

BRYAN BOARD OF PUBLIC AFFAIRS

September 16, 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, Richard Long, and James Salisbury. Also present were: Director of Utilities Derek Schultz, and Clerk-Treasurer John Lehner.

Mr. Salisbury moved, Mr. Long seconded, to approve the minutes of the September 8, 2025 Regular Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Resolution No. 31, 2025, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH DAUPLER, A RESPONSE MANAGEMENT SOFTWARE SYSTEM

was presented and read by title only. Director of Utilities Schultz, using a slide presentation, explained that Daupler would replace the existing after-hours call service and add a variety of new services with an improved, modern customer interface, and for only a modest increase in annual cost. Further discussion was held.

Mr. Long moved, Mr. Salisbury seconded, to pass Resolution No. 31, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 32, 2025, titled,

DESIGNATING THE BRYAN CLERK-TREASURER, DIRECTOR OF UTILITIES, AND/OR CITY ATTORNEY AS DESIGNEES TO ATTEND SUNSHINE LAW CERTIFICATION TRAINING FOR RECORDS MANAGEMENT POLICIES

was presented and read by title only. Clerk-Treasurer Lehner explained that the resolution updates similar language that was approved in 2007 and will serve as a backup provision in the event any elected official is unable to complete Ohio's "Sunshine Law" training within the designated timeframes. The Ohio Revised Code allows for the appointment of a designee. Further discussion was held.

Mr. Salisbury moved, Mr. Eyre seconded, to pass Resolution No. 32, 2025. Roll call vote: all ayes; nays, none. Motion carried.

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

Board of Public Affairs Chairman Schreiner indicated a scheduling conflict with the next regularly scheduled meeting and requested a motion to reschedule the meeting of October 7, 2025 at 5:00 p.m. to September 30, 2025 at 4:30 p.m.

Ms. Ford moved, Mr. Eyre seconded, to reschedule the October 7, 2025 meeting of the Board of Public Affairs to Tuesday, September 30, 2025 at 4:30 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Long seconded, to approve a donation of \$4,000.00 to the Bryan Parks & Recreation Department for street trees. Roll call vote: all ayes; nays, none. Motion carried.

Board Member Eyre requested that Parks and Recreation Director Ben Dominique be invited to a future Board meeting to discuss the street tree program.

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

Chairman of the Board

Clerk-Treasurer