

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 05, 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), Tiffany Shultz (Office Manager)

Absent: None

Mr. Barbera moved to approve the minutes from 11-21-16. The motion was seconded by Mr. Landis. 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:

Jane Webb from the Downtown Business Association asked the Board to consider putting electric outlets in the downtown area to provide electricity for various downtown events. Food vendors in particular are not willing to come to some events unless there is 50 amp service available. The use of generators can be noisy and take away from the enjoyment of the events. The Association will try to raise money for the installation and will charge vendors a fee for the power used at the events. An independent contractor was considered but was cost prohibitive. The Association is asking BOPA to install the outlets at Stan Hope Park and at the Seville Auto Parts Building. Mr. Greer noted that BOPA cannot allow individuals or commercial operations to make money off of BOPA supplied power. The Board will take the request under consideration.

Ms. Webb also asked if downtown events could be promoted in the monthly BOPA newsletter. Advance notice of any events would have to be provided to BOPA and each request would be dealt with individually.

Utility Committee Report:

Councilman Brad Demiter reviewed the proceedings from the Street/Park and Safety committee meetings. Mr. Demiter also donated a laser pointer to use with the new media system in the Council chambers.

Superintendent's Report:

Budgets will be ready on Tuesday.

Office Manager's Report:

Mrs. Shultz provided the Board with the extended payment plans.

Unfinished Business:

None

New business:

None

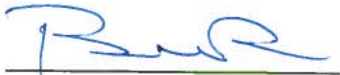
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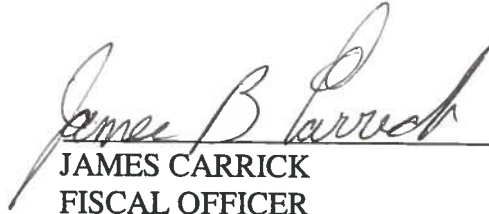
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Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting was adjourned at 7:00 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER