

SEVILLE BOARD OF PUBLIC AFFAIRS

July 07, 2014

Mr. O'Rourke called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Kieran O'Rourke (President), Richard Barbera, Brian Greer, Cathy Kilgore (Office Manager)

Absent: Kevin Bittaker (Superintendent)

Mr. Greer moved to approve the minutes from 06-16-2014. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

Village resident Dan Cavallaro is having drainage problems which he believes is coming from the Seville Elevator abutting his property. Rain water drains off the adjacent property onto his property causing severe flooding. This has been going on for some time and Mr. Cavallaro brought several pictures showing the problem. Mr. Bittaker will be asked to evaluate the situation and check to see if there are any obstructions or any other issues with the storm drains in the area and report his findings to the Board. The Mayor has met with the facility manager about this issue and has given the information to Mr. Bittaker.

Utility Committee Report:

Councilman Dennis Barrington had nothing to report.

Superintendent's Report:

None

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans.

The Board received a thank you note from Rob Eggeman and his daughter Amy for the support during the recent loss of Robs' wife.

Mrs. Kilgore will meet with the Solicitor on Wednesday to go over Utility Department Policy Manual. The policy manual has not been updated since 2002 and the updated manual will be much more comprehensive.

Fast Signs of Akron can produce the magnet signs that the Board is considering for the trucks to commemorate the 100th anniversary planned for October. Mrs. Kilgore will obtain a price list for the truck magnets.

Health insurance rates will be reduced beginning on August 1st. The Village Council has joined a consortium with Ohio Insurance Services to get the reduced rates. There should be no change in coverage for Village employees according to the Fiscal Officer.

Unfinished Business:

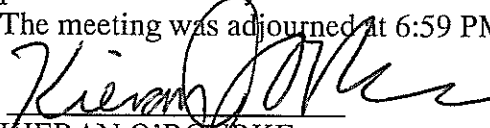
None

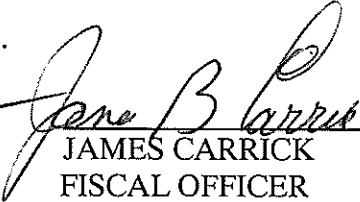
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New business:
None

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

The meeting was adjourned at 6:59 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER