

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 18, 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, Kevin Bittaker (Superintendent)

Absent:

Tiffany Shultz (Office Manager)

Mr. Barbera moved to approve the minutes from 11-04-2019. 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 asked the Board to approve the purchase of a skid steer from Ohio Cat. The machine costs \$62,893.04 but trading in the current machine will produce a credit of \$16,500.00 bringing the cost down to \$46,393.04 which will be divided equally among the four funds. The purchase will go through the state purchasing plan. Mr. Greer moved to approve the purchase. The motion was seconded by Mr. Landis. The motion passed unanimously.

Marc Heidelman and Austin Banks have completed the training to be promoted to Tech A Level 1 with a corresponding raise to \$24.46 per hour. Chip Burrows has done an excellent job at the water plant and Mr. Bittaker recommended a merit raise of 50 cents per hour for Mr. Burrows. Mr. Greer moved to approve the raises. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Bittaker will be off on the 20th and 21st of November.

Office Manager's Report:

None

Unfinished Business:

None.

New Business:

Mr. Barbera asked about the status of the fiber optic system. Mayor Carter said that an announcement would be made at the Fire Station on December 13th at 3:00 PM.

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

SEVILLE BOARD OF PUBLIC AFFAIRS

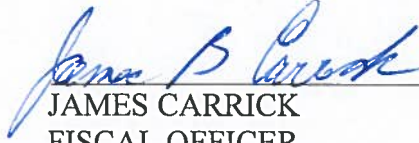
Minutes

November 18, 2019

The meeting adjourned at 6:55 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER