

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 21, 2016

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

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Larry Landis, Richard Barbera, Kevin Bittaker (Superintendent)

Absent: Tiffany Shultz (Office Manager)

Mr. Barbera moved to approve the minutes from 11-07-16. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

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 Finance and Government committee meetings and the last Council Meeting.

Superintendent's Report:

The tree trimming around power lines in continuing. The remainder of the project will not require the hiring of flag people. The wood chipper that was recently purchased has virtually payed for it during the project.

Chip Burrows is eligible to come off probation and receive a \$.50 per hour raise. Mr. Greer moved to approve the promotion and the raise. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

None

Unfinished Business:

None

New business:

None

Mr. Greer moved to enter Executive Session to discuss a real estate purchase and invited the Mayor, the Council Members, and the Fiscal Officer. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session began at 6:52 PM.

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

Executive Session ended at 6:56 PM.

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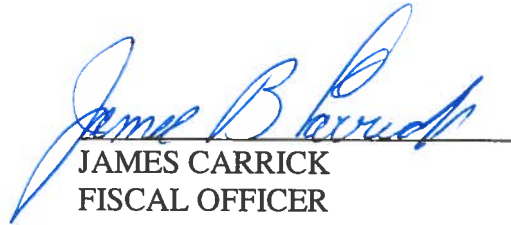
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Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting was adjourned at 6:57 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER