

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 21, 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), Kevin Bittaker (Superintendent)

Absent: None

Mr. Greer moved to approve the minutes from 12-07-2015. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Greer moved to approve the payment of the bills. Mr. Barbera asked about a payment made to GPD engineering. Mr. Bittaker explained that the amount will be reimbursed to BOPA. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Privilege of the floor:

Councilman Larry Landis noted that the Finance meeting to be held after the BOPA meeting would be short so that Council members could attend the reception for Mr. O'Rourke.

Utility Committee Report:

Councilwoman Carol Carter presented a gift to Mr. O'Rourke and thanked him for his many years of service to The Village of Seville.

Superintendent's Report:

Mr. Bittaker asked the Board to approve the budget as presented at the previous meeting. Mr. Greer moved to accept the budget as presented. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The new truck is ready for the pre-paint inspection. Craig Martin will be sent to conduct the inspection.

Mr. Bittaker asked the Board to approve the purchase of rain suits for BOPA field personnel outside of their yearly allowance. The coats range in price from \$275 to \$295 and the pants are between \$215 and \$225. This would use up nearly all of the uniform allowance for each employee. Mr. Greer moved to approve the purchase of the rain suits. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz asked the Board to set a date for a year end meeting to approve bills. It was decided to hold the meeting on December 30th at 11:00 AM.

Unfinished Business:

None

New business:

Mr. Greer presented Mr. O'Rourke with a plaque and thanked him for his many years of dedicated service to BOPA. Mr. Barbera added that Mr. O'Rourke would be missed for his years of leadership and dedication to the Board.

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Mr. O'Rourke thanked everyone.

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

~~The meeting was adjourned at 6:59 PM.~~


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER