

SEVILLE BOARD OF PUBLIC AFFAIRS

December 2, 2013

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

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

Absent: None

Mr. Greer moved to approve the minutes. The motion was seconded by Mr. Johnson. The motion passed unanimously.

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

Privilege of the floor:
None

Utility Committee Report:

Councilwoman Barb Schwartz reported that the Village has dropped the raise increases for Village employees in 2014 to 1.5% from the 3% previously discussed. Council is considering an ordinance to change the employee contribution to the health care plan to 15% of the premium and fees. Council feels this will be more equitable for all employees because of the rate structure used by Medical Mutual. The 15% number will have a minimal effect with some employees having a slight increase and some having a slight decrease. Another issue being considered is to require spouses of employees to use the spouse's employer health care insurance or pay an additional fee to cover the spouse on Seville's health care plan.

Superintendent's Report:

Mr. Bittaker, Tony Burgoyne from GPD, and Village Solicitor Ted Lesiak will be meeting on December 18th at 1:30 PM to prepare for the upcoming arbitration hearing with Bogner Construction concerning the EQ basin project. There are still some unresolved issues and the use of arbitrator to resolve them is in the contract. The arbitration hearing does not affect the operation of the EQ basin. There is a fee of \$3,000.00 due to the arbitrator that needs to get paid by December 31, 2014. Mr. O'Rourke moved to approve the payment of the fee to Thomas White for arbitration services for the Bogner Construction EQ basin issues. The motion was seconded by Mr. Greer. The motion passed unanimously. The actual hearing is scheduled for April 28, 2014 at 9:30 AM at the Village Hall.

Mr. Bittaker presented the Board with the 2014 appropriations. He noted the following areas:

1. The salaries and wages are up to allow for a possible new employee in 2014.
2. Loan restructuring for the JV5 project allowed Debt Service Interest to be reduced from \$40,000.00 in 2013 to \$8,000.00 in 2014 in the Electric Fund.
3. Basic equipment upgrades in the Electric Fund Capital Outlay are budgeted for.
4. The research and implementation of a cash reserve policy is in the Capital Outlay appropriations.
5. Uniforms and Clothing are included in supplies and materials.
6. The overall Electric Fund appropriations are down \$400,000.00 from 2013.

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7. The Water Distribution System appropriation is up to allow for water tower inspection and painting, curb boxes, and hydrant replacement.
 8. The overall Water Fund Appropriations are up 8% from 2013.
 9. Possible litigation is in the Sanitary Sewer Capital Outlay appropriation because it is included in the EQ basin contract.
 10. There are planned upgrades in the sewer plant in 2014.
 11. The overall Sanitary Sewer appropriations are up 10% for 2014.
 12. The Storm Sewer Capital Outlay is \$200,000.00 to cover any unplanned events.
 13. The health insurance costs and consortium costs can be combined into one line item in 2014 with Board approval. Mr. Greer moved to allow the combining of the costs on one appropriation line. The motion was seconded by Mr. Johnson. The motion passed unanimously.
 14. Worker's Compensation was taken at 2% of projected wages.
- Mr. Greer moved to approve the 2014 budget as submitted. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.
Password issues prevented Mrs. Kilgore from getting into the UAN software training module. The Fiscal Officer will take care of fixing the problem.
The check scanning machine provided by PNC Bank for deposits is not working to Mrs. Kilgore's satisfaction so it is not being used yet.

Unfinished business:

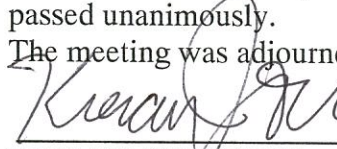
Councilwomen Leslie Miller thanked BOPA employees Reece Clevenger and Dustin Phillips for their help with putting up the decorations downtown.

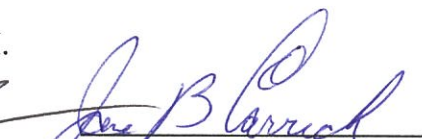
New business:

None

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

The meeting was adjourned at 7:14 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER