

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

MARCH 17, 2017

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting held on March 17, 2017, with the following Board members present: William Pepple, Tom Sprow, Jim Salsbury and Karen Ford. Also present were: City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry and City Clerk-Treasurer Laura Rode.

Chairman Long called the Special Meeting to order at 1:10 p.m. at the Board of Public Affairs' board room at Bryan Municipal Utilities located at 841 East Edgerton Street, Bryan, Ohio. The purpose of the Special Meeting is to accept the resignation of a public employee.

Chairman Long read a letter of resignation from Director of Utilities Robert J. Berner. Board member Pepple wished Mr. Berner well noting his disappointment that it didn't work out.

Mr. Pepple moved, Mr. Salsbury seconded, to accept the resignation of Robert J. Berner effective March 17, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the need to post for a Director of Utilities position.

Mr. Salsbury moved, Mr. Sprow seconded, to authorize Human Resources to post for the Director of Utilities position. Roll call vote: all ayes; nays, none. Motion carried.

The Board held further discussion regarding the process to fill the position and move forward.

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

Chairman of the Board

Clerk-Treasurer