

SEVILLE BOARD OF PUBLIC AFFAIRS
January 06, 2014

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

Tiffany Shultz received an "A" in her bookkeeping class.

There have been problems with e-mail. Six customers cannot open their e-mail accounts and Mrs. Kilgore contacted Government Accounting Solutions to solve the problem.

G.A.S. can put bills on the BOPA's web-site and this would solve the e-mail issue. There will be a \$1,000.00 fee to set up the system and a \$500.00 yearly maintenance fee.

Customers will be able to access limited previous billings as well as their current bill. The Board asked for more information on the solution before approving it. Mrs. Kilgore said there are two villages currently using the plan and she can supply Board members with information to access the other Villages web-sites to see how it works. If the representative from G.A.S. could come to the next meeting, that would be helpful. There are only 10 free e-mail accounts available for BOPA and that limit has been reached.

Mrs. Kilgore asked that a re-appropriation ordinance be prepared by the solicitor to re-appropriate \$5,255.00 from Electric Capital Outlay to Electric Debt Service Interest to cover a computational error on the submitted budget. Mr. Greer moved to approve the preparation of the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

Mr. O'Rourke asked that Mrs. Kilgore provide the Board with the Kilowatt Hour tax amounts for 2013. Mr. O'Rourke noted that the tax is mandated by the State of Ohio. Rate payers have no say in the tax. The tax was originally returned to the rate payers until 2007 when the Village began keeping the tax to help it through a difficult financial period. Mr. O'Rourke noted that the condition of the Village finances has improved and he asked the Fiscal Officer if the Village could begin returning the tax to the rate payers. The Fiscal Officer said that the Village could return the tax. Mr. O'Rourke further noted that while the amount of the tax to individual rate payers is relatively small, it could be important to some customers and for several commercial and industrial customers the return could be substantial. Mr. O'Rourke said that the tax is a regressive and was not meant for Village operations. Property taxes are for operations. He also noted that all of the tax would be returned to the rate payers and none of the tax money would be kept by BOPA.

Council member Carol Carter suggested reviewing the minimum charge. The minimum charge has been reviewed in the past and the Board has determined that the minimum charge keeps the current rate structure in place and has prevented rate increases. The other Board members agreed with Mr. O'Rourke.

New business:

It was noted that BOPA was recognizing a 100 year relationship with American Municipal Power as the power buying consortium for Seville.

Mr. Barbera moved to enter Executive Session to discuss personnel issues with all of the Board members invited. He also asked that Mr. Bittaker and Mrs. Kilgore be available if the Board needed them. The motion was seconded by Mr. Greer. The motion passed unanimously. Executive Session began at 7:21 PM.

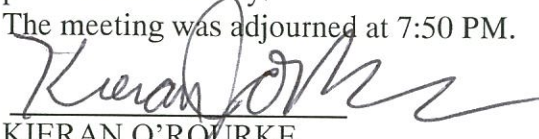
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Mr. O'Rourke moved to exit Executive Session at 7:50 PM. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

The meeting was adjourned at 7:50 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER