

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

August 05, 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),

Absent:

Tiffany Shultz (Office Manager)

Mr. Barbera moved to approve the minutes from 07-15-2019. 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:

Councilman Brad Demiter reported that The Iris is moving out of the building at 40 West Main. There will be a bid opening on Monday, August 12th to attempt to find a new tenant.

Superintendent's Report:

Mr. Bittaker reported that the tree trimming is nearly complete. The last street in Autumn Meadows should be completed next week. Mr. Bittaker will be on vacation on Friday, August 9th and Monday, August 12th.

Office Manager's Report:

The extended payment plans were given.

Unfinished Business:

None

New Business:

The Law director noted that Ohio Wholesale is in receivership and the chances of getting back any of the \$14,000 in assessments on the property owed to BOPA are not good. The receiver has enough money to pay off the mortgage but very few other liens and assessments. Also the fire protection equipment is old and the EPA will require updates for any new tenants. The back-flow device was installed in a pit which is not allowed by the EPA. Mr. Bittaker will be meeting with the property manager to discuss the situation.

Mr. Greer moved to enter Executive Session to discuss personnel issues and asked the Mayor and the Superintendent to attend. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 6:55 PM.

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

Executive Session ended at 7:22 PM

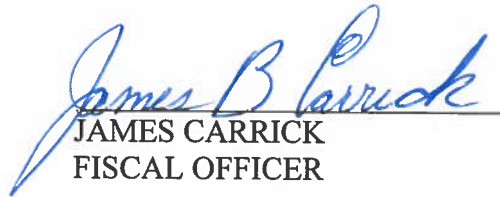
Mr. Greer moved to suspend Marc HeideIman for 2 days without pay as corrective action for an accident that occurred on July 25th. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

The meeting adjourned at 7:24 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER