

BRYAN BOARD OF PUBLIC AFFAIRS

OCTOBER 4, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury 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, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, Water Superintendent Norm Echler, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes from the September 20, 2016, Regular Meeting and the September 28, 2016, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 28, 2016, titled,

A RESOLUTION TO AUTHORIZE AN INTERIM MEMBER AND ALTERNATE, TO ATTEND AND FULFILL THE AMERICAN MUNICIPAL POWER, INC. (AMP) BOARD OF TRUSTEE'S SEAT, IN THE ABSENCE OF THE UTILITY DIRECTOR.

was presented and read by title only. Board Chairman Salsbury informed the Board of the need to appoint an interim member and alternate to fill the seat on the American Municipal Power Board of Trustees in the absence of the Utility Director. He continued that Dick Long had offered to serve as the interim Board member while Mayor Johnson would serve as the alternate Board member.

Mr. Sprow moved, Ms. Ford seconded, to pass Resolution No. 28, 2016. Roll call vote: all ayes; nays, none. Long abstained. Motion carried.

Further discussion was held regarding the need for a Bryan representative to fill the seat on the American Municipal Power Board of Trustees.

Water Superintendent Echler approached the Board to move Water Treatment Plant Operator I Chad Fitzenrider from probationary status to regular employment status effective October 7, 2016, with no change in pay noting that Mr. Fitzenrider has passed his Ohio Environmental Protection Agency Class II Water Supply Operators test.

Mr. Long moved, Mr. Pepple seconded, to reclassify Water Treatment Plant Operator I Chad Fitzenrider from probationary status to regular employment status effective October 7, 2016, with no change in pay. 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.

Mayor Johnson informed the Board that he had attended the American Municipal Power/Ohio Municipal Electric Association conference last week. Board Chairman Salsbury advised the public of several awards received on behalf of Bryan Municipal Utilities.

Mayor Johnson then advised the Board of the previous evening's Council meeting agenda.

City Clerk-Treasurer Rode advised the Board of the upcoming changes with regard to online bill paying services.

Board members Long and Ford expressed appreciation to employees for their continued efforts with regard to safety.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of a public employee at 5:13 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.

Board member Long exited the Executive Session at 5:58 p.m. and re-entered at 6:00 p.m.

Board member Long exited the Executive Session at 6:46 p.m. and re-entered at 6:48 p.m.

Ms. Ford moved, Mr. Pepple seconded, to take a brief recess at 7:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Pepple seconded, to return to the meeting from the recess at 7:10 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 7:37 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Board member Pepple stated the need to do further due diligence with regard to the vacant Director of Utilities position suggesting that perhaps the position should be reposted to see if other applicants are available. Board member Long concurred that due diligence must be performed. Further discussion was held noting that the goal is to find the right candidate for the Utility and the community.

Mr. Pepple moved, Mr. Sprow seconded, to repost for the Director of Utilities position. Roll call vote: all ayes; nays, none. Motion carried.

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