

BRYAN BOARD OF PUBLIC AFFAIRS

**SPECIAL MEETING
EXECUTIVE SESSION**

APRIL 27, 2017

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting held on April 27, 2017, with the following Board members present: William Pepple, Tom Sprow, Jim Salsbury, and Karen Ford. Also present were: City Attorney Rhonda Fisher, Deputy Clerk-Treasurer Patricia Buda, and Clerk-Treasurer Laura Rode.

Chairman Long called the Special Meeting to order at 4:34 p.m. in the City Attorney's conference room located at 1399 East High Street in Bryan, Ohio. The purpose of the Special Meeting was to discuss the acquisition of property, imminent litigation, and the employment and compensation of a public employee in Executive Session.

Mr. Salsbury moved, Mr. Pepple seconded, to go into Executive Session to discuss the acquisition of property, imminent litigation, and the employment and compensation of a public employee at 4:36 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: City Attorney Fisher, Deputy Clerk-Treasurer Buda, and Clerk-Treasurer Rode.

Mr. Russ Davies from Andres, O'Neil and Lowe entered the Executive Session at 4:37 p.m.

Mr. Jason Slattery, Mr. Nick Hammond, and Mr. Lowell Metzger of Rudolph Libbe Inc., entered the Executive Session at 4:43 p.m. and exited the Executive Session at 5:12 p.m.

Human Resource Directory Perry entered the Executive Session at 5:18 p.m.

Deputy Clerk-Treasurer Buda and Mr. Davies exited the Executive Session at 5:39 p.m.

Mr. Pepple moved, Mr. Salsbury seconded, to adjourn Executive Session at 6:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

The Board held discussion regarding the Director of Utilities position. While multiple applications were received, two (2) highly qualified candidates have been given strong consideration. Board Chairman Long and Board member Salsbury concurred that either candidate would be a great asset to Bryan Municipal Utilities.

Mr. Pepple moved, Mr. Long seconded, to authorize Human Resource Director Perry to make a conditional offer of employment to an applicant for the Director of Utilities position. Roll call vote: all ayes; nays, none.

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

Chairman of the Board

Clerk-Treasurer