

BRYAN CITY COUNCIL

February 3, 2025

Council President Mary Leatherman opened the meeting with the following members present: Richard Hupe, Jim Kozumplik, F. John Betts, and Stephen Alspaugh. Also attending were: Mayor Carrie Schlade, Planning & Zoning Administrator Andy Waterston, Fire Chief Doug Pool, Street Commissioner Tyson Engstrom, Wastewater Superintendent Wes Wygant, Parks and Recreation Director Benjamin Dominique, and Clerk-Treasurer John Lehner.

Mr. Alspaugh moved, Mr. Betts seconded, to approve the minutes of the January 23, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan resident Steve Cox posed a follow-up question about the public discussion regarding Huntington Drive that took place at the Bryan City Council meeting on January 23, 2025.

Resolution No. 12, 2025, titled,

**A RESOLUTION OF THE CITY OF BRYAN, OHIO, AUTHORIZING
AND DIRECTING THE MAYOR TO ENTER INTO AN AMENDED
PROGRAMMATIC AGREEMENT FOR THE COORDINATION
BETWEEN THE CITY OF BRYAN AND THE OHIO HISTORIC
PRESERVATION OFFICE**

was presented and read by title only. Mayor Schlade explained this is an update to an existing agreement that allows the City of Bryan to participate in various grant programs administered on the City's behalf by Maumee Valley Planning Organization. The agreement runs through December 31, 2029.

Mr. Alspaugh moved, Mr. Betts seconded, to suspend the reading of Resolution No. 12, 2025, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mr. Kozumplik seconded, to pass Resolution No. 12, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Planning & Zoning Administrator Waterston requested Council approve a building permit for construction of a new 8,100 square foot hangar at the Williams County Airport for an estimated cost of \$250,000.

Mr. Kozumplik moved, Mr. Betts seconded, to approve a building permit for construction of a new 8,100 square foot hangar at the Williams County Airport for an estimated cost of \$250,000. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique presented the 2024 Parks and Recreation Department Annual Report which highlighted department staff--including Park Board and Tree Commission membership--operational and facility use statistics, and donations for the Fountain City Amphitheater and other park facilities. He noted that user/visitor numbers were based on estimates.

Mayor Schlade reminded all that copies of department annual reports are, or will be, available on the City of Bryan website.

Street Commissioner Engstrom presented the 2024 Street Department Annual Report which also highlighted staff, seasonal maintenance activities, street and sewer maintenance, the compost facility, and Fountain Grove Cemetery.

Mayor Schlade thanked Parks and Recreation Director Dominique and Street Commissioner Engstrom for their presentations and good work throughout 2024.

Mr. Alspaugh moved, Mr. Betts seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Clerk-Treasurer