

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 03, 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, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent:

None

Mr. Barbera moved to approve the minutes from 05-20-2019. 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:

Mayor Carter thanked BOPA for hanging the Garage Sale banner.

Mrs. Miller thanked BOPA for their quick response to the power outage that occurred last week.

Councilman Rick Vierheller asked about the bidding process for the computers discussed at the last meeting. The computers will be purchased through the government purchasing plan so no bidding is required.

Utility Committee Report:

No report was given.

Superintendent's Report:

Mr. Bittaker received 3 bids for removing the old stand pipe on Greenwich Road. The low bid was from Iseler Demolition for \$14,600. Mr. Greer moved to accept the low bid. The motion was seconded by Mr. Landis. The motion passed unanimously. The work will be completed this summer.

Mr. Bittaker asked that the Board approve the purchase of a new truck to replace a 2004 model currently in use. Through the state purchasing plan the cost will be less than \$35,000. Mr. Barbera moved to approve the purchase. The motion was seconded by Mr. Landis. The motion passed unanimously.

Zack Martin has completed the requirements to be promoted Technician A, level 3 with a pay raise to \$26.30 per hour. Mr. Greer moved to approve the promotion and pay raise. The motion was seconded by Mr. Landis.

Mr. Bittaker will be on vacation Tuesday and Wednesday of this week and all of next week.

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Unfinished Business:

None

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New Business:

None


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

The meeting adjourned at 6:52 PM.



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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER