

BRYAN BOARD OF PUBLIC AFFAIRS

JANUARY 2, 2018

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, William Pepple, and Tom Sprow. Also present were: Director of Utilities Kevin Maynard, Mayor Carrie Schlade, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, Engineering Supervisor Nathan Gardner, Local Programming and Production Lead Eric Herman, Communications Superintendent Joe Ferrell, Bryan City Council member Judy Yahraus, and Clerk-Treasurer Laura Rode.

City Attorney Fisher made an announcement to all that Bonnie Kimpling-Kelly opted not be sworn in as a Board of Public Affairs member due to personal reasons. She continued that per sections 3.01 and 3.02 of the Ohio Revised Code, the person currently holding the office will remain in office to fill the vacancy. Therefore, Jim Salsbury would hold the office until the Board finds a successor or until the next general election.

Mr. Salsbury, being in attendance, was asked if he would continue as a Board member. He acknowledged that he understood the situation, and was willing to continue as a member of the Board. He then took his seat at the Board of Public Affairs' table.

Councilman F. John Betts entered the meeting at 5:03 p.m.

Ms. Ford moved, Mr. Pepple seconded, to approve the minutes of the Special Meeting held December 29, 2017, as written. Roll call vote: all ayes; nays, none. Motion carried.

Communications Superintendent Ferrell updated the public on Bryan Municipal Utilities Internet as a denial of service attack was initiated from China to a local cable modem which resulted in the Internet circuit being flooded. The Communications Department has been and is continuing to work diligently with Sprint to disconnect service to the IP address affected. He urged customers to have patience and assured that no City businesses were affected by the attack. Further discussion was held.

Chairman Long led a discussion regarding the need to fill the roles of the 2018 Chairman and Vice Chairman positions for the Board.

Mr. Salsbury moved, Mr. Sprow seconded, to elect Mr. Long as Chairman of the Board of Public Affairs for 2018. Roll call vote: all ayes; nays, none. Long abstained. Motion carried.

Ms. Ford moved, Mr. Long seconded, to elect Mr. Sprow as Vice Chairman of the Board of Public Affairs for 2018. Roll call vote: all ayes; nays, none. Sprow abstained. Motion carried.

Board Chairman Long informed the Board that he would follow up with regard to the various committees at a future meeting.

Resolution No. 1, 2018, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR AUGLAIZE HYDROELECTRIC PLANT HYDROGENERATION EQUIPMENT PRELIMINARY BENEFIT-COST EVALUATION

was presented and read by title only. After a timeline review, Director of Utilities Maynard requested the Board's approval to execute an agreement with Stantec Consulting Services, Inc. for the Auglaize hydroelectric plant hydrogenation equipment preliminary benefit-cost analysis. He noted that the initial report provided by Stantec Consulting Services Inc. indicated increased capacity, efficiencies, and energy production might result from installation of modern hydrogenerating equipment designed for the local site. A proposal allowing Stantec Consulting Services Inc. to compile additional technical and financial information for benefit-cost analysis was provided for review. The cost of the benefit-cost evaluation is estimated at \$115,000. Further discussion was held.

Mr. Pepple moved, Ms. Ford seconded, to pass Resolution No. 1, 2018. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Perry requested to post for an Engineering Assistant position. Further discussion was held.

Ms. Ford moved, Mr. Salsbury seconded, to permit the posting for an Engineering Assistant position. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Sprow seconded, to pay bills. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Maynard thanked the public for their assistance with regard to the recent peak shaving and provided the Board with an update on the production at the Auglaize Hydroelectric Plant.

A brief recess was taken.

Mr. Pepple moved, Mr. Long seconded to go into Executive Session to discuss the appointment of a public employee at 5:45 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Director of Utilities Maynard, Mayor Schlade, City Attorney Fisher, Human Resource Director Perry, and City Clerk-Treasurer Rode.

Mr. Pepple moved, Mr. Sprow seconded, to adjourn the Executive Session at 5:53 p.m. Roll call vote: all ayes; nays, none. Motion carried.

City Attorney Fisher reviewed with the Board that Ohio Revised Code section 3.01 and 3.02 indicate that when an elected official cannot take office, the person holding that position would stay in office until the next general election. She continued that the Board of Elections and Secretary of State need notified regarding the outcome.

Mr. Sprow moved, Mr. Pepple seconded, that in accordance with the Ohio Revised Code James Salsbury is to remain in his position with the Board of Public Affairs. Roll call vote: all ayes; nays, none. Salsbury abstained. Motion carried.

James Salsbury was sworn in as a member of the Board of Public Affairs by Mayor Schlade.

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

Chairman of the Board

Clerk-Treasurer