

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 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), Larry Landis, Richard Barbera, Tiffany Shultz (Office Manager)

Absent:

Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 08-20-2018. 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:

None

Utility Committee Report:

None

Superintendent's Report:

The old water tower on Water Street has been taken down and removed.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans to the Board.

Unfinished Business:

None

New Business:

Dave Corrado from Medina County Fiber Optics gave a presentation on a pilot program to bring fiber optics to potential residential and business customers of Seville at substantial savings compared to current cables rates. They would pay a pole attachment agreement to attach their fiber optic line to BOPA utility poles. They would also like to place an equipment rack in a secure village building that they would have access to at any time, is climate controlled, and has a back-up generator in case power goes out. The Village Municipal Building and the Fire Station were mentioned as spaces to use. Mr. Barbera moved to continue the process and get more information. The motion was seconded by Mr. Landis. The motion passed unanimously

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

The meeting adjourned at 7:18 PM.

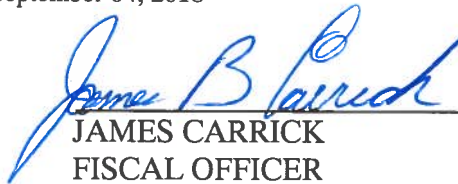
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BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER