

SEVILLE BOARD OF PUBLIC AFFAIRS
September 20, 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	Brian Greer
Cathy Kilgore (BOPA Office Manager)	Kieran O'Rourke
James Carrick (Fiscal Officer)	Kevin Bittaker (Superintendent)

Absent: None

Mr. Greer moved to approve the minutes from September 7, 2010. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved.

Mr. Greer moved to approve the payment of the current bills. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Mr. O'Rourke addressed the issue of The Seville Food Pantry. He said that while all of The Board members are in favor of establishing a food pantry, The Board is bound by the of The State of Ohio and The Village of Seville to follow laws and procedures. The Board is not permitted to pick and choose which customers may get special treatment. All customers must be treated the same. He read sections 3 and 4 of the proposed license agreement between The Food Pantry and The Village. A copy is attached to these minutes. Mr. O'Rourke moved to accept the license agreement as written and recommend to council to go forward with the ordinance. The motion was seconded by Mr. Greer. The motion passed unanimously.

Stan Sheetz gave a presentation concerning a zoning change in Westfield Township for some 407 acres on the west side of the Chippewa Creek. He said that his understanding is that The Board had previously been interested in servicing land only on the east side of the creek and no land on the west side of the creek. He wanted to be sure that everyone understood that he has no plans to annex the 407 acres.

The Board said that Mr. Battig will not have to pay for the full sewer charge resulting from a recent water leak. He will have to pay the standard minimum charge.

UTILITY COMMITTEE REPORT:

Councilwoman Kathy Rhoads said that Ordinance 2010-53 concerning the food pantry will be voted on tonight at a special council meeting. The plan is to pass the ordinance tonight with emergency language. She also said that council passed other ordinances concerning The Board of Public Affairs with no changes.

SUPERINTENDENT'S REPORT:

Mr. Bittaker said that the agreement with CSX to run an electric line lateral to the CSX railroad tracks has finally arrived. The cost will be \$17,950.00 to cover the approximately 800 feet. This will cover the easement and fees. Councilman Rick Stallard asked if this would cover any future problems. Mr. Bittaker said this would cover any future issues as well. Mr. Jonson moved to accept the agreement and to recommend to village council that

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the ordinance be passed with emergency language. The motion was seconded by Mr. Greer. The motion passed unanimously.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She also addressed an issue from the previous meeting concerning address changes. She said the Post Office would forward mail for one year and longer if requested.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mr. O'Rourke praised a plan submitted by Street Superintendent Jon Sobczak to reduce utility usage in both the Streets and Parks departments. A copy of the plan is attached to these minutes.

Mr. Greer moved to adjourn. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

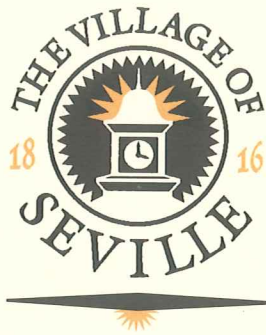
The meeting was adjourned at 7:03 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER



The Board Of Public Affairs

WORK SESSION
September 20, 2010

THE SEVILLE BOARD OF PUBLIC AFFAIRS WORK SESSION OF September 20, 2010 BEGAN AT 7:20 P.M.

THOSE PRESENT WERE BOARD PRESIDENT DAVE JOHNSON, KIERAN O'ROURKE, BRIAN GREER, SUPERINTENDENT KEVIN BITTAKER, OFFICE MANAGER CATHY KILGORE, AND UTILITY COMMITTEE CHAIR KATHY RHOADS.

KEVIN TOLD THE BOARD THAT A MINIMUM MONTHLY PAYMENT OF \$4200 WOULD BE NEEDED FOR DEBT SERVICE ONE YEAR FROM NOW. KEVIN AND CATHY RAN SOME NUMBERS DIFFERENT WAYS COMING UP WITH RAISING THE WATER RATE BY \$.20 PER 1,000 GALLONS UP TO 20,000 GALLONS OF WATER AND RAISE THE SANITARY SEWER RATE BY 1.62%. USING CURRENT USAGE, THIS WOULD GIVE US \$1,000 IN WATER REVENUE AND \$4300 IN SANITARY SEWER.

THIS WOULD RAISE THE MINIMUM WATER RATE FROM \$8.76 TO \$9.26 AND THE MINIMUM SANITARY SEWER RATE FROM \$13.14 TO \$15.00.

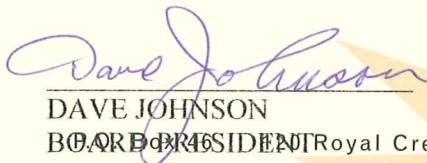
THERE WAS DISCUSSION BETWEEN THE BOARD MEMBERS. KEVIN SAID HE AND CATHY WOULD SUBMIT A MORE FORMAL PAPERWORK. KIERAN SUGGESTED THAT WE WRITE UP A FACT SHEET AND PRESENT IT TO THE BOARD AT THE NEXT BOPA MEETING AND FROM THERE WE WOULD SUBMIT IT TO COUNCIL.

IT WAS ALSO SUGGESTED BY KIERAN TO MAKE A BAR GRAPH OF ALL THE COUNTY WATER CHARGES FOR OUR CUSTOMERS TO SEE HOW WE FIT IN.

WE NEED TO REMIND OUR CUSTOMERS THAT THE \$4.00 SANITARY SURCHARGE HAS BEEN REMOVED.

DAVE SAID THAT WE NEED TO LET OUR CUSTOMERS KNOW THAT SOME OF OUR LINES WERE BUILT IN 1938 AND WILL NEED TO BE REPLACED. A NEW WATER LINE TODAY WOULD COST APPROXIMATELY \$40.00 A FOOT. WE WILL BE BORROWING 1 ½ MILLION FOR THE EQ BASIN.

THE WORK SESSION ENDED AT 7:30 P.M.


DAVE JOHNSON
BOARD PRESIDENT

CATHY KILGORE

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