

BRYAN BOARD OF PUBLIC AFFAIRS

NOVEMBER 15, 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: City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, and Clerk-Treasurer Laura Rode.

Chairman Salsbury opened the meeting in the City Attorney's conference room located at 1399 East High Street in Bryan, Ohio, at 11:30 a.m. as an Executive Session preceded the Regular Meeting.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to consider the employment and compensation of a public employee at 11:30 a.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 Pepple exited the Executive Session at 11:35 a.m.

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

Mr. Long moved, Mr. Sprow seconded, to reconvene the Executive Session at 1:24 p.m. Roll call vote: all ayes, nays, none. Pepple absent. City Attorney Fisher was not present.

Mr. Robert Berner, City Attorney Fisher, and Board member Pepple entered the Executive Session at 1:28 p.m.

City Attorney Fisher exited the Executive Session at 2:36 p.m.

Mr. Berner exited the Executive Session at 3:00 p.m.

Mr. Kevin Maynard entered the Executive Session at 3:30 p.m.

City Attorney Fisher entered the Executive Session at 3:33 p.m.

Mr. Maynard exited the Executive Session at 5:10 p.m.

Mr. Long moved, Mr. Sprow seconded, to adjourn Executive Session at 5:10 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Mr. Long moved, Ms. Ford seconded, to reconvene the Regular Meeting. Roll call vote: all ayes; nays, none. Human Resource Director Perry was not present.

The Regular Meeting reconvened in the Bryan City Council chambers located on the second floor of the Don North Municipal Building located at 1399 East High Street in Bryan, Ohio, at 5:30 p.m. In addition to the Board members, Mayor Johnson, City Attorney Fisher, Electric Superintendent Al Sullivan, and City Clerk-Treasurer Rode were in attendance.

Ms. Ford moved, Mr. Long seconded, to approve the minutes from the November 1, 2016, Regular meeting and the November 4, 2016, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Pepple seconded, to approve the Clerk-Treasurer's report for the month ending October 31, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 30, 2016, titled,

A RESOLUTION TO AUTHORIZE AN INTERIM MEMBER AND A FIRST AND SECOND ALTERNATE, TO ATTEND AND FULFILL THE AMERICAN MUNICIPAL POWER, INC. (AMP) BOARD OF TRUSTEE'S SEAT, IN THE ABSENCE OF THE UTILITY DIRECTOR, RESCINDING RESOLUTION NO. 28, 2016, AND DECLARING AN EMERGENCY.

was presented and read by title only. Board Chairman Salsbury explained this resolution permitted interim board members for the American Municipal Power, Inc. Board of Trustee's seat in the absence of the Utility Director. This resolution would also rescind Resolution No. 28, 2016.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 30, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 31, 2016, titled,

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 CHEVROLET SILVERADO 1500 DOUBLE CAB 2WD FOR THE BRYAN MUNICIPAL UTILITIES' CUSTOMER SERVICE POSITION FROM ESTLE CHEVROLET BUICK, LLC, BRYAN, OHIO AT A COST OF TWENTY THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS AND FIVE CENTS (\$23,916.05)

was presented and read by title only. Electric Superintendent Sullivan explained that when the vacant Communications Technician position was recently filled, the vehicle that

customer service had been utilizing was transferred back to Communications creating a need for a customer service vehicle. He further recommended that the 2017 Chevrolet Silverado be purchased from Estle Chevrolet Buick, LLC at a cost of \$23,916.05. Further discussion was held.

Mr. Long moved, Mr. Pepple seconded, to pass Resolution No. 31, 2016. Roll call vote: all ayes; nays, none. Motion carried.

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

Mayor Johnson reminded everyone of the upcoming budget meetings. In addition, he noted that the City offices would be closed on November 24, 2016, and November 25, 2016, in honor of the Thanksgiving holiday.

Board member Pepple thanked the Mayor for the use of the Council Chambers for the meeting.

Board member Long and Board Chairman Salsbury thanked City Attorney Fisher and City Clerk-Treasurer Rode for their assistance over the past few months.

Discussion was held regarding the need to set a Special Meeting to be held in Executive Session. However, no date or time was announced.

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