

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 04, 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, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent:

None

Mr. Barbera moved to approve the minutes from 05-21-2018. 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:

Seville resident Nancy Hoskinson was concerned about a telephone pole on her property that was obstructing the completion of the sidewalk that was part of the Water Supply project. She asked about the liability she would have if someone was injured when using the sidewalk. Mr. Bittaker said that he had been in contact with the phone company but no date had been set to move the pole so the sidewalk could be completed. The Law Director said that there was no liability for Mrs. Hoskinson or the Village as long as the gap in the sidewalk was clearly marked with orange cones or barrels until the pole was moved. Mrs. Hoskinson asked if some gravel or similar material could be used to fill in the missing portion of the sidewalk. Mr. Bittaker will see if anything can be done.

Utility Committee Report:

Mr. Demiter reported on the Zoning, Safety, and Parks meetings.

Superintendent's Report:

Mr. Bittaker reported that Zack Martin had obtained his class 1 operators license and Chip Burrows had obtained his class 3 license.

Mr. Bittaker asked the Board to approve a capital improvement growth plan study from GPD Engineering for the waste water treatment plant. The study would cost \$48,869.00. Mr. Greer moved to approve the cost for the study. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None

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New business:

Village Law Director Ted Lesiak said that a recommendation had been received concerning the ongoing small cell litigation and ordinance 2018-45 had been drafted to explain what was allowed to be attached to utility poles. Mr. Greer moved that the Board recommend that Council pass ordinance 2018-45. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Greer moved to enter Executive Session to discuss legal issues and invited the Board, the Law Director, the Village Council, the Mayor, the BOPA Superintendent, and the BOPA Office Manager to attend. The motion was seconded by Mr. Barbera. The motion passed unanimously. Executive Session began at 7:04 PM.

Mr. Barbera moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 7:26 PM

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

The meeting adjourned at 7:27 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER