

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 1, 2016

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

The meeting opened with the pledge of allegiance.

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

Absent: None

Mr. Barbera moved to approve the minutes from 01-19-2016. The motion was seconded by Mr. Landis. The motion passed unanimously.

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

Privilege of the floor:

None

Utility Committee Report:

Councilman Brad Demiter reported that the legislation for the agreement with Rittman to share services in emergency situations will be passed at the February council meeting. Mr. Demiter also noted that the Police Department will be offering first aid training if anyone is interested.

Superintendent's Report:

Mr. Bittaker said that he is working with GPD Engineering to update the sewer usage ordinance. There was a problem with a customer and data is being obtained from the customer so that limits can be established for commercial and industrial customers. The estimates for painting the water tower are still being submitted. It will cost more than originally anticipated. More information will be ready at the next meeting.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.  
The next meeting will be on Tuesday the 16<sup>th</sup>.

Unfinished Business:

None

New business:

None

Mr. Greer moved to enter Executive Session to discuss personnel issues. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive Session began at 6:55 PM.

Mr. Barbera moved to exit executive session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 7:12 PM.

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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 7:13 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER