

SEVILLE BOARD OF PUBLIC AFFAIRS
September 16, 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), Brian Greer
Kevin Bittaker (Superintendent) Cathy Kilgore (Office Manager)

Absent: None

Mr. Johnson moved to approve the minutes from September 3rd. The motion was seconded by Mr. O'Rourke. Mr. Johnson and Mr. O'Rourke voted for the motion. Mr. Greer abstained. The motion passed.

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:

Councilman Rick Stallard said that several residents on East Main were concerned with flooding issues. Mr. Bittaker will look into the matter.

Utility Committee Report:

Councilwoman Barb Schwartz reported that the Village Council has given Jeff Plumer until October 1st to address the liability insurance issue for 2014.

Superintendent's Report:

Mr. Bittaker reported that the Route 3 bridge work being performed by ODOT should be complete by September 24th.

The new building for HOPS is scheduled to start later this week.

There have been no issues with the repaving of Route 3.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The appropriations for all BOPA departments for 2014 have been submitted to the Fiscal Officer.

A re-appropriation ordinance will be necessary to cover anticipated expenditures for the remainder of 2013. \$5,000 will need to be re-appropriated from Sanitary Sewer Capital Outlay Distribution to Sanitary Sewer Supplies and \$12,722.04 will need to be re-appropriated from Electric Capital Outlay Distribution to Electric Debt Principal. Mr. Johnson moved to approve the drafting of an ordinance for both re-appropriations. The motion was seconded by Mr. Greer. The motion passed unanimously. Mrs. Kilgore will supply the information to the Solicitor.

Unfinished business:

None

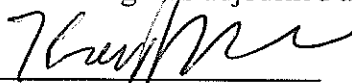
New business:

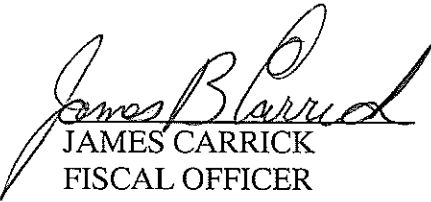
\$1,900.00 had been spent on repairs for one of the F-250 trucks. Mr. Bittaker explained that the truck was going to be in service for a number of years and the repairs were necessary.

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

The meeting was adjourned at 6:58 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER