

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

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

Absent: None

Mr. Barbera moved to approve the minutes from 06-20-2016. 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:

None

Utility Committee Report:

Councilman Brad Demiter reviewed the events of the last Streets/Parks, Safety, and Zoning Committee meetings.

Superintendent's Report:

Because the department is currently short staffed, Mr. Bittaker hired American Municipal Power to trim tree branches. The trimming will occur over the next few weeks.

Mr. Bittaker asked the Board to approve the purchase of re-closures for the sub-station on Electric Street. One bank is out and he would like to replace 2 of them at a cost of \$35,400.00. Mr. Landis moved to approve the purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously

Office Manager's Report:

Mrs. Shultz reported the extended payment plans.

Unfinished Business:

None

New business:


None

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

The meeting was adjourned at 6:50 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER