

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 07, 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, Larry Landis, Tiffany Shultz (Office Manager), Kevin Bittaker (Superintendent)

Absent:

None

Mr. Barbera moved to approve the minutes from 04-16-2018. 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 complimented the Board employees for their quick response to a power outage caused by a traffic accident downtown.

Councilman Rick Stallard reported that an individual from Rittman complimented Seville for the new downtown street lights.

Utility Committee Report:

Mr. Demiter reviewed the Zoning meeting activities.

Superintendent's Report:

Mr. Bittaker reported the final work on the water main project along Homestead Street is continuing.

The painting of the new water tower on Greenwich Road has started and should be done by mid-June with the tower going on line by mid-July. The Schneider water tank painting is also progressing.

Concrete has been poured and the framing is complete for the new cold storage building.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Mrs. Shultz asked the Board to adopt resolution 2018-01 dealing with additions to the Board's policies and procedures. Mr. Barbera moved to adopt Board resolution 2018-01. The motion was seconded by Mr. Landis. The motion passed unanimously.

A survey has been sent out to other public entities concerning the Guarantee Deposit procedures discussed at the last meeting. Responses have not been received at this time.

Unfinished Business:

None

New business:

None

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

The meeting adjourned at 6:55 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER