

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 04, 2019

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)

Absent:

Kevin Bittaker (Superintendent)

Mr. Barbera moved to approve the minutes from 01-22-2019. The motion was seconded by Mr. Greer. 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 Carol Carter informed everyone that the meeting for the expansion of the Fiber Optic Network in Medina County would be at the Seville municipal building on Wednesday, February 6th, from 3 to 5 PM.

Utility Committee Report:

None

Superintendent's Report:

None

Office Manager's Report:

Mrs. Shultz gave the extended payment plans and reminded everyone that the next meeting will be on Tuesday, February 19th.

Unfinished Business:

None

New Business:

None

Mr. Greer moved to enter Executive Session to discuss personnel issues and invited the board members. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 6:51 PM.

Mr. Barbera moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously.

Executive Session ended at 7:03 PM.

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

The meeting adjourned at 7:04 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER