

BRYAN BOARD OF PUBLIC AFFAIRS
Special Time: 4:00 p.m.

January 6, 2026

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford and Brian Davis. Also present were: Director of Utilities Derek Schultz, Mayor Carrie Schlade, and Clerk-Treasurer John Lehner.

Chairman Schreiner requested nominations for Board of Public Affairs Chairman and Vice-Chairman for 2026. Discussion was held on whether to make the appointments now or wait until the two currently vacant Board seats are filled.

Ms. Schreiner moved, Ms. Ford seconded, to appoint Board Member Ford as Board of Public Affairs Vice-Chairman for 2026. Roll call vote: Schreiner aye, Ford aye, Davis abstain. Motion carried.

Ms. Ford moved, Ms. Schreiner seconded, to appoint Board Member Schreiner as Board of Public Affairs Chairman for 2026. Roll call vote: Ford aye, Schreiner aye, Davis abstain. Motion carried.

Ms. Ford moved, Ms. Schreiner seconded, to approve the minutes of the December 16, 2025 Regular Meeting, as written. Roll call vote: Ford aye, Schreiner aye, Davis abstain. Motion carried.

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

Director of Utilities Schultz welcomed Board Member Davis, as did Mayor Schlade and the other Board members. Mayor Schlade also reminded Board members of the need to make Board appointments to the BIPAC Committee and an Ohio Municipal Electric Association (OMEA) alternate to the Mayor's seat.

A brief recess was taken.

Mr. Davis moved, Ms. Schreiner seconded, to go into Executive Session to discuss the appointment, employment and compensation of a public employees or officials at 4:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Jeremy Suffel entered the meeting at 4:19 p.m. and exited at 4:31 p.m.

Debra Beevers entered the meeting at 4:33 p.m. and exited at 4:48 p.m.

Gregory Vitale entered the meeting at 4:51 p.m. and exited at 5:13 p.m.

Nancy Johnson entered the meeting at 5:35 p.m. and exited at 5:49 p.m.

John Gibson entered the meeting at 6:16 p.m. and exited at 6:25 p.m.
Emily Ebaugh entered the meeting at 6:34 p.m. and exited at 6:47 p.m.
Kevin Schafer entered the meeting at 7:52 p.m. and exited at 8:10 p.m.

Ms. Ford moved, Ms. Schreiner seconded, to adjourn the Executive Session at 8:47 p.m.
Roll call vote: all ayes; nays, none. Motion carried.

Mr. Davis moved, Ms. Ford seconded, to appoint Debra Beevers and Jeremy Suffel to fill
two vacant Board seats, effective January 20, 2026. Roll call vote: all ayes; nays, none.
Motion carried.

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

Chairman of the Board

Clerk-Treasurer