

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 6, 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 approve the minutes from 03-16-2015. The motion was seconded by Mr. Barbera. 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:

Councilwoman Leslie Miller introduced new Seville Library Manager Jamie Stilla to everyone present. She has a number of events planned for the library that she would like to advertise on the BOPA bills.

Utility Committee Report:

Council representative Carol Carter asked about ordinance 2015-15. It is an ordinance that allows the Board to buy power at a reduced rate for Bleachtech for 2015 thru 2018. Mr. Bittaker pointed out that the contract would not only allow the Board to buy power at a reduced rate, but would not require the Board to purchase the power should Bleachtech leave. Mr. Bittaker supported adopting the ordinance. Mr. Greer moved to recommend to Council that the ordinance be adopted with emergency language at the April 13<sup>th</sup> Council meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously. There are rebates available for Workers Compensation. The State of Ohio runs the program and the Village then selects the Management Company. The Fiscal Officer was asked to see if the Village is getting any available rebates.

Superintendent's Report:

Mr. Bittaker would like to sell the 1998 GMC pick-up truck. It is no longer needed since the new truck was purchased last year. An ordinance to accept bids and sell the truck to the highest bidder will be drafted and be ready for Council on Monday April 13<sup>th</sup>.

The entire field crew hosted a full-day training class in the use of the new locator that BOPA purchased last year. Mr. Bittaker was pleased with the training.

Mr. Bittaker would like to buy a used tow motor for \$7,500.00. The Board does not currently own a tow motor and it is difficult and potentially dangerous to continue to load items onto and off of the shelves at the shop using the backhoe. Mr. Greer moved to approve the purchase of the tow motor. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The new break and training room is in need of a wall air-conditioning unit. Mr. Bittaker found one that with installation will cost \$1,981.00 from Sampsel Heating & Cooling. The other estimates were in excess of \$2,600.00. Mr. Greer moved to approve the purchase of the unit from Sampsel. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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Mr. Bittaker has met with GPD Engineering concerning the hydrant map. Hydrant Flow tests will begin tomorrow. This is part of the preliminary work for the water pressure project.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None

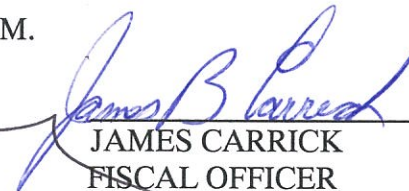
New business:

None

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

The meeting was adjourned at 7:05 PM.

  
KIERAN O'ROURKE  
PRESIDENT

  
JAMES CARRICK  
FISCAL OFFICER