

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 19, 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, Tiffany Shultz (Office Manager)

Absent: Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 06-05-17. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

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 Carter thanked BOPA for their help with the Yard Sale.

Utility Committee Report:

No Report

Superintendent's Report:

Councilwoman Sue Frey has spoken with Mr. Bittaker about increasing the extra amount for obtaining certain licenses by employees from twenty cents per hour to forty cents per hour. The budget has enough to cover the increase which was last updated in 1994. Mr. Greer moved to recommend to Council that the increase be approved. The motion was seconded by Mr. Barbera. The motion passed unanimously. The Law Director will be contacted to prepare appropriate legislation.

Office Manager's Report:

Mr. Greer moved to suspend the three reading rule for BOPA resolution 2017-03. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to add emergency to BOPA resolution 2017-03. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Landis moved to adopt BOPA resolution 2017-03. The motion was seconded by Mr. Greer. The motion passed unanimously.

The third reading of BOPA resolution 2017-02 was completed. Mr. Landis moved to adopt BOPA resolution 2017-02. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Our technical advisor has installed the new computers in the office. Itron has been updated as much as possible.

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 adjourned at 6:57 PM.



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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER