## BRYAN CITY COUNCIL Monday January 6, 2025 5:30 P.M.

## **City of Bryan Council Chambers**

## AGENDA

1.	Call to Order.		
2.	President for 2025		_
	Vice President for 2025		-
3.	Approve the Minutes of the December 16, 2024.		
4.	Hearing of Public Concerns (Residents are limited to 5 minutes).		
5.	Approve Suggested Committees for 2025.		
	• Budget		_&
	• Finance & Audit		_&
	• Wage		_&
	• Tax Incentive Review		_&
		Mayor Schlade	_
	Negotiations Team		_&
	• Revolving Loan Fund		_
	• BIPAC		_
	Prevailing Wage Coordinators Brian Wieland		& <u>Tiana Traxler</u>
	ADA	Patrick Thorp	_

- 6. An Ordinance Authorizing the Mayor to Enter into a Right of First Refusal Agreement with Schlachter Investments LLC for the Purchase of Certain Property Located in the Bryan Industrial Park.
- 7. An Ordinance Authorizing the Mayor to Enter into a Contract with Smith Paving & Excavating, Inc. for the Project Known As "WIL-CR502-0.37 W South Sidewalk."
- 8. A Resolution to Authorize the Fire Chief to Accept a Grant of Two Thousand One Hundred Sixty Dollars (\$2,160.00) from the State of Ohio Fire Marshal for MARCS Radio Use Fees.

- 9. Fire Dependents Fund.
- 10. Reappointment of Park Board Member Parks & Rec
- 11. Appointment to Maumee Valley Planning Organization Mayor's Office
- 12. Adjourn.