

BRYAN BOARD OF PUBLIC AFFAIRS

October 15, 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, Richard Long, James Salsbury, and Robert Eyre. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Bryan City Council Member F. John Betts, and Clerk-Treasurer John Lehner.

Mr. Salsbury moved, Mr. Long seconded, to amend the October 15, 2024 agenda to remove pending litigation from the list of scheduled topics to be discussed in Executive Session. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Schreiner moved, Mr. Long seconded, to approve the minutes of the October 3, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Eyre moved, Ms. Schreiner seconded, to accept the Clerk-Treasurer's Report for the month ending September 30, 2024 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz provided an update on the Good Neighbors Utility Fund, which, through the Northwestern Ohio Community Action Commission (NOCAC), provides utility bill assistance to Bryan Municipal Utility customers in need. Funds are raised through donations from the Bryan community. He indicated an upcoming effort to promote the program and raise donations. Further discussion was held.

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

Director of Utilities Schultz expressed thanks to Noah Landel, Brandon Suffel, Derick Wyrick, and Justin Rupp for traveling to provide mutual aid/hurricane relief over the last few weeks.

Mayor Schlade reminded all that due to "Ready, Set, Relax", the Bryan Board of Public Affairs and Bryan City Council would each be holding their next scheduled meetings on Tuesday, November 5, 2024.

Board members, in turn, expressed thanks to all who have participated in recent mutual aid efforts, and praised the Good Neighbors Utility Fund program and encouraged future donations.

Mr. Long moved, Ms. Schreiner seconded, to take a brief recess at 5:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Salsbury seconded, to go into Executive Session to discuss acquisition of property, and employment and compensation of public employees at 5:23 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend: Director of Utilities Schultz, Mayor Schlade, Clerk-Treasurer Lehner

Mr. Eyre moved, Mr. Long seconded, to adjourn the Executive Session at 6:14 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer