

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 17, 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, Tiffany Shultz (Office Manager)  
Kevin Bittaker (Superintendent)

Absent: Brian Greer

Mr. O'Rourke moved to approve the minutes from 02-02-15. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

Council representative Carol Carter had nothing to report. Mr. O'Rourke thanked Council and particularly Mrs. Carter's leadership role in the passage of legislation returning the Kilowatt Hour Tax to customers. As the Board had previously agreed to do, Mr. O'Rourke moved to direct the BOPA office staff to return the Kilowatt Hour Tax to customers as had been done from 2000 to 2007. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Superintendent's Report:

Mr. Bittaker asked the Board to recommend to Council that BOPA purchase a 50' Altec Digger/Derrick truck on a Freightliner chassis to replace the current truck that is 17 years old. The cost through the State of Ohio Purchasing Program will be \$254,823.00. Mr. O'Rourke moved that the Board make the recommendation to Council to purchase the truck. The motion was seconded by Mr. Barbera. The motion passed unanimously. Mr. Bittaker will provide the Solicitor with the information so that legislation can be drafted.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

None

Mr. O'Rourke moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

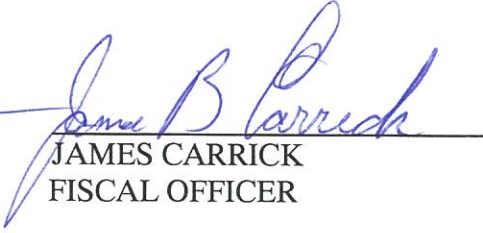
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The meeting was adjourned at 6:53 PM.

  
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KIERAN O'ROURKE  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER