

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**NOVEMBER 1, 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: Human Resource Director Jacqueline Perry and Clerk-Treasurer Laura Rode.

Board Chairman Salsbury opened the Regular Meeting at 1:00 p.m. in the City Attorney's conference room located at 1399 East High Street, Bryan, Ohio.

Mr. Pepple moved, Mr. Long seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 1:00 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: Human Resource Director Perry and City Clerk-Treasurer Rode. City Attorney Fisher was requested to join the Executive Session upon her arrival.

Mr. Kevin Maynard entered the Executive Session at 1:02 p.m.

Mr. Maynard exited the Executive Session at 2:23 p.m.

City Attorney Fisher entered the meeting at 2:24 p.m.

Water Superintendent Norm Echler entered the Executive Session at 3:00 p.m.

Water Superintendent Echler exited the Executive Session at 4:05 p.m.

Mr. Pepple moved, Mr. Long seconded, to adjourn Executive Session at 4:56 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Pepple seconded, to cancel the Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of a public employee scheduled at the end of the Regular Meeting. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to approve the minutes from the October 18, 2016, Regular Meeting and the October 26, 2016, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Board member Pepple shared that he was pleased with the progress the Board was making in the effort to hire a Director of Utilities.

Discussion was held in an attempt to set possible dates for a Special Meeting to be held in Executive Session to consider the employment and compensation of a public employee.

Mr. Pepple moved, Mr. Salsbury seconded, to set a Special Meeting for either Friday, November 4, 2016, or Monday, November 14, 2016, at 4:00 p.m. in the City Attorney's conference room to discuss the employment and compensation of a public employee in Executive Session. Roll call vote: all ayes; nays, none. Motion carried.

Further discussion was held regarding the time for the possible November 14, 2016, meeting.

Mr. Sprow moved, Mr. Pepple seconded, to amend the previous motion to delete the time on the possible November 14, 2016, Special Meeting in the City Attorney's conference room to a time to be determined. 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.

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Chairman of the Board

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Clerk-Treasurer