

SEVILLE BOARD OF PUBLIC AFFAIRS

January 17, 2012

Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
 Brian Greer (President)
 Kevin Bittaker (Superintendent)

Kieran O'Rourke
Cathy Kilgore (Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from the January 3, 2012 meeting. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

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

Privilege of the floor:

Councilwoman Leslie Miller asked about the small blue and yellow flags seen throughout the Village. Mr. Bittaker explained that water boxes and shut-offs were being located. Pictures were scanned into the computer in the office for future use when the boxes needed to be found.

Utility Committee report:

Committee chairwoman Barb Schwartz had nothing to report.

Superintendent's report:

Mr. Bittaker recommended that the Board take out a loan of approximately \$475,000 to pay off the Seville portion of the stranded debt on the American Municipal Power Company plant in Meigs County. The loan would be at 3% for fifteen years which would translate to a payment of approximately \$3,300.00 per month. The total amount owed may be less based on current litigation, but any reduction would allow the Board to pay off the loan sooner. Mr. O'Rourke moved to recommend the payback plan to American Municipal Power. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The drainage issue on Northstar Circle was being addressed by GPD. Their conclusions were being mailed and will be available for discussion at the next Board meeting. The bidding process for the EQ basin can begin after the February council meeting. The notice will be on the Village web-site, in the Medina Gazette, and in several trade publications. The project will take about nine months to complete so it may be completed by the end of 2012.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.
The American Municipal Power scholarships finalists from Seville are:
Lyle B. Wright Scholarship-Zack Miglich
Richard Gorsuch Scholarship-Mackenzie Greer

Unfinished business:

None

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New business:

Mr. O'Rourke explained that information on American Municipal Power Company will be available in binder form soon. It will explain how the Company works and what it does for the Village. He recommended that everyone on the Council and the Mayor review this highly informative resource.

The Board scheduled a work session on February 6th at 6:00 PM to discuss plans for the coming year. The public is invited. The notice of the session will be placed in the Medina Gazette.

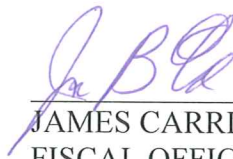
Mr. O'Rourke offered his congratulations to the newly elected council members and mayor.

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

The meeting was adjourned at 7:00 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER