

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 07, 2016

Mr. Barbera called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Larry Landis, Richard Barbera, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent: Brian Greer (President)

Gene Hill from GPD Engineering gave a presentation about the proposed water project. The replacement of two inefficient water storage tanks with two new elevated tanks and the replacement of water mains on Homestead, Wooster Pike and Main Streets are included in the project. The total cost is approximately 3.9 million dollars. The Village would be responsible for approximately 1.5 million and BOPA would be responsible for 2.6 million. A loan with a rate of .07% interest is available if Council and BOPA would like to move forward with the project. The Fiscal Officer asked that exact payment amounts be obtained before moving forward. The issue will be presented to Council as soon as possible.

Mr. Landis moved to approve the minutes from 10-17-16. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:
None

Utility Committee Report:

Councilman Brad Demiter reviewed the proceedings from the Safety and Street/Park committee meetings.

Superintendent's Report:

American Municipal Power is asking Seville to be a part of a new solar power project. Mr. Bittaker is not sure that it is the best deal for BOPA. More research will be done.

Mr. Bittaker asked the Board to approve spending \$3,500.00 to hire Courtney & Associates to get RFPs for a solar site. Mr. Landis moved to approve the expenditure. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The EPA inspection was completed and there only a few minor recommendations.

Budgets will be ready at the next meeting.

A variance was granted by Guilford Township for expanding the maintenance building.

Office Manager's Report:

Mrs. Shultz presented the extended payment plans.

Mrs. Shultz asked that an additional \$4,000.00 be reallocated to cover the expenses for the new employees hired in 2016. Mr. Barbera moved to approve the reallocation. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Unfinished Business:

None

New business:

None

Mr. Barbera moved to enter Executive Session to discuss contracts. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session began at 7:14 PM

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

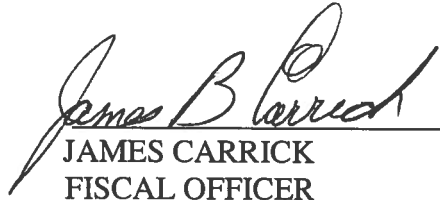
Executive Session ended at 7:20 PM.

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

The meeting was adjourned at 7:21 PM.



RICHARD BARBERA
PRESIDENT-PROTEM



JAMES CARRICK
FISCAL OFFICER