

SEVILLE BOARD OF PUBLIC AFFAIRS  
JANUARY 7, 2013

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

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

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

Mr. Johnson moved to approve the minutes from December 17, 2012. The motion was seconded by Mr. Greer. The motion passed unanimously.

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:

Mr. Stan Sheetz informed the Board that the Seville Elementary School building had been sold at auction for approximately \$40,000.00 to Jeff Daniels. There are no definite plans yet as to what the buyer intends to do with the building.

Utility Committee report:

Councilwoman Schwartz said that a letter will be drafted informing employees of Councils' intention to ask Ohio Insurance Services to ask for bids on the Villages' health insurance plan.

Superintendent's report:

None

Office Manager's report:

Mrs. Kilgore gave the extended payment plans.

The next meeting is scheduled for January 21, 2013 which is a federal holiday. The Board unanimously approved to move the meeting to Tuesday, January 22.

Unfinished business:

Mr. Johnson asked if BOPA should have to pay the \$22,000.00 to Ohio Edison for the moving of guide lines at the EQ basin project. Village Law Director Ted Lesiak said that if the bill was not paid, Ohio Edison would have sued the Board for the money. This would have meant additional legal fees. Superintendent Kevin Bittaker had previously recommended that the bill be paid. The engineer on the project also recommended the bill be paid. Not paying the bill also would have further delayed completion of the project.


New business:

Mr. Johnson asked if the work session for the new employee handbook will be held as scheduled. It was determined that the work session will be held as scheduled.

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

The meeting was adjourned at 6:57 PM.

  
BRIAN GREER  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER