

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 07, 2022

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

Present: Brian Greer (President), Nathan Stallard, Richard Barbera, Kevin Bittaker (Superintendent)

Absent:  
None

Mr. Stallard moved to approve the minutes from 01-17-2022. 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. Stallard. The motion passed unanimously.

Privilege of the floor:  
None

Utility Committee Report:

Councilman Brad Demiter noted that a seminar on marijuana in the work place is available. With the legalization of marijuana for medicinal use already approved by the State of Ohio and the possibility of recreational use also being legalized, it is worth the time to be informed as to how this may affect the Villages' drug and alcohol policy. Mr. Demiter also complimented Mr. Bittaker on his recovery from his recent surgery.

Superintendent's Report:

There is a working agreement to drill a test hole for a new well. The best option for the generator at the booster station is to buy a new one from W.W. Williams at a cost of \$22,865.00. There is a lead time of 32 to 36 weeks. Mr. Greer moved to approve \$25,000.00 for the purchase of the generator. The motion was seconded by Mr. Stallard. The motion passed unanimously.

BOPA will need to have Council adopt two ordinances concerning BOPA pay rates. One will be for a new wage scale for BOPA employees and one will be to create the position of Waste Water Plant Superintendent. The new position will allow for the training of the new superintendent and a line of succession for the future. Mr. Greer moved that both ordinances be approved by Council with emergency language added to each one. The motion was seconded by Mr. Stallard. The motion passed unanimously. The information will be given to the Solicitor to draft appropriate legislation.

Office Manager's Report:  
None

Unfinished Business:  
None

New Business:  
None


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

The meeting adjourned at 7:03 PM.



**BRIAN GREER**  
**PRESIDENT**



**JAMES CARRICK**  
**FISCAL OFFICER**