

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

DECEMBER 31, 2020

Board of Public Affairs Chairman Richard Long opened the virtual meeting of the Bryan Board of Public Affairs with the following members participating via teleconference: Jim Salsbury, Annette Schreiner, and Tom Sprow. Karen Ford was absent. Also attending via teleconference were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Operations Manager Dawn Fitzcharles, Water Superintendent Derek Schultz, City Engineer Brian Wieland, Local Programming and Production Lead Eric Herman, and Clerk-Treasurer Laura Rode.

Mr. Salsbury moved, Mr. Sprow seconded, to approve the minutes of the Regular Meeting held on December 15, 2020, as written. Roll call vote: all ayes; nays, none. Ford absent. Motion carried.

Resolution No. 55, 2020, titled,

AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO REPRESENT THE CITY OF BRYAN, OHIO AS A MEMBER OF THE BOARD OF TRUSTEES OF AMERICAN MUNICIPAL POWER, INC.

was presented and read by title only. Director of Utilities Gardner requested the Board appoint him to represent the City of Bryan as a member of the Board of Trustees of American Municipal Power, Inc.

Mr. Sprow moved, Mr. Long seconded, to pass Resolution No. 55, 2020. Roll call vote: all ayes; nays, none. Ford absent. Motion carried.

Discussion was held regarding the Chairman of the Board position for the 2021.

Mr. Salsbury moved, Mr. Long seconded, to elect Tom Sprow as the Chairman of the Board of Public Affairs for 2021. Roll call vote: all ayes; nays, none. Sprow abstained. Ford absent. Motion carried.

Discussion was held regarding the Vice Chairman of the Board position for 2021.

Mr. Sprow moved, Mr. Long seconded, to elect James Salsbury as the Vice Chairman of the Board of Public Affairs for 2021. Roll call vote: all ayes; nays, none. Salsbury abstained. Ford absent. Motion carried.

Vice Chairman Salsbury thanked Chairman Long for his service in 2020 as Chairman of the Board. The appreciation was reciprocated from Chairman Long to Vice Chairman Salsbury.

Discussion was then held regarding designating a Board of Public Affairs member to serve as the Ohio Municipal Electric Association alternate for the City of Bryan.

Mr. Salsbury moved, Mr. Sprow seconded, to designate Richard Long as the Board of Public Affairs member to serve as the Ohio Municipal Electric Association alternate for the City of Bryan for 2021. Roll call vote: all ayes; nays, none. Long abstained. Ford absent. Motion carried.

Mayor Schlade thanked Board member Sprow for serving as the Ohio Municipal Electric Association alternate as well as Operations Manager Fitzcharles for serving as the City's representative to American Municipal Power. She continued to advise the Board that Bryan City Council approved a two and a half (2.5) percent wage increase effective January 1, 2021, for non-bargaining personnel.

Director of Utilities Gardner thanked Chairman Long for serving as Chairman of the Board for 2020 and wished Chairman-elect Sprow and Vice Chairman Salsbury good luck for 2021.

Chairman Long thanked all employees for their efforts in 2020 as did Board member Schreiner.

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

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

Chairman of the Board

Clerk-Treasurer