

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**JANUARY 7, 2020**

Board of Public Affairs member and 2019 Chairman of the Board Jim Salsbury opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Annette Schreiner, Richard Long, and Tom Sprow. Also present were: Mayor Carrie Schlade, Operations Manager Dawn Fitzcharles, Engineering Supervisor Nathan Gardner, Human Resource Director Jacqueline Perry, Bryan City Council members F. John Betts and Judith Yahraus, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Ms. Ford seconded, to elect Mr. Long as Chairman of the Board of Public Affairs for 2020. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Long seconded, to elect Mr. Salsbury as Vice Chairman of the Board of Public Affairs for 2020. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was then held regarding the need to propose committees for 2020. However, Vice Chairman Salsbury stated that he would like to have discussion with Chairman of the Board Long about committee assignments taking into consideration the new Board member and other factors. The committees will, therefore, need to be approved at a following meeting.

Discussion was held regarding the need to designate a Board of Public Affairs member as the Ohio Municipal Electric Association Board alternate. Mr. Sprow informed the Board of his willingness to continue in that capacity.

Mr. Long moved, Mr. Salsbury seconded, to designate Mr. Sprow as the Ohio Municipal Electric Association Board alternate. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade advised that a resolution would be presented at the following Board and Council meetings to officially recognize Mr. Sprow as the Ohio Municipal Electric Association Board alternate.

Mr. Long moved, Mr. Sprow seconded, to approve the minutes of the Special Meeting held December 30, 2019, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2020, titled,

### **AUTHORIZING ADVERTISING FOR BIDS FOR THE PROJECT TITLED “SOUTH WILLIAMS STREET WATER MAIN REPLACEMENT 2020”**

was presented and read by title only. Engineering Supervisor Gardner requested the Board approve of advertising for bids on the South Williams Street Water Main

Replacement project for 2020. He added that it is a combined project with the City replacing 3600 feet of waterlines and several other upgrades. He also mentioned that an Ohio Public Works grant was available for this project. Further discussion was held.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 1, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 2, 2020, titled,

**AUTHORIZING THE SALARY OF THE BRYAN CITY ATTORNEY AND REPEALING ANY PORTION OF PRIOR RESOLUTIONS INCONSISTENT THEREWITH, AND DECLARING AN EMERGENCY**

was presented and read by title only. Board Vice Chairman Salsbury noted that this resolution was authorizing the portion of the City Attorney's salary to be paid by Bryan Municipal Utilities for 2020.

Mr. Sprow moved, Mr. Salsbury seconded, to pass Resolution No. 2, 2020. Roll call vote: Sprow, aye; Salsbury, aye; Ford, aye; Long, nay; Schreiner, aye. Motion carried.

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

Board members welcomed Board member Schreiner and offered thanks to Board member Salsbury for serving as Chairman of the Board for the past year.

Board Chairman Long noted that 2019 was a record year for both the Auglaize and solar facilities.

Vice Chairman Salsbury expressed his appreciation for the funds received to support the Good Neighbor Fund.

Mr. Long moved, Mr. Sprow 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