

SEVILLE BOARD OF PUBLIC AFFAIRS

January 3, 2010

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

Present: Brian Greer
Kieran O'Rourke

David Johnson
Cathy Kilgore (BOPA Office Manager)

Absent: Kevin Bittaker (Superintendent) sick

Mr. Johnson nominated Brian Greer for President of The Board. The nomination was seconded by Mr. O'Rourke. There being no other nominations, the Board unanimously voted for Mr. Greer as president.

Mr. Johnson moved to approve the minutes from December 20, 2010. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved.

Mr. Johnson moved to approve the minutes from December 29, 2010. The motion was seconded by Mr. O'Rourke. The motion passed unanimously and the minutes were approved.

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

PRIVILEGE OF THE FLOOR:

Village resident Mel Battig said there is a storm sewer problem at some of the downtown buildings. He said that there is no storm sewer behind some of the buildings and there is no place for the run-off to go. The Board said it would refer the problem to Mr. Bittaker for a possible solution.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

None

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. She also explained that due to a formula error, the budget passed by The Board previously would have to be modified by \$750.00 in Sanitary Sewer. There will also need to be an additional \$100.00 for dental costs in Electric. Mr. Johnson moved to accept the corrections. The motion was seconded by Mr. O'Rourke. The motion passed unanimously. Mrs. Kilgore reported that Tiffany Shultz received an "A-" in her latest class at Akron University and she is scheduled to begin her next class.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

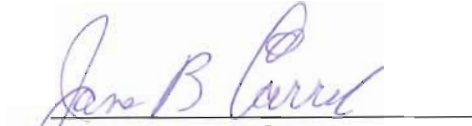
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Mr. Greer moved to adjourn. The motion was seconded by Mr. Johnson. The motion was passed unanimously.

The meeting was adjourned at 6:54 PM.



BRIAN GREER
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER