

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

September 16, 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, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent:

Richard Barbera

Mr. Greer moved to approve the payment of the bills. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

Alan Mickelson, a representative of the Buddhist Temple, explained that the septic system for the temple is going bad and they would like to connect to the village sewer system which can only be done if the property is annexed into the Village. Because he has not fully explored the options, Mr. Mickelson said that the petition for annexation will be withdrawn and may be refiled at a later date.

Utility Committee Report:

Councilman Brad Demiter reported there would be no need for the special council meeting scheduled for later this evening. Council passed resolution 2019-17 endorsing Made in Medina County Day.

Superintendent's Report:

Mr. Bittaker presented an award to Kate Lynch who recently retired after 30 years of service to BOPA.

The study of the Route 3 drainage issue is complete. The issue is not within Seville and Mr. Bittaker will meet with ODOT to negotiate an agreement.

Mr. Bittaker is considering buying a new skid steer. The cost would be approximately \$50,000.00. He will have more information at the next meeting.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None.

New Business:

None

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

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The meeting adjourned at 7:03 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER