

SEVILLE BOARD OF PUBLIC AFFAIRS
March 14, 2011

Board President Brian Greer called the meeting to order at 6:00 PM. The meeting opened with the pledge of allegiance.

Present: Brian Greer
Kieran O'Rourke
Kevin Bittaker (Superintendent)

David Johnson
Cathy Kilgore (BOPA Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from February 22, 2011. 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:

It was decided that the month end financial numbers for The Board of Public Affairs would be included in the Fiscal Officer's report to the finance committee.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENT'S REPORT:

Meadow View Care Center had a water leak under their slab floor. They agreed to pay for all the water but asked that the sewer bill be adjusted to reflect an average sewer charge based on the past 12 months for the three months when the water was leaking. The water that leaked did not enter the sewer system. Mr. O'Rourke moved to change the billing as noted. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The recent heavy rains and snow melt caused a problem with the new West Main Street retention basin. It was discovered that the grade was off by 11 inches. GPD will come out to verify the findings. The contractor will be called to rectify the situation.

Mr. Bittaker is recommending that council approve Northern Ohio Pool ordinance. There is also a landfill gas ordinance before council that he is also recommending for approval. American Municipal Power is buying a natural gas power plant in Fremont, Ohio. The ordinance for our part in this project has not been written yet but will be soon. This should help reduce our power costs. A problem could arise if Bleachtech Inc. leaves the Village. By being part of the Fremont project we could be substantially over contracted. Mr. Bittaker will be meeting with AMP and Bleachtech over the next two weeks to determine a solution. One possible solution would be to have Bleachtech sign a contract for power use for a specified period of time in order to prevent the Village from being over contracted.

A resident has asked about erecting a wind powered generator. There is no policy in existence at this time so one will have to be drafted. The resident has offered to sell power to the Village. It needs to be determined if the contracts in place with AMP will allow us

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to purchase power from someone else. More research will have to be done before any decision can be made.

OFFICE MANAGER'S REPORT:

Mrs. Kilgore gave the extended payment plans. Frank Harmon will be at the Village Hall on April 16th at 10:00 AM to discuss the health care plan. Mary Niemela from Ohio Deferred Compensation will be here on March 25th from 10:00 AM to 12:00 PM to answer questions employees have regarding their plan.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

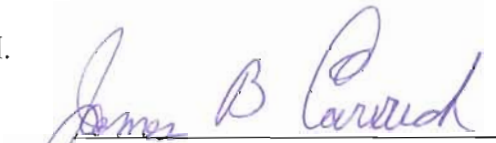
Mr. O'Rourke updated everyone on the two AMP Inc. scholarships that are available every year. This year's Seville nominees to the statewide competition are Alysse Illig for the Lyle B. Wright scholarship and Meagan Frank for the Richard H. Gorsuch scholarship.

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

The meeting was adjourned at 6:26 PM.



BRIAN GREER
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER