

**BRYAN BOARD OF PUBLIC AFFAIRS**

**June 4, 2024**

Board of Public Affairs Chairman Karen Ford opened the meeting of the Bryan Board of Public Affairs with the following members present: Annette Schreiner, James Salsbury, and Robert Eyre. Richard Long was absent. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Communications Superintendent Joe Ferrell, and Clerk-Treasurer John Lehner.

Ms. Schreiner moved, Mr. Eyre seconded, to approve the minutes of the Regular Meeting held on May 21, 2024, as written. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Resolution No. 11, 2024, titled,

**AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH PARKVIEW HEALTH SYSTEM FOR THE LEASE OF FIBER OPTIC FACILITIES**

was presented and read by title only. Director of Utilities Schultz requested the Board's approval on an agreement with Parkview Health System (PHS) for the lease of fiber optic facilities for a two (2) year period connecting Parkview's Bryan, Montpelier and Archbold facilities. PHS will pay an annual fee of \$33,025.56.

Mr. Salsbury moved, Ms. Schreiner seconded, to pass Resolution No. 11, 2024. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Resolution No. 12, 2024, titled,

**AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH RTEC COMMUNICATIONS, INC. FOR THE LEASE OF FIBER OPTIC FACILITIES**

was presented and read by title only. Director of Utilities Schultz requested the Board's approval on an agreement with RTEC Communications, Inc. (RTEC) for the lease of fiber optic facilities for a two (2) year period to facilitate the above lease agreement with PHS. Bryan Municipal Utilities will pay a monthly fee of \$789.98 to RTEC for the duration of the agreement.

Ms. Schreiner moved, Mr. Eyre seconded, to pass Resolution No. 12, 2024. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

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

Board Member Eyre and others congratulated the Bryan High School Girls Softball team on its effort in the State Championship Tournament. He also noted reports he has seen regarding an especially hot summer coming up. Board Member Schreiner commended the community on the Lincoln Park project and ribbon cutting. Board President Ford reminded utility customers in need that the Northwestern Ohio Community Action Commission (NOCAC) is one of several agencies offering utility bill payment assistance.

Director of Utilities Schultz informed the Board that a “Lead Service Line Survey” would soon be sent to water customers as a requirement of the Ohio Environmental Protections Agency’s (OEPA) safe drinking water efforts.

Mayor Schlade thanked all for the community efforts behind the Lincoln Park project and the Sidewalk Prophets concert held at the Arts and Education Building. She also notified/invited the Board to attend a groundbreaking for the new Amtrak Station to be held on Friday, June 14<sup>th</sup> at 1:00 p.m.

A brief recess was taken.

Ms. Schreiner moved, Mr. Eyre seconded, to go into Executive Session to discuss the acquisition of property at 5:19 p.m. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, Clerk-Treasurer Lehner, Communications Superintendent Ferrell.

Mr. Salsbury moved, Mr. Eyre seconded, to adjourn the Executive Session at 5:56 p.m. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

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

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Chairman of the Board

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Clerk-Treasurer