

BRYAN BOARD OF PUBLIC AFFAIRS

OCTOBER 15, 2019

Bryan Board of Public Affairs Chairman James Salsbury presided over the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Tom Sprow, Richard Long, and Derek Allen. Also present were: Director of Utilities Kevin Maynard, Mayor Carrie Schlade, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Perry, City Council member: F. John Betts and Deputy Clerk-Treasurer Patricia Buda.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on September 17, 2019, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Allen seconded, to approve the September 30, 2019, Clerk-Treasurer's report as presented by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

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

Board of Public Affairs members expressed thanks for the recent open house at the Power Plant and for the role of Bryan Municipal Utilities at the Meet the Candidates night.

Director of Utilities Maynard welcomed members of the 2019 Williams County Leadership class.

Chairman Salsbury commended employees that had earned safety awards which were presented at the recent American Municipal Power (AMP)/Ohio Municipal Electric Association (OMEA) annual conference.

A brief recess was taken.

Mr. Long moved, Mr. Sprow seconded, to enter Executive Session to discuss collective bargaining and compensation of public employees at 5:10 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Maynard, Mayor Schlade, City Attorney Fisher, Human Resource Director Perry and Deputy Clerk-Treasurer Buda.

Mr. Salsbury moved, Mr. Sprow seconded, to adjourn the Executive Session at 5:16 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Perry recommended that the Board of Public Affairs allow Bryan Municipal Utilities collective bargaining employees have the November 11, 2019, Veterans Day as a paid holiday. Then, in union contract negotiations next year, the holiday can be discussed. Further discussion was held.

Mr. Salsbury moved, Mr. Long seconded, that all Bryan Municipal Utilities collective bargaining unit employees receive Veterans Day, November 11, 2019, as an additional paid holiday for 2019 only subject to future negotiations. Employees shall be compensated for this one (1) time additional paid holiday in accordance with the terms and conditions of the current collective bargaining agreement. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Deputy Clerk-Treasurer