

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 03, 2017

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. Landis nominated Brian Greer for the position of President of BOPA. The motion was seconded by Mr. Barbera. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Barbera moved to approve the minutes from 12-19-16. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Barbera moved to approve the minutes from 12-30-16. 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:

Stan Scheetz reported that there are two contracts pending for new businesses on Park Avenue and that Bleachtech has purchased 9 acres of property between Blair Rubber and Atlantic Tool and Die.

Utility Committee Report:

Councilman Brad Demiter had nothing to report to the Board.

Superintendent's Report:

Letters have been sent to customers that will be affected by the Water Project inviting them to the next BOPA meeting to ask questions about the project.

The paperwork for the new water tower has been completed. The paper work for the water line portion of the project will be completed this winter.

Mr. Bittaker asked the Board to recommend to Council that ordinance 2016-66 concerning the American Municipal Power solar project not be approved. Mr. Bittaker said that it would be less expensive if the Board constructed its own solar energy facility rather than go through AMP. Mr. Greer moved to recommend to Council that ordinance 2016-66 not be approved. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

Medina Aquaphonics had a water line burst at their facility. They have requested that they pay for the water but only pay a minimum charge for sewer because none of the leaking water entered the sewer system. Mr. Landis moved to approve the minimum sewer charge. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The next BOPA meeting will be on Tuesday, January 17<sup>th</sup>. Monday, January 16<sup>th</sup> is a holiday and the offices will be closed.

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 03, 2017

Unfinished Business:

None

New business:

Mr. Barbera suggested that the Water Line project to be discussed at the next meeting be advertised in the Medina Gazette so that more residents will be made aware of the project.

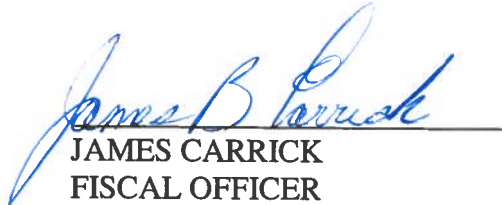
Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting was adjourned at 6:53 PM.



---

BRIAN GREER  
PRESIDENT



---

JAMES CARRICK  
FISCAL OFFICER