

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JANUARY 5, 2021**

Board of Public Affairs Chairman Tom Sprow opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members participating via teleconference: Karen Ford, Annette Schreiner, Richard Long, and Jim Salsbury. Also participating via teleconference were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Schlachter, Local Programming and Production Lead Eric Herman, Videographer Kristopher Bryce, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the Special Meeting held on December 31, 2020, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2021, titled,

**A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE AND RICHARD LONG AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2021**

was presented and read by title only. Board Chairman Sprow detailed the purpose of the Ohio Municipal Electric Association and the value of it for the municipal members. This resolution would authorize Mayor Schlade as the delegate and Richard Long as the alternate to represent the City of Bryan as a member of the Board of Directors of the Ohio Municipal Electric Association in 2021.

Mr. Salsbury moved, Ms. Schreiner seconded, to pass Resolution No. 1, 2021. Roll call vote: all ayes; nays, none. Long abstained. Motion carried.

Chairman Sprow noted the proposed 2021 committee assignments were provided in the meeting packet.

Mr. Long moved, Ms. Ford seconded, to approve the following committees for 2021 as noted below:

Finance – Annette Schreiner and Karen Ford  
Water – Dick Long and Jim Salsbury  
Communications – Tom Sprow and Karen Ford  
Electric – Tom Sprow and Annette Schreiner  
BIPAC – Karen Ford and Director of Utilities Gardner  
Technology – Tom Sprow and Dick Long  
Human Resources – Tom Sprow and Jim Salsbury

OMEA Alternate – Dick Long

Roll call vote: all ayes; nays, none. Motion carried.

Chairman Sprow noted that committee meetings would be planned quarterly.

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

Mayor Schlade thanked the Board for reappointing her to the Ohio Municipal Electric Association Board for 2021.

Director of Utilities Gardner informed the Board that the bid opening for the transformers was earlier today and that the bid is under review.

Board member Long thanked the Board for appointing him as an alternate for the Ohio Municipal Electric Association Board for 2021.

Several Board members wished the public a Happy New Year.

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