

BRYAN BOARD OF PUBLIC AFFAIRS

March 4, 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 Richard Long. James Salisbury was absent. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, City Engineer Brian Wieland, and Clerk-Treasurer John Lehner.

Ms. Ford moved, Mr. Long seconded, to amend the March 4, 2025 agenda by adding a Resolution. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Mr. Eyre moved, Ms. Ford seconded, to approve the minutes of the February 18, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 7, 2025, titled,

**RESOLUTION IN SUPPORT OF STATE ISSUE 2 RENEWAL OF THE
STATE CAPITAL IMPROVEMENT PROGRAM ON THE MAY 6, 2025
STATEWIDE BALLOT**

was presented and read by title only. Director of Utilities Schultz explained the State of Ohio seeks voter approval to issue bonds in support of statewide infrastructure improvement projects about every ten years, and that a request for renewal of the program will be on the May 6, 2025 ballot. City Engineer Wieland explained the City of Bryan and Bryan Municipal Utilities have been recipients of approximately \$4.4 million of project support since the program's inception. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 7, 2025. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 8, 2025, titled,

**UPDATING THE BRYAN MUNICIPAL UTILITIES COMPENSATION
PLAN FOR NON-BARGAINING UNIT HOURLY AND SALARIED
STAFF**

was presented and read by title only. Director of Utilities Schultz explained the update includes adding engineering classifications that were vacant, and therefore excluded, at the time of preparing the current compensation plan.

Mr. Eyre moved, Ms. Schreiner seconded, to pass Resolution No. 8, 2025. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Director of Utilities Schultz provided an update on the need for another sand filter tank repair at the Water Treatment Plant. He offered both long-term and short-term solutions, but recommended a quick fix of the immediate issue in light of pending plans to evaluate the plant for either major rehabilitation or replacement. At an estimated cost of \$69,000, the immediate fix is likely the most cost-effective. Further discussion was held.

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

Director of Utilities Schultz updated the Board on his recent trip to the American Public Power Association's annual legislative rally in Washington, D.C. Mayor Schlade also attended the rally; they each thanked the Board for supporting the City's participation.

A brief recess was taken.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss the acquisition of property at 5:30 p.m. Roll call vote: all ayes; nays, none. Motion carried. Salsbury absent.

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

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

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

Chairman of the Board

Clerk-Treasurer