

SEVILLE BOARD OF PUBLIC AFFAIRS

MAY 2, 2011

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BOARD PRESIDENT, BRIAN GREER, CALLED THE SEVILLE BOARD OF PUBLIC AFFAIRS MEETING OF MAY 2, 2011 TO ORDER AT 6:45 PM. THE MEETING OPENED WITH THE PLEDGE OF ALLEGIANCE.

THOSE PRESENT WERE BOARD MEMBERS BRIAN GREER, DAVE JOHNSON, KIERAN O'ROURKE, SUPERINTENDENT KEVIN BITTAKER, OFFICE MANAGER CATHY KILGORE, UTILITY COMMITTEE MEMBERS KATHY RHOADS AND RICK STALLARD, VILLAGE SOLICITOR TED LESIAK. FISCAL OFFICER JIM CARRICK EXCUSED. CHAIRMAN JAMES LOVEJOY ABSENT DUE TO VACATION.

MOTION BY JOHNSON TO APPROVE THE MINUTES OF THE APRIL 18, 2011 MEETING AS WRITTEN. SECOND, GREER. AYE VOTES JOHNSON AND GREER. O'ROURKE ABSTAINED.

MOTION BY JOHNSON TO APPROVE THE BILLS FOR PAYMENT, SECOND GREER. AYE VOTES ALL.

PRIVILEGE OF THE FLOOR:  
NONE

UTILITY COMMITTEE REPORT:  
NOTHING TO REPORT.

SUPERINTENDENTS REPORT:  
KEVIN REPORTED THAT HE HEARD FROM GPD TODAY REGARDING THE \$660,000 ISSUE II LOAN MONEY. IT WILL BE AVAILABLE, AS PLANNED, AFTER JULY 1, 2011. GPD SENT A LETTER OUT TODAY TO RENACCI'S OFFICE INQUIRING WHEN WILL THE FEDERAL GRANT FUNDS BE AVAILABLE. KIERAN ASKED IF THIS WAS THE MONEY THAT STARTED WITH BOCCIERI. KEVIN SAID YES IT WAS.

OFFICE MANAGERS REPORT:  
CATHY SAID THE EXTENDED PAYMENT PLANS ARE AS LISTED. SHE ASKED THE BOARD IF THEY WOULD WANT TO DISCUSS THE CAPITAL OUTLAY POLICY. DAVE SAID HE WOULD LIKE TO TALK ABOUT THAT WITH UNFINISHED BUSINESS.

UNFINISHED BUSINESS:  
DAVE HAS GONE OVER THE CAPITAL OUTLAY POLICY SEVERAL TIMES. HE HAD A CONCERN ABOUT THE FISCAL OFFICER BEING RESPONSIBLE FOR THE INVENTORY. DAVE BELIEVES IT SHOULD BE DONE BY THE DEPARTMENT HEADS. TED STATED THAT THE FISCAL OFFICER IS ULTIMATELY RESPONSIBLE FOR IT. AFTER SOME DISCUSSION, IT WAS STATED THAT PERHAPS IT SHOULD READ THAT THE FISCAL OFFICER IS ACCOUNTABLE FOR THE INVENTORY AND THE DEPARTMENT HEADS ARE

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RESPONSIBLE FOR DOING THE INVENTORY. IT WILL BE DISCUSSED AT THE GOVERNMENT MEETING AND ANY CHANGES SHOULD BE GIVEN TO TED BEFORE THE NEXT COUNCIL MEETING AS THE POLICY IS UP FOR THE THIRD READING.

NEW BUSINESS:  
NONE

DAVE MOVED TO ADJOURN. SECONDED BY O'ROURKE. AYE VOTES ALL.  
TIME: 6:52 PM.



BRIAN GREER  
BOARD PRESIDENT



CATHY KILGORE  
PROTEM CLERK