

SEVILLE BOARD OF PUBLIC AFFAIRS
May 20, 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 May 6th with the correction that 81 East Main be changed to 83 West Main. 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:

Stan Scheetz thanked the Board for all of the co-operation in various projects over the past 40 years. Mr. Scheetz also complimented Mr. Bittaker for all of his work in helping facilitate businesses moving into Seville. Mr. Scheetz is working with a prospective investor for the former Seville Elementary School building and the surrounding land. There may be a need for some creative zoning on Market Street to make the plan work. The investor may be eligible for historic grants and tax credits. Mr. O'Rourke thanked Mr. Scheetz for his work in Seville.

Utility Committee Report:

Councilwoman Barb Schwartz reported that the health insurance ordinance was passed naming Medical Mutual as the new provider of health insurance for Village employees. Frank Harmon from Ohio Insurance Services will be here on Thursday to discuss the new plan with the employees and answer any questions they may have. There are only minor variations compared to the current plan and it will cost less.

The Kilowatt Hour Tax resolution before Council remains tabled. It will be part of the 2014 budget discussions. Mrs. Schwartz reported that the average rate payer pays about \$4.00 in KW Hour tax per month or \$48.00 per year. The typical homeowner pays less than \$14.00 per year for police protection.

Neither of the resolutions proposing to put levies on the November ballot was passed by Council. Mrs. Schwartz said that she was surprised that neither resolution was approved and she was still in favor of returning the Kilowatt Hour Tax back to the rate payers.

Superintendent's Report:

The Board approved of having Reece Clevenger drive the BOPA bucket truck in the upcoming Memorial Day parade.

Mr. Bittaker will have a report out later this week on net metering and the Board can discuss the matter at the next meeting.

Bogner Construction is off the EQ Basin project. They have been given a punch list which contains more items than is typical for a job like this. There are several major items to fix and there was generally poor workmanship on Bogner's part. The EQ basin is functional but not complete.

The mini-excavator is in service.

The storm sewer project on Pleasant Street has not been started. Columbia Gas needs to lower a gas line before the sewer work can start. Columbia Gas should be done by later this week and the project will proceed.

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Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

Mr. Johnson asked about the cost of legal fees and other costs associated with Board Resolution 2013-02. The legal fees will be \$60.00 and there are no other costs involved. The liens are for approximately \$400.00. There is an ordinance in place requiring that past due utility bills must be paid before utility connections can be re-established. By placing liens on the properties BOPA is more apt to get any money owed.

RESOLUTION NO. 2013-02

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO CERTIFYING UNPAID UTILITY BILLS AT 51 WEST MAIN STREET AND 59 CENTER STREET TO THE MEDINA COUNTY AUDITOR FOR PLACEMENT ON THE PROPERTY TAX LIST AND DUPLICATE AS A LIEN FOR COLLECTION AND DECLARING AN EMERGENCY.

Mr. Greer moved to add emergency language to Board resolution 2013-02. The motion seconded by Mr. Johnson. The motion passed unanimously.

Mr. Greer moved to adopt Board resolution 2013-02. The motion seconded by Mr. Johnson. The motion passed unanimously.

Unfinished business:

Mr. O'Rourke asked about the insurance policy that was provided by the Fiscal Officer. The Fiscal Officer said that Mr. O'Rourke was given everything that PEP had sent.

New business:

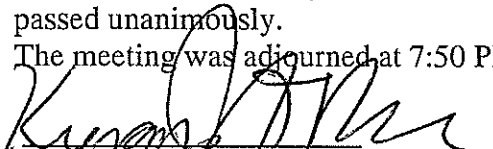
None

Mr. Greer moved to enter executive session to discuss personnel matters and invite the Mayor and all of the Council members in the audience. The motion was seconded by Mr. Johnson. The motion passed unanimously. Executive Session began at 7:09 PM.

Mr. Greer moved to exit executive session at 7:50 PM. The motion was seconded by Mr. Johnson. The motion passed unanimously.

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

The meeting was adjourned at 7:50 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER