

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 07, 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 11-16-2015. 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. Greer. The motion passed unanimously.

Privilege of the floor:

A resident of Mandarin Drive has alerted the Village to a problem with a pond behind his property. There is a growth of green algae on the surface of the pond. Mr. Bittaker will assess the problem to see if BOPA is responsible and what corrective actions can be taken and report back to the Board.

Utility Committee Report:

Councilwoman Carol Carter thanked the Board for putting up the Chamber of Commerce banner advertising the Christmas Lighting Contest. There is a mutual assistance ordinance between BOPA and the City of Rittman before Council. There is no need for emergency language on the ordinance at this time.

Superintendent's Report:

The budget for 2016 has been given to the Board. It will be discussed and voted on at the next meeting. The budget was based off the expenditures for 2015. Money for the water project has been included in the budget.

GPD has approved the engineering for Phase 3 of the Autumn Meadows sub-division.

Office Manager's Report:

Mrs. Shultz said there was only one extended payment plan for the month.

Unfinished Business:

None

New business:

Councilman Rick Stallard reviewed the presentation given to the Zoning Committee by Xelligent. For a \$250.00 per month fee, they will provide a link on the Village web-site that will provide prospective businesses demographic information, available land, and other information that would attract businesses to Seville. It was suggested that it may be worth having an Xcellent representative speak directly to Council at an upcoming meeting.

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

The meeting was adjourned at 7:08 PM.



KIERAN O'ROURKE
PRESIDENT



JAMES CARRICK
FISCAL OFFICER