

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 03, 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 11-19-2018. 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 said that the response to the questionnaire sent by First Communications concerning the option of a fiber network in Seville was disappointing with only 76 responses received. It was noted that the card sent out to Seville residents looked similar to many political flyers being sent out at the same time and this may have caused confusion among responders. The web-site used for responses was difficult to access from many mobile devices.

Utility Committee Report:

Councilwoman Sue Frey said that Westfield was interested in sharing one of our police officers. There are many hurdles to clear before an agreement is reached. Council is considering lowering the carry-over balance in the General Fund at the end of 2019.

Superintendent's Report:

The 2019 budgets will be ready at the end of the week.

Mr. Bittaker asked that an Executive Session be called to discuss personnel issues.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Mrs. Shultz asked the Board approve a raise for Paula Reed from \$18.95 to \$19.50 per hour. Mr. Barbera moved to approve the raise. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Shultz asked the Board approve a raise for Nancy Greer from \$16.65 to \$17.75 per hour. Mr. Barbera moved to approve the raise. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mrs. Shultz asked the Board approve a raise for Tiffany Shultz from \$48,779.21 to \$49,207.40 per year. Mr. Barbera moved to approve the raise. The motion was seconded by Mr. Landis. The motion passed unanimously.

Unfinished Business:

None

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New Business:

Mr. Greer asked about changing the name of the Board of Public Affairs to something less confusing to residents. The Law Director will be consulted on the possibility of changing the name.

Mr. Barbera moved to enter Executive Session to discuss personnel issues and invited the Board members, the BOPA Superintendent, and the BOPA Office Manager. The motion was seconded by Mr. Landis. The motion passed unanimously.

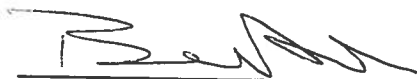
Executive Session began at 6:53 PM.

Mr. Barbera moved to exit Executive Session. The motion was seconded by Mr. Greer. The motion passed unanimously.


Executive Session ended at 7:04 PM.

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

The meeting adjourned at 7:04 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER