

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 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. Barbera moved to approve the minutes from 03-20-17. 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:

Sue Frey noted that the emergency siren mentioned at the last meeting has been located on Spring Street.

A resident had concerns about the new water tower and its' aesthetic and property value effects on residents. The Board will work with residents to minimize any affects.

Utility Committee Report:

None

Superintendent's Report:

The request for bids for the Water Supply project will go out this Thursday.

The requests for bids for the BOPA storage building have been delayed. Because of Medina County building regulations, the building elevation would need to be raised by 3 feet adding about \$60,000 to the cost. This would leave the project substantially over budget. Mr. Bittaker asked the Board for approval of a plan to annex land from Guilford Township to make the project financially feasible. The Law Director will need to be contacted to be sure all of the necessary procedures are followed for the potential annexation. Mr. Landis moved to have Mr. Bittaker pursue the annexation for the building. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz presented the extended payment plans.

Assistant Law Director Brandon Pauley explained the small cell lawsuit that Seville has been invited to join. The fee would be \$1,500.00 split evenly between BOPA and the Village. Mr. Landis moved to approve spending \$750.00 to join the lawsuit. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Unfinished Business:

None

New business:

None

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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 7:08 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER