

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

March 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 02-19-2019. 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:

Councilwoman Sue Frey asked if BOPA employees are attending safety classes.

Employees attend a certified class once per month.

MDSD sheets have a new name. Mr. Bittaker will be asked to update any files that need it.

It was noted that hard hats and safety glasses are required for all field personnel.

Utility Committee Report:

Councilman Brad Demiter updated the Board of the activity of the Streets, Safety, and Zoning committees.

Superintendent's Report:

Mrs. Shultz asked for a motion to recommend that Council approve legislation to allow the Board to sell several unused pieces of equipment. Mr. Greer made the motion. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Greer made a motion that the Board recommend to Council to pass legislation concerning termination pay for Michael Behary. The motion was seconded by Mr. Landis. The motion passed unanimously.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

It was noted that the payment of OPEC medical bills is continuing.

New Business:

Mr. Greer made a motion to increase the pay rate of Superintendent Kevin Bittaker by 3% effective 03-04-2019. The motion was seconded by Mr. Landis. The motion passed unanimously.

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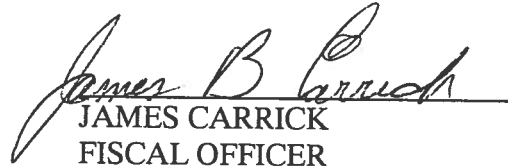
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Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting adjourned at 6:58 PM.


BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER