SEVILLE BOARD OF PUBLIC AFFAIRS Minutes March 07, 2022

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

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

Absent: Kevin Bittaker (Superintendent)

Mr. Stallard moved to approve the minutes from 02-22-2022. 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 reported that Council will be approving J&B Electric as the contractor to perform electrical work at the old BOPA building at 44 West Main. Council is planning to sell the building.

Superintendent's Report:

Mr. Bittaker is recuperating from surgery and should be back to work next week.

Office Manager's Report:

A list of items to be destroyed was distributed to the Board. Mr. Greer moved to approve the destruction of the listed items. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The Village is moving their primary banking operation to Farmers' Bank. To change the ACI/Official payments from PNC Bank to Farmers', the authorization privileges must be changed to current employees. Mr. Greer moved to change the privileges to Fiscal Officer James Carrick, and BOPA employee Nancy Greer. The motion was seconded by Mr. Barbera. The motion passed unanimously with the exception of Mr. Greer who abstained.

Unfinished Business:

None

New Business:

None

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

The meeting adjourned at 6:59 PM.

BRIAN GREER PRESIDENT

JAMES CARRICK