

BRYAN BOARD OF PUBLIC AFFAIRS

APRIL 5, 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 Doug Johnson, Director of Utilities Brian Carlin, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, Public and Media Relations Manager Lou Pendleton and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Long seconded, to approve the minutes from the March 15, 2016, Regular meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 11, 2016, titled,

A RESOLUTION TO CREATE A NEW POSITION TITLED NETWORK ENGINEER FOR THE COMMUNICATIONS DEPARTMENT AS AN UNCLASSIFIED POSITION BY ORDINANCE AND ASSIGNED TO PAY RANGE 23 OF THE BRYAN MUNICIPAL UTILITIES COMPENSATION PLAN, AND DECLARING AN EMERGENCY

was presented and read by title only. Director of Utilities Carlin requested the Board create a new position titled Network Engineer for the Communication Department to be classified at pay range 23. He further requested the Board approve the resolution as an emergency so the posting process can begin as soon as possible. Further discussion was held regarding purchasing consulting hours if necessary as well as other issues.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 11, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin then requested the Board's permission to post for the Network Engineer position for the Communications Department. Further discussion was held regarding posting internally and externally.

Mr. Pepple moved, Mr. Sprow seconded, to allow the posting of the Network Engineer position for the Communications Department. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin recommended that the Board move Water Treatment Plant Operator Trainee Chad Fitzenrider to Probationary Water Treatment Plant Operator I effective April 7, 2016, noting his licenses, certifications, and trainings.

Ms. Ford moved, Mr. Long seconded, to move Water Treatment Plant Operator Trainee Chad Fitzenrider to Probationary Water Treatment Plant Operator I effective April 7,

2016, taking him from \$17.06 per hour to \$18.86 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin recommended that the Board hire Kyle Rupp as temporary part-time laborer for the Auglaize facility and the power plant effective May 16, 2016, at a rate of \$9.00 per hour. He noted that this would be Mr. Rupp's second year at Bryan Municipal Utilities.

Mr. Long moved, Mr. Sprow seconded, to hire Kyle Rupp as a temporary part-time laborer effective May 16, 2016, at a rate of \$9.00 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Carlin recognized Water Treatment Plant Supervisor Derek Schultz for his recent appointment as Assistant Secretary-Treasurer for the Ohio American Water Works Association. In addition, he noted that Bryan Municipal Utilities had just earned the Reliable Public Power designation from the American Public Power Association.

Mayor Johnson reminded everyone of the auction to be held on April 14, 2016, for the former EMS property located on Emmet Street as well as a 1997 Tahoe.

Board member Peple stressed to the public that Bryan Municipal Utilities is not trying to do away with cable television service; however, the rising programming costs and increased need for technological improvements have made it challenging to stay economically viable. Director of Utilities Carlin added that the community owns the service and he encouraged the public to use it. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer