

BRYAN BOARD OF PUBLIC AFFAIRS
Special Session
11:00 a.m.

December 30, 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 Salisbury, and Robert Eyre. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, Lineworker Supervisor Adam Brandt, Bryan City Council Member John Betts, and Clerk-Treasurer John Lehner.

Mr. Eyre moved, Ms. Schreiner seconded, to approve the minutes of the December 17, 2024 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 35, 2024, titled,

**AUTHORIZING A CHANGE ORDER AND FINAL FOR THE
PURCHASE OF THE INTERNATIONAL HV507 SFA TEREX 4X4
DIGGER DERRICK FROM TEREX UTILITIES, INC.**

was presented and read by title only. Director of Utilities Schultz explained that this vehicle was originally ordered in 2021, and with such a long delivery time, there had been several price adjustments previously approved by the Board. The vehicle has been delivered and the final price came in slightly lower than the last one approved.

Mr. Eyre moved, Mr. Long seconded, to pass Resolution No. 35, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 36, 2024, titled,

**AUTHORIZING THE PURCHASE OF A 2026 ALTEC INTERNATIONAL
BUCKET TRUCK THROUGH SOURCEWELL AND THE OHIO
DEPARTMENT OF TRANSPORTATION PURSUANT TO OHIO REV.
CODE 9.48, THEREBY WAIVING THE COMPETITIVE BIDDING
PROCESS PRESCRIBED BY OHIO REV. CODE 127.16(B)(1)**

was presented and read by title only. Director of Utilities Schultz explained this vehicle was included in the 2024 budget and can still be ordered for a late-2026 expected delivery. The aerial device and cab and chassis combination will be ordered off of two separate bidding sources, with a total estimated price of \$367,694.07. Further discussion was held.

Mr. Salisbury moved, Ms. Schreiner seconded, to pass Resolution No. 36, 2024. Roll call vote: all ayes; nays, none. Motion carried.

Board Chairman Ford opened the floor to discussion on the election of 2025 Board of Public Affairs Officers. Board Members Salsbury and Long initiated a discussion on the wisdom of keeping the rotation language that was adopted last year to automatically move the sitting Vice Chair position into the Chair position. Their concerns centered on the fact that four Board members would be up for re-election next year, which could upset the order. Board Member Long also questioned whether Board Member Schreiner's full-time employment could interfere with her potentially time-consuming duties as Chairman. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to rescind the motion adopted on December 29, 2023 establishing a succession plan whereby the Board Vice-Chairman would move up to the position of Chairman in each succeeding year. Roll call vote: Long aye, Salsbury aye, Ford nay, Schreiner nay, Eyre nay. Motion failed.

Board Chairman Ford declared that Board Member Schreiner would be the Board Chairman in 2025 by default, and she nominated Board Member Eyre to be considered for Vice Chairman.

Mr. Long moved, Ms. Schreiner seconded, to appoint Board Member Eyre as Board of Public Affairs Vice-Chairman for 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz informed the Board of a thank you letter he had received from the Mayor of Newberry, SC for the Bryan Municipal Utilities Electric Department's recent mutual aid efforts.

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

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

Chairman of the Board

Clerk-Treasurer