Bryan Board of Public Affairs

Meeting #24-2024

Bryan, Ohio December 13, 2024

Members: Karen Ford - Chair

Annette Schreiner – Vice Chair

Dick Long Jim Salsbury Bob Eyre

Agenda for Board Meeting December 17, 2024

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the following meetings:

December 2, 2024 Special Joint Meeting December 3, 2024 Regular Meeting

- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Clerk-Treasurer Report
- 6. Resolution to adopt the revised City of Bryan Employee Handbook and declaring an emergency
- 7. Resolution to enter into a Memorandum of Agreement with IBEW regarding certain benefits in the revised City of Bryan Employee Handbook
- 8. Resolution to adopt a new BMU Compensation Plan for non-bargaining hourly and salaried positions and declaring an emergency
- 9. Resolution to authorize wage adjustments for non-bargaining unit hourly and salaried staff and declaring an emergency
- 10. Resolution to authorize the creation of two new positions in the utility office and declaring an emergency
- 11. Request for the installation of a new streetlight by petition
- 12. To set the final BPA meeting for 2024
- 13. Effect semi-monthly disbursements
- 14. Comments from BPA and staff
- 15. Adjourn the meeting

This meeting will be held at 5:00 p.m. at Bryan Municipal Utilities 841 East Edgerton Street, Bryan, Ohio