

BRYAN BOARD OF PUBLIC AFFAIRS

SEPTEMBER 6, 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, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, Public and Media Relations Manager Lou Pendleton, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes from the August 16, 2016, Regular Meeting, the August 19, 2016, Special Meeting and the August 22, 2016, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Salisbury informed that Board that American Municipal Power had approached Bryan Municipal Utilities regarding selling the renewable energy credits for 2016 and 2017 for the Blue Creek Wind project. As pricing is better to sell in bulk, it was recommended to sell with the group of participants.

Resolution No. 24, 2016, titled,

A RESOLUTION AUTHORIZING AMERICAN MUNICIPAL POWER, INC. TO SELL THE CITY OF BRYAN'S PORTION OF RENEWABLE ENERGY CREDITS FROM THE BLUE CREEK WIND PROJECT ON BEHALF OF THE CITY OF BRYAN FOR THE YEARS 2016 AND 2017

was presented and read by title only. Further discussion was held.

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 24, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Salisbury then informed the Board that renewable energy credits for the JV5 Hydroelectric project were also eligible to sell along with other American Municipal Power participants for 2016 and 2017.

Resolution No. 25, 2016, titled,

A RESOLUTION AUTHORIZING AMERICAN MUNICIPAL POWER, INC. TO SELL THE CITY OF BRYAN'S PORTION OF RENEWABLE ENERGY CREDITS FROM THE JV5 HYDROELECTRIC PROJECT ON BEHALF OF THE CITY OF BRYAN FOR THE YEARS 2016 AND 2017

was presented and read by title only.

Mr. Long moved, Mr. Pepple seconded, to pass Resolution No. 25, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Salsbury approached the Board with a request to purchase a 2017 Jeep Latitude 4X4 for \$25,380 from Casebere Motor Sales to use for office transportation.

Resolution No. 26, 2016, titled,

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 JEEP CHEROKEE LATITUDE 4X4 FOR BRYAN MUNICIPAL UTILITIES OFFICE USE FROM CASEBERE MOTOR SALES, BRYAN, OHIO AT A COST OF TWENTY FIVE THOUSAND, THREE HUNDRED EIGHTY DOLLARS (\$25,380.00).

was presented and read by title only. Further discussion was held including an objection to the purchase as the requested vehicle is a V6 versus a four (4) cylinder.

Ms. Ford moved, Mr. Pepple seconded, to table Resolution No. 26, 2016, until additional information is available. Roll call vote: all ayes; nays, none. Motion carried.

Communications Superintendent Ferrell requested the Board's permission to hire a Communications Technician Trainee. He noted that over two (2) years ago a Communications position was transferred to another department; however, it is now necessary to fill a Communications position. After reviewing candidates, he recommends Brandon Willis to be hired as a Probationary Communications Technician Trainee. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to hire Brandon Willis as a Probationary Communications Technician Trainee effective September 12, 2016, at a rate of \$15.95 per hour contingent upon his passing the pre-employment physical and drug screen. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Salsbury advised of the need to set a Special Meeting to consider the employment and compensation of a public employee.

Ms. Ford moved, Mr. Long seconded, to set a Special Meeting to be held in Executive Session at Jackie Blu's restaurant located at 201 West Butler Street, Bryan, Ohio, on Thursday, September 8, 2106, at 1:30 p.m. to consider the employment and compensation of a public employee. Roll call vote: all ayes; nays, none. Motion carried.

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

Mayor Johnson advised the Board of the upcoming Council meeting agenda.

City Attorney Fisher entered at 5:20 p.m.

Several Board members congratulated the lineworkers on their performance at the American Municipal Power rodeo. Ms. Ford recommended an article to the Board on the Village of Montpelier in the Amplifier magazine.

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

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

Ms. Ford moved, Mr. Long seconded, to go into Executive Session to consider the employment, dismissal, discipline, promotion, demotion, and compensation of a public employee at 5:27 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: City Attorney Fisher, Human Resource Director Perry and City Clerk-Treasurer Rode.

Human Resource Director Perry exited the Executive Session at 5:30 p.m. and re-entered at 5:34 p.m.

Human Resource Director Perry exited the Executive Session at 5:50 p.m. and re-entered at 5:54 p.m.

Board member Long exited the Executive Session at 6:14 p.m. and re-entered at 6:16 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 6:50 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the aforementioned proposed vehicle purchase.

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

Chairman of the Board

Clerk-Treasurer