

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 07, 2019

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), Kevin Bittaker (Superintendent)

Absent:

None

Mr. Landis moved to have Brian Greer serve as the Board President for 2019. The motion was seconded by Mr. Barbera. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Barbera moved to approve the minutes from 12173-2018. 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:

Mr. Bittaker requested that the Board approve payment of approximately \$31,000 in unpaid BOPA employee medical bills caused by the bankruptcy of OPEC in 2017. He also requested the Board reimburse employees that had already paid additional out of pocket expenses for medical bills that had gone to collection procedures. Mr. Greer moved to have the Law Director draft individual contracts for each employee stipulating how payments and reimbursements would be dealt with. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Greer who abstained.

Mr. Barbera spoke against the Village staying in any kind of insurance co-op including the one for the Village's liability insurance. A risk versus reward analysis could help determine how much the Village is actually saving versus traditional insurance.

Council members Sue Frey and Leslie Miller were both against paying the employee medical bills with Mrs. Miller noting that public funds should not be used for this purpose.

Mayor Carter spoke in favor of paying the bills.

Law Director noted that the Village is not liable for the bills. There is no contract between the Village and its' employees on this issue.

Councilman Rick Stallard also spoke in favor of paying the bills although he was unsure of the amount of the medical bills owed by Village employees.

Ohio Leak Locator was in the Village on December 12th and found 4 leaks that were costing approximately 100,000 gallons of water per day. BOPA had been pumping 423,000 gallons of water per day and that has been reduced to 326,000 gallons per day.

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Rob Eggeman is retiring after 30 years of service.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Monday the 21st is a Federal Holiday and the Village offices are closed so the next meeting will be on Tuesday the 22nd.

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 7:23 PM.



BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER