

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

November 16, 2020

Mr. Greer called the meeting to order at 6:45 PM.

Because of the Covid-19 pandemic, the meeting was held via conference call.

Present: Brian Greer (President), Richard Barbera, Larry Landis, Kevin Bittaker (Superintendent), Vickie Hatch (Office Manager)

Absent: None

Mr. Landis moved to approve the minutes from 11-02-2020. The motion was seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:

Kathy Breitenbucher from the Medina County Economic Development Corporation addressed the Board concerning the possible relocation of J&O Plastics from Rittman to Seville. A Job Creation Grant and a CRA agreement would probably be necessary to spur the move. The new building would cost approximately 21 million dollars and would be located on Route 3. The utility needs would be 5,00 amps of electricity or less, and a 2-inch water line. Geis Construction is the developer. There will need to be a change in the zoning of the property. It is currently designated as Mixed Use.

Utility Committee Report:

Councilman Brad Demiter said that through the work of Councilwoman Leslie Miller, it has been learned that the CARES Act money received by the Village can be used to pay police wages in 2020.

Superintendent's Report:

Mr. Bittaker asked for and the Board approved the hiring of Ohio Drilling to perform pump testing.

Office Manager's Report:

Ms. Hatch had nothing to report.

Unfinished Business:

None

New Business:

Tony Burgoyne of GPD Engineering addressed concerns about the J&O plastics move to Seville. There could be a severe strain on the water and sewer systems. The traffic congestion on Route 3 would increase dramatically if there are 300 new jobs being created. Mr. Burgoyne noted that Seville should not be responsible for the cost of any infrastructure improvements.

Mr. Barbera asked that a succession plan be drafted for the department.

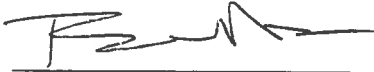
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Mr. Barbera moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting adjourned at 7:07 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER