

BRYAN BOARD OF PUBLIC AFFAIRS

December 3, 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, and Robert Eyre. Also present were: Director of Utilities Derek Schultz, and Clerk-Treasurer John Lehner. Board Member James Salisbury was absent.

Ms. Schreiner moved, Mr. Long seconded, to approve the minutes of the November 19, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 27, 2024, titled,

APPROVING THE 2025 BRYAN MUNICIPAL UTILITIES BUDGET AND REQUESTING CITY COUNCIL ADOPTION OF THE SAME

was presented and read by title only. Director of Utilities Schultz explained that there had been no significant changes to the budget as previously presented to the Board and requested Board approval to request Bryan City Council adoption.

Mr. Eyre moved, Ms. Schreiner seconded, to pass Resolution No. 27, 2024. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 28, 2024, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN ADDENDUM TO THE LEASE OF AGRICULTURAL LAND OWNED BY THE CITY OF BRYAN, OHIO, LOCATED AT THE NORTH INDUSTRIAL PARK

was presented and read by title only. Director of Utilities Schultz explained that the existing lease agreement had to be amended since a portion of the original leased ground had been sold by the City of Bryan to another entity. Neil McGill, who farms the property, was able to harvest this year's full crop and is amenable to the change.

Mr. Long moved, Ms. Schreiner seconded, to pass Resolution No. 28, 2024. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 29, 2024, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO SOLICIT PROPOSALS AND ENTER INTO AN AGREEMENT FOR LEASE OF 12488 STATE ROUTE 34 FOR AGRICULTURAL PURPOSES

was presented and read by title only. Director of Utilities Schultz explained this is the Bryan Solar Field property for which the current farm lease is expiring. He requested the authority to advertise for bids for a new three-year term.

Mr. Eyre moved, Mr. Long seconded, to pass Resolution No. 29, 2024. Roll call vote: all ayes; nays, none. Motion carried. Salsbury absent.

Director of Utilities Schultz presented a letter of support for Frontier Community Services' development of the Fountain Creek Senior Villas housing project, for which the Williams County Port Authority and Frontier Community Services will seek Ohio Housing Finance Agency funding. This will be the third attempt at securing the annual grant which is awarded by competitive scoring. The project has been increased to 50 units, among other tweaks, to help in that regard.

Mr. Long moved, Mr. Eyre seconded, to approve and sign a letter of support for the Fountain Creek Senior Villas housing project. Roll call vote: all ayes; nays, none. Motion carried. Salsbury absent.

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

Director of Utilities Schultz notified the Board that after a 39-month waiting period, the 2024 International Digger Derrick has finally been delivered. He also reminded all that Bryan Municipal Utilities internet service will be discontinued on December 9, 2024 at 4:00 p.m. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer