

SEVILLE BOARD OF PUBLIC AFFAIRS

June 3, 2013

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

Present: David Johnson, Kieran O'Rourke (President),  
Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager)

Absent: Brian Greer

Mr. Johnson moved to approve the minutes from May 20<sup>th</sup>. The motion was seconded by Mr. O'Rourke. The motion passed unanimously.

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

Privilege of the floor:None

Utility Committee Report:

Councilwoman Barb Schwartz reported that the meeting with Ohio Insurance Services and the employees concerning the new health insurance plan with Medical Mutual was held.

Superintendent's Report:

Bogner Construction started working on the punch list for the EQ Basin on Thursday. Everything is in place if the Village has to go in a different direction should the list not be completed.

The legislation for net metering was submitted by GPD (formerly Pearce Engineering) and approved by the Village Solicitor.

RESOLUTION 2013-03

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING AND APPROVING THE INTERCONNECTION OF PRIVATE GENERATION FACILITIES TO THE VILLAGE OF SEVILLE ELECTRIC DISTRIBUTION SYSTEM AND DECLARING AN EMERGENCY.

Mr. O'Rourke moved to suspend the three reading rule for resolution 2013-03. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. O'Rourke moved to add emergency language to resolution 2013-03. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. O'Rourke moved to adopt resolution 2013-03. The motion was seconded by Mr. Johnson. The motion passed unanimously. Resolution 2013-03 was adopted.

Mr. Frary thanked the Board, Mr. Bittaker, and the Solicitor for their work on the resolution.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.


Unfinished business:

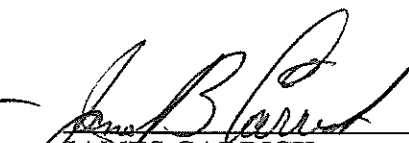
None

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 6:52 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER