

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 15, 2018

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), Kevin Bittaker (Superintendent)

Absent:

None

Mr. Barbera moved to approve the minutes from 10-02-2018. 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 Carter thanked the Board for putting up the Halloween event banner. Mrs. Carter updated everyone on the activities for the event to be held on Wednesday, October 31st from 6-8 PM.

Utility Committee Report:

Councilman Brad Demiter informed the Board that departmental budgets for 2019 are being reviewed. Current plans are to add an additional police officer next year.

Superintendent's Report:

A breaker installed in approximately 1994 needs to be replaced at a cost of \$34,425. Mr. Barbera moved to approve the replacement at the cost indicated. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

The first reading of Board resolution 2018-03 was completed.

Mrs. Shultz asked the Board to approve an increase effective January 1st of 2019 in the Guarantee Deposit fees from \$125 for residential, \$175 for Commercial, and \$250 for Industrial to \$250, \$350, and \$500 respectively. Mr. Landis moved to approve the increases as noted. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mrs. Shultz will be on vacation from November 16th thru November 26th.

Unfinished Business:

None

New Business:

None

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

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The meeting adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER