

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 17, 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)

Absent: Tiffany Shultz (Office Manager)

Mr. Barbera moved to approve the minutes from 04-03-17. 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 proceedings of the last Finance, Government, and Council meetings.

Superintendent's Report:

Mr. Bittaker asked the Board to approve the purchase of a new ¾ ton pick-up truck to replace the 2000 model currently in use. The price through the State of Ohio purchasing plan would be \$26,599.00. Mr. Landis moved to approve to purchase. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The bid opening for the Water Project will be on May 5th at 1:00 PM.

Mr. Bittaker asked the Board to approve the adoption of the Cash Reserve Policy presented by Courtney and Associates. The fee will be \$2,500.00. Non-emergency legislation would be required from the Law Director. Mr. Barbera moved to approve the adoption of the policy, the fee, and the legislation. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Bittaker and Mrs. Shultz will be attending a two day Excel training course on Tuesday and Wednesday.

Office Manager's Report:

None

Unfinished Business:

None

New business:

Mr. Greer thanked Mrs. Miller and Mrs. Frey for their work on another successful Easter Egg Hunt.

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

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The meeting was adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER