

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
May 21, 2018

Mr. Greer called the meeting to order at 6:47 PM.

The meeting opened with the pledge of allegiance.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Kevin Bittaker
(Superintendent)

Absent:
Tiffany Shultz (Office Manager)

Mr. Barbera moved to approve the minutes from 05-07-2018. The motion was seconded by Mr. Landis. The motion passed unanimously.

No bills were presented for approval.

Privilege of the floor:
Mayor Carter informed the Board that the annual Memorial Day parade would begin at 1:00 PM at the Baptist church on Monday, May 28th.

Utility Committee Report:
Mr. Demiter had nothing to report.

Superintendent's Report:
Mr. Bittaker reported that he and Chip Burrows had attended an asset management workshop. They learned that equipment can be used at no cost that will allow for GPS mapping of all the sewer and water lines in the Village. It also fulfilled 12 of the 18 contact hours required by the state of Ohio.
An updated power supply ordinance will have a first reading at the June council meeting. Mr. Bittaker recommended that Kate Lynch and Craig Martin receive a \$1.00 per hour merit raise. Mr. Landis moved to approve the raises. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:
No report was given.

Unfinished Business:
None

New business:
None

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

SEVILLE BOARD OF PUBLIC AFFAIRS


Minutes

May 21, 2018

The meeting adjourned at 6:53 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER