

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 5, 2015

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, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: None

Mr. Greer moved to have Mr. O'Rourke serve as Board President for 2015. The motion was seconded by Mr. Barbera. The motion passed unanimously with the exception of Mr. O'Rourke who abstained.

Mr. Greer moved to approve the minutes from 12-15-14. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Barbera moved to approve the minutes from 12-30-14. The motion was seconded by Mr. Greer. 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:

None

Utility Committee Report:

Council representative Carol Carter reported that the 3rd reading of the legislation to repeal the water surcharge would be done at the next Council meeting. Mrs. Carter also noted that the BOPA budget meeting held on December 30, 2014 was well done and very informative.

Superintendent's Report:

Representatives from Utility Financial Solutions will be at the January 20, 2015 BOPA meeting to present the rate study. Mr. Bittaker recommended that all of Council attend the meeting because the study and the recommendations offered will affect everyone in Seville. The scheduled BOPA work session was cancelled.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Re-appropriations for 2014 to cover the final \$66.06 for OPERS, \$92.92 in Medicare, and \$71.47 in Omega JV5 principal and interest amounts were presented to the Board. Mr. Greer moved to approve the re-appropriations as noted with an effective date of 12-15-2014. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mrs. Shultz reminded everyone that the next BOPA meeting will be on Tuesday, January 20th due to the Martin Luther King Jr. holiday observance on Monday the 19th.

Unfinished Business:

None

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New business:

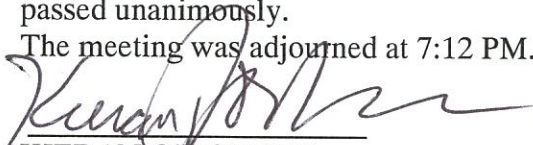
None


Mr. O'Rourke moved to enter executive session to discuss personnel and invited the Board members, Kevin Bittaker, and Village Solicitor Ted Lesiak. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive Session began at 6:59 PM.

Mr. Barbera moved to exit executive session. The motion was seconded by Mr. Greer. The motion passed unanimously. Executive session ended at 7:11 PM.

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

The meeting was adjourned at 7:12 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER