

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**JULY 19, 2016**

Bryan Board of Public Affairs Chairman Jim Salisbury presided over the meeting with the following members present: Karen Ford, William Pepple, Tom Sprow and Richard Long. Also present were: Mayor Douglas Johnson, City Attorney Rhonda Fisher, Electric Superintendent Al Sullivan, Communications Superintendent Joe Ferrell, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Pepple seconded, to approve the minutes from the July 5, 2016, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to approve the Clerk-Treasurer's report for the month ending June 30, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board Salisbury referred to section 9.481 of the Ohio Revised Code regarding residency requirements as a condition of employment as it would pertain to the Director of Utilities position.

He then presented and numbered Resolution No. 22, 2016, which is titled,

**A RESOLUTION REQUIRING THE BRYAN DIRECTOR OF UTILITIES, AS A CONDITION OF EMPLOYMENT, TO RESIDE IN WILLIAMS COUNTY OR IN AN ADJACENT COUNTY IN THE STATE OF OHIO WITHIN ONE YEAR OF EMPLOYMENT, AS PERMITTED PER ORC 9.481**

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 22, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board Salisbury requested the Board set a Special Meeting to be held in Executive Session on August 4, 2016, at 5:00 p.m. to discuss the employment of a public employee.

Mr. Long moved, Mr. Pepple seconded, to set a Special Meeting to be held in Executive Session for the Board of Public Affairs on August 4, 2016, at 5:00 p.m. to discuss the employment of a public employee. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board Salisbury led a discussion regarding a request to send lineworkers to the 2016 AMP Lineworkers Rodeo.

Mr. Long moved, Mr. Sprow seconded, to send lineworkers to the 2016 AMP Lineworkers Rodeo. Roll call vote: all ayes; nays, none. Motion carried.

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

Mayor Johnson updated the Board on the Fountain Grove Drive project as well as the Engineering Storage Building project which was approved by Council last evening.

Board member Pepple inquired about the line clearing along the Marquis Corridor to which Electric Superintendent Sullivan replied that two (2) to three (3) miles would be addressed this year.

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