

BRYAN BOARD OF PUBLIC AFFAIRS

MARCH 21, 2017

Bryan Board of Public Affairs Chairman Richard Long presided over the meeting with the following members present: Karen Ford, Jim Salsbury, Bill Pepple and Tom Sprow. Also present were: Mayor Doug Johnson, City Attorney Rhonda Fisher, Electric Superintendent Al Sullivan, Power Plant Superintendent Matt Killion, Water Superintendent Norm Echler, Communications Superintendent Joe Ferrell, Human Resource Director Jacqueline Perry, City Council members Tommy Morr and Judy Yahraus, and Deputy Clerk-Treasurer Patricia Buda.

Ms. Ford moved, Mr. Sprow seconded, to approve the minutes of the Regular Meeting held March 7, 2017, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Salsbury seconded, to approve the Clerk-Treasurer's report for the month ending February 28, 2017 as presented by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 4, 2017, titled,

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF PUBLIC AFFAIRS TO RATIFY AND ENTER INTO A NEW AGREEMENT WITH LOCAL UNION NO. 245 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, GOVERNING THE WAGES, HOURS, TERMS AND COLLECTIVE BARGAINING UNIT, AND DECLARING AN EMERGENCY.

was presented and read by title only. Chairman of the Board Long presented the agreement for ratification for a three (3) year contract from April 1, 2017, to March 31, 2020. Human Resource Director Perry clarified the new hours at the request of Board member Pepple as there are no longer summer/winter hours. Further discussion was held.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 4, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 5, 2017, titled,

A RESOLUTION TO AUTHORIZE BRYAN MUNICIPAL UTILITIES TO ADVERTISE FOR BIDS FOR THE AUGLAIZE HYDROELECTRIC PLANT'S OVERFLOW SPILLWAY NAPPE VENTS PROJECT, ACCORDING TO SPECIFICATIONS SET FORTH BY BRYAN MUNICIPAL UTILITIES

was presented and read by title only. Power Plant Superintendent Killion reviewed the spillway project and the timeline for the project with the construction taking place during the low flow months between August and October. Further discussion was held.

Mr. Salsbury moved, Mr. Sprow seconded, to pass Resolution No. 5, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2017, titled,

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2017 FORD 550 CHASSIS CAB 4X4 FOR THE ELECTRIC DEPARTMENT THROUGH THE STATE PURCHASING PROGRAM FROM WALT SWEENEY FORD, CINCINNATI, OHIO AT A COST OF FORTY ONE THOUSAND, FIVE HUNDRED THIRTY SIX DOLLARS AND SIXTY TWO CENTS (\$41,536.62)

was presented and read by title only. Electric Superintendent Sullivan reviewed the truck specifications which will be used for various tasks. Further discussion was held.

Mr. Pepple moved, Ms. Ford seconded, to pass Resolution No. 6, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board Long recommended that the Board hire Emily Donato as the probationary IT Technician – Help Desk Support effective March 27, 2017, at a rate of \$22.00 per hour. He added that Ms. Donato has 16 years of experience and excellent qualifications for working in the IT/Communications area.

Mr. Pepple moved, Ms. Ford seconded, to hire Emily Donato as a probationary IT Technician – Help Desk Support effective March 27, 2017, at a rate of \$22.00 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Communications Superintendent Ferrell led a discussion on fiber Internet rates and providing increased bandwidth for commercial customers. He proposed two (2) options for rates and speed packages in increments of 10 Mbps up to an additional 30Mbps. Further discussion was held. He informed the Board that he would bring the new rate schedule for large business metropolitan area network and wide area network to the next meeting for the Board's review.

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

Mayor Johnson reviewed items from the previous evening's Council meeting agenda.

Chairman of the Board Long informed the Board members of an invitation to the upcoming North Western Electric Cooperative's annual meeting on April 22, 2017.

Mr. Salsbury moved, Mr. Sprow seconded, to adjourn for a brief recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Pepple seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 5:33 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: City Attorney Fisher, Human Resource Director Perry and Deputy Clerk-Treasurer Buda.

Mr. Pepple moved, Ms. Ford seconded, to adjourn the Executive Session at 5:55 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Deputy Clerk-Treasurer