

SEVILLE BOARD OF PUBLIC AFFAIRS  
April 02, 2012

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

Present: David Johnson  
Cathy Kilgore (Office Manager) Brian Greer (President)

Absent: Kieran O'Rourke, Kevin Bittaker (Superintendent)

*Correction needed  
3-19-2012*

*Amending  
approved  
will show in  
minutes of 5-7*

Mr. Johnson moved to approve the minutes from the March 5, 2012 meeting. Mr. Greer abstained.

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

Privilege of the floor:  
None

Utility Committee report:  
Mrs. Schwartz had no report.

Superintendent's report:  
In the absence of Mr. Bittaker, Mrs. Kilgore read the following report:

After reviewing the Bids, GPD has recommended Bogner Construction Company for the construction of the proposed Flow EQ Basin project at a total bid amount of \$2,271,474 which includes the bid alternate for the back-up generator. Kevin said that the back-up generator is a vital replacement of an existing 23 year old generator that runs the raw sewage pumps.

GPD was only able to speak with the City of Ashland which has similar facilities as the Village. Their experience with Bogner was favorable.

Kevin called today and asked me to respectively ask the Board to accept GPD's recommendation and to request Council Members to pass this as emergency at the next Council meeting to begin the process and to finalize the loan agreements with the Ohio Environmental Protection Agency Division of Environmental Financial Assistance Water Pollution Control Loan Fund and the Ohio Public Works Commission.

Mr. Greer moved to accept the bid from Bogner Construction as noted with emergency language on the ordinance. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Office Manager's report:  
Mrs. Kilgore gave the extended payment plans.  
Several phone issues were noted. The BOPA line is ringing several times per day but when answered, no one is there. Frontier has been contacted but was unable to solve the

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problem. Frontier recommended contacting our phone system provider to correct the problem.

The Solicitor is preparing legislation to rename Greenwich Road to East Greenwich Road and West Greenwich Road. CSX Railroad is requesting an address. This will also benefit Emergency vehicles. An ordinance with emergency language will be needed.

Unfinished business:

Employee wages were discussed. The Board had considered 3% raises but Mr. Johnson wanted to wait until the other Village employee wages were determined by Council. Mr. Johnson did a survey of cities on the American Municipal Power list to see what they have done with wages. Mr. Johnson was concerned about giving raises out at this time. It was decided that any recommendations for 2012 would wait until Mr. O'Rourke returned from vacation.

New business:

None

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

The meeting was adjourned at 7:00 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER