

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 01, 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 04-17-17. 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:

Mayor Carol Carter explained the Seville Military Memorial Fund that has been set up at Farmers Bank.

The Father-in-law of Councilman Gene Sulzener has passed away.

Utility Committee Report:

Councilman Brad Demiter reviewed the proceedings of the last Parks/Streets, Safety and Council meetings.

Superintendent's Report:

An increase in Sewer rates to 1.5 times the water monies is needed. The Board recommended that Council adopt ordinance 2017-9 for that purpose.

Mr. Bittaker explained the annexation legislation currently before the Village Council. BOPA will be providing services to both of the property being annexed.

Office Manager's Report:

Mrs. Shultz provided the extended payment plans.

Unfinished Business:

None

New business:

None

Mr. Greer moved to enter Executive Session to discuss personnel issues and invited the Board, the Superintendent, and the Law Director to attend. The motion was seconded by Mr. Barbera. Executive Session began at 7:07.

Mr. Greer moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 7:20 PM.

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

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

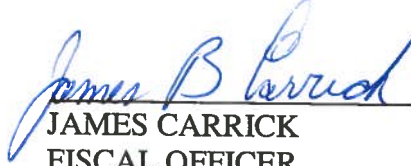
May 01, 2017

The meeting adjourned at 7:21 PM.



---

BRIAN GREER  
PRESIDENT



---

JAMES CARRICK  
FISCAL OFFICER