

SEVILLE BOARD OF PUBLIC AFFAIRS

May 5, 2014

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Richard Barbera, Brian Greer, Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager), Ted Lesiak (Solicitor)

Absent: Kieran O'Rourke (President)

Mr. Barbera moved to approve the minutes from 04-21-2014. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

Privilege of the floor:

Real estate broker Lynda Bowers asked the Board to reconsider the electric shut off and reinstatement policy currently used by BOPA. The current policy requires that any previous utility balance for an address be paid in full before utilities can be re-established at that address. In Ms. Bowers' case, she had a problem getting a final bill for the bank to pay and felt the policy was too restrictive and did not allow for extenuating circumstances in the case of a real estate transfer. She felt that a less stringent policy would be of greater service to home buyers. Village Solicitor Ted Lesiak said that the policy is already under review along with several other Village policies. Utility bills, with the exception of personal information, are considered a public record.

Utility Committee Report:

Councilman Dennis Barrington had nothing to report.

Superintendent's Report:

The purchase of a skid-steer loader in conjunction with the Street Department is ready to move forward. The BOPA portion of the cost will be \$30,130.00. The machine selected was not the least expensive but Mr. Bittaker and Street Superintendent, Jon Sobczak felt that it was the best value. Mr. Greer moved to approve the spending of \$30,130.00 for the BOPA portion of the cost of a new skid-steer loader. The motion was seconded by Mr. Barbera. The motion passed unanimously. Because there will not be enough Council members present at the next Council meeting to approve the necessary emergency language needed to adopt the purchase ordinance, and because there were no objections to the purchase from anyone on Council, Mr. Lesiak advised the Board that Council could pass the formal ordinance approving the purchase in June but Mr. Bittaker could go forward with the purchase immediately.

Mr. Bittaker reported that BleachTech had discharged approximately 5,000 gallons of 12.5% bleach into the sewer system. BleachTech supplied chemicals to help neutralize the problem, and the water plant was able to handle the problem without any of the contamination entering Chippewa Creek. A letter was sent to BleachTech giving them 30 days to submit plans to correct the problem and insure that there will be no future occurrences.

Office Manager's Report:

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Mrs. Kilgore gave the extended payment plans.

A long-time customer has had two NSF checks because their bank account had been compromised. Mrs. Kilgore asked the Board to allow the customer to continue to pay by check due to the extenuating circumstance. The bank supplied a letter verifying the problem on the account. Mr. Greer moved to allow the customer to continue to pay by check. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

New business:

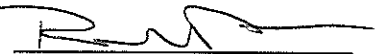
None

Mr. Greer moved to enter executive session to discuss personnel issues and asked that Mr. Bittaker, Mrs. Kilgore and Ted Lesiak be present. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive session began at 7:13 PM.


Mr. Barbera moved to exit executive session. The motion was seconded by Mr. Greer. The motion passed unanimously. Executive session ended at 7:36 PM.

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

The meeting was adjourned at 7:36 PM.



BRIAN GREER  
PRESIDENT -PROTEM

  
JAMES CARRICK  
FISCAL OFFICER