

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 16, 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), Brian Greer, Richard Barbera, Tiffany Shultz (Office Manager)

Absent: Kevin Bittaker (Superintendent)

Mr. Greer moved to approve the minutes from 11-02-2015. 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 payment of the bills. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Privilege of the floor:

Councilwoman Carol Carter asked if BOPA would put up a banner for the Chamber of Commerce to advertise the Christmas light contest. The Board agreed to hang the banner.

Utility Committee Report:

Councilwoman Carol Carter had nothing for the Board. Mr. O'Rourke asked for an explanation of Council ordinance 2015-57. The ordinance is necessary to update the wording in the Seville income tax code to meet with legislation passed by the Ohio Legislature.

Superintendent's Report:

The Water Study and 2016 budget will be discussed at the next meeting when Mr. Bittaker is in attendance.

Office Manager's Report:

Mrs. Shultz had nothing to report.

The changes in the extended payment policy that were approved at the last meeting will be placed in the BOPA News.

Unfinished Business:

None

New business:

Stan Sheetz informed the Board about several possibilities of businesses moving to or expanding existing sites in Seville. Several companies may be big enough to take advantage of the new grant program passed by the Village Council.

Mr. Greer moved to enter executive session to discuss personnel matters. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 7:05 PM.

Mr. Greer moved to exit Executive Session. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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Executive Session ended at 7:53 PM.

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

The meeting was adjourned at 7:53 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER