

SEVILLE BOARD OF PUBLIC AFFAIRS
May 21, 2012

Kieran O'Rourke called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
Cathy Kilgore (Office Manager)
Kevin Bittaker (Superintendent)

Kieran O'Rourke

Absent: Brian Greer (President)

Mr. O'Rourke moved to approve the minutes from the May 7, 2012 meeting with the change of striking the second to last line in the new business section. The motion was seconded by Mr. Johnson. 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:

Stan Scheetz announced there would be a bus tour on May 29th for the purpose of visiting some of the economic development sites within the Village. All of the Board members were invited. The tour will begin at 6:45 PM at the Village Hall. For disclosure purposes, Mr. Scheetz said that the only stop on the tour under his control is Park Avenue West. Several businesses are looking at Seville but nothing is confirmed yet.

Utility Committee report:

Mrs. Schwartz reported that the ordinance for the shredding of old documents and the ordinance for wind power were passed by council. The legislation for disposing of the Ford Ranger truck had the first reading completed.

Superintendent's report:

Work on the EQ basin has begun with no problems encountered so far. If dry weather persists, the majority of the "dirt work" will be completed soon.

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

The new copier will be arriving on Tuesday. The old one is not being returned to the supplier. It will be given to either the police department or the office. It has color capability and would be more useful to the police department.

Unfinished business:

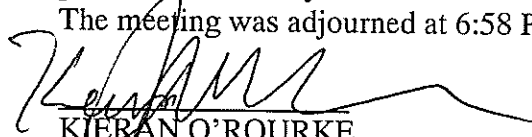
None

New business:

None

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

The meeting was adjourned at 6:58 PM.


KIERAN O'ROURKE
PRESIDENT PRO TEM


JAMES CARRICK
FISCAL OFFICER