

BRYAN BOARD OF PUBLIC AFFAIRS

February 18, 2025

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

Mr. Salisbury moved, Ms. Ford seconded, to approve the minutes of the February 4, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Mr. Salisbury moved, Ms. Ford seconded, to accept the Clerk-Treasurer's Report for the month ending January 31, 2025 as submitted by Clerk-Treasurer Lehner. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Resolution No. 5, 2025, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ADVERTISE FOR
BIDS FOR THE BRYAN MUNICIPAL UTILITIES NEW ELECTRIC
WAREHOUSE**

was presented and read by title only. Director of Utilities Schultz explained that engineering for this project was completed in 2024, and that the construction bid for 2025 is estimated to be \$1.4 million for a 100 x 120-foot warehouse to store equipment and materials currently kept outside. The new structure will be linked to the existing warehouse by an enclosed corridor.

Ms. Ford moved, Mr. Salisbury seconded, to pass Resolution No. 5, 2025. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Resolution No. 6, 2025, titled,

**AUTHORIZING THE CITY ENGINEER OF THE CITY OF BRYAN,
OHIO TO APPLY FOR GRANTS THROUGH THE COMMUNITY
PROJECT FUNDING SOURCES FOR THE CITY OF BRYAN AND
BRYAN MUNICIPAL UTILITIES, AS NECESSARY**

was presented and read by title only. Director of Utilities Schultz explained this is a new funding opportunity that would be used to install new waterlines and asphalt paving on South Portland Street. The grant, if awarded, could fund 80-90 percent of the project, currently estimated at about \$1.0 million.

Mr. Eyre moved, Mr. Salsbury seconded, to pass Resolution No. 6, 2025. 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.

Bryan City Council Member Betts addressed the Board to pass along thanks that Streets Commissioner Tyson Engstrom expressed at the previous evening's Bryan City Council meeting. Street Commissioner Engstrom had thanked Rockie Beres and Brett Hulbert of the Bryan Municipal Utilities Water Department for assisting during a 2:00 a.m. call out for snow plowing. Further discussion was held.

Board Member Salsbury inquired about the status of AMI water meter installs and asked that the Board receive monthly updates. He would like to see faster progress.

A brief recess was taken.

Mr. Salsbury moved, Ms. Ford seconded, to go into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 5:17 p.m. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

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

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

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

Chairman of the Board

Clerk-Treasurer