

SEVILLE BOARD OF PUBLIC AFFAIRS  
March 01, 2010

Board President David Johnson called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson  
          Cathy Kilgore (BOPA office manager)  
          James Carrick (fiscal officer)  
Absent: Kevin Bittaker (Superintendent)

Brian Greer  
Kieran O'Rourke

Mr. Greer moved to approve the minutes from February 16, 2010. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.  
Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Mayor Carter said that the person that had damaged one of the cross arms at Route 3 and Homestead had been apprehended. There was a discussion about an article in the newspaper about a vote coming up for electric aggregation. It was determined that this would not affect the village residents. Mr. O'Rourke asked Mrs. Kilgore if she would check with AMP-Ohio about this.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENTS REPORT:

None

OFFICE MANAGERS REPORT:

Mrs. Kilgore gave the extended payment plans. She also said that research into the use of credit cards by residents to pay their utility bills is continuing. Mrs. Kilgore has contacted several other communities that are using the program and has received positive responses from all of them. There is no charge to the village for this service. The resident pays any service charges. Mr. O'Rourke moved to continue with the process and to add Official Payments service on the website. The motion was seconded by Mr. Greer. The motion passed unanimously. One of the address maps has been given to council for their use.

UNFINISHED BUSINESS:

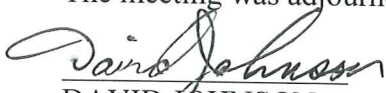
Ted Lesiak said that the final drawing for the Battig/Synk retention basin has been received. Bid specifications are being prepared.

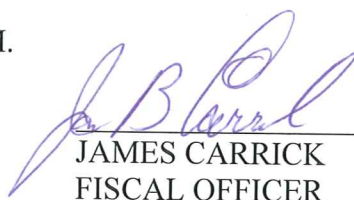
NEW BUSINESS:

Mr. Johnson praised the new council and mayor for the job they have done so far.

Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 6:59 PM.

  
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DAVID JOHNSON  
BOARD PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER