

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
March 19, 2018

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Richard Barbera, Tiffany Shultz (Office Manager),
Kevin Bittaker (Superintendent)

Absent:

Larry Landis

Mr. Barbera moved to approve the minutes from 03-05-2018. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Barbera moved to approve the payment of the bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

Privilege of the floor:

Wendy Burtke of 124 Hazelwood received a letter from the EPA informing her she would need to obtain an elevation certificate concerning the flood plain. She was advised that the Medina County Tax Map Office should be able to assist her.

Utility Committee Report:

No report was given.

Superintendent's Report:

Council does not seem to be in favor of annexing the Shell station. There is currently no sewer to the property nor can one be easily added. Mr. Bittaker is working to get the EPA map amended showing the correct sewer lines.

Mr. Bittaker is meeting with the engineers from GPD to discuss the sewer plant. The plant is adequate for current needs but with expansion possible over the next 5-10 years, future needs must be assessed and planned for.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New business:

None

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

The meeting adjourned at 7:00 PM.

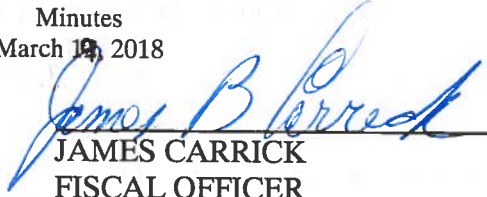
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BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER