

BRYAN BOARD OF PUBLIC AFFAIRS

AUGUST 2, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the meeting with the following members present: Karen Ford, William Pepple, Richard Long, and Tom Sprow. Also present were: Mayor Doug Johnson, Human Resource Director Jacqueline Perry, Water Superintendent Norm Echler, Water Plant Supervisor Derek Schultz, Communications Superintendent Joe Ferrell, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes from the July 19, 2016, Regular meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 23, 2016, titled,

A RESOLUTION TO SET THE ANNUAL PREMIUM RATE FOR HEALTH INSURANCE FOR THE PERIOD SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 AND DECLARING AN EMERGENCY.

was presented and read by title only. Mayor Johnson explained to the Board that the City premium increase for the period September 1, 2016, through August 31, 2017, was 6.46%. He continued that the current plan is under grandfather status at this time and that Council had approved a similar resolution last evening. Further discussion was held.

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 23, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Echler recommended that the Board move Probationary Water Treatment Plant Operator I James Dunning to regular employment status effective August 3, 2016, with no change in pay. He added that Mr. Dunning continues to be an asset to Bryan Municipal Utilities and is ahead of schedule in obtaining his Ohio Environmental Protection Agency certifications. Further discussion was held.

Mr. Pepple moved, Mr. Long seconded, to move Probationary Water Treatment Plant Operator I James Dunning to regular employment status effective August 3, 2016. Roll call vote: all ayes; nays, none. Motion carried.

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

Water Superintendent Echler announced that the water project on Baker Street was to start August 3, 2016. Board members also commented on the appearance of the freshly painted water towers.

Board members Long and Salsbury expressed their appreciation of employees doing a good job as the search for a new Director of Utilities continues.

Mr. Long moved, Ms. Ford seconded, to take a brief recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Sprow seconded, to return to the meeting from the recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow moved, Ms. Ford seconded, to go into Executive Session to discuss the employment of a public employee at 5:26 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were Human Resource Director Perry and Communications Superintendent Ferrell.

Mr. Pepple moved, Ms. Ford seconded, to adjourn Executive Session at 5:51 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the workload of the Communications Department and staffing requirements as a reduction in staffing had been previously made in an effort to expedite the pay-off the Communications Department loan from the Electric Department. In addition, discussion was held regarding various projects which are on-going.

Mr. Pepple moved, Mr. Sprow seconded, to post for a Communication Tech Trainee through Three (3) position. Roll call vote: all ayes; nays, none. Motion carried.

A reminder was also given regarding the August 4, 2016, Special Meeting.

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