

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

October 3, 2022

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

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

Absent: Tiffany Shultz (Officer Manager)

Mr. Barbera moved to approve the minutes from 09-19-2022. The motion was seconded by Mr. Greer. The motion passed unanimously with the exception of Mr. Stallard who abstained.

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

Privilege of the floor:

Councilwoman Leslie Miller asked that a note be placed in the BOPA News about keeping the area around fire hydrants clear.

Council Matt Sturgeon asked if he could get a copy of the GIS files concerning Hazmat spills from R.L. Burgoyne advisors. Mr. Bittaker said that would not be a problem.

Utility Committee Report:

None

Superintendent's Report:

The third reading of Board resolution 2022-01 was completed. Mr. Greer moved to adopt resolution 2022-01. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Kent's Excavating has completed the sewer work on Hubbard Creek. An additional 30 feet of sewer line was added to the project and the water main was lowered.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Greer moved to enter executive session to discuss personnel issues and invited the Board members, the Mayor, and the law director. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 6:54 PM.

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


Executive Session ended at 7:15 PM.

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

The meeting adjourned at 7:16 PM.

  
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BRIAN GREER  
PRESIDENT

  
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JAMES CARRICK  
FISCAL OFFICER