

SEVILLE BOARD OF PUBLIC AFFAIRS

August 4, 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 07-21-2014. 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:

The gentleman that had an issue with water flooding onto his property from the elevator is still having the problem. There has been no further flooding but a recent light rain caused the water to get within eight feet of his property. The storm drains were to be checked. Mr. Bittaker was not available to respond to the problem but will be contacted when he returns to the office next week. Mr. Barbera asked that this be placed on the agenda for the next meeting.

Stan Sheetz reported that his hotel is up for sale. There is a Canadian roofing manufacturer that is looking to move into the area. He also notified the board that Panther Trucking's lease will be up in April. They are occupying two separate buildings and both are up for sale or lease and the smaller of the two has already generated some interest. Mr. Sheetz further noted that the 45 acres west of town that was auctioned will remain as farm land.

With the decision by a judge to overturn the Board of Zoning Appeals ruling on the Kratzer property, Mr. Barbera urged the Seville B.Z.A. to be careful when making a decision where the individual Board members have an interest in the decision.

Utility Committee Report:

Councilman Larry Landis reported that the public hearing for the annexation ordinance will be held next Monday at 6:45 prior to the regular Council meeting. The third reading for the ordinance will be held at the regular meeting.

The traffic light downtown has several burned out bulbs. It is still functioning but the age of the light is making it impossible to get replacement parts. Mr. Bittaker has gotten a quote of \$12,300.00 to replace the unit. The Board is asking that Council pay for the new signal because it is a Street issue. A second quote will be obtained.

An ordinance for the electric rates for 2015 is being prepared and will be need to be passed by October. The corresponding report from AMP will be made available to Council. Mr. O'Rourke asked that each Council member review the report.

Superintendent's Report:

None

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans to the Board.

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Unfinished Business:

The arbitration hearing with Bogner Construction concerning the Waste Water Treatment Plant is scheduled for the end of August.

New business:

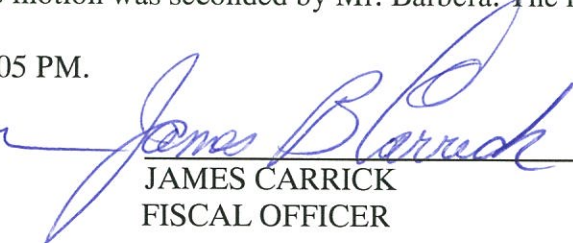
None

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

The meeting was adjourned at 7:05 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER