

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

April 04, 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 03-21-2022. 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:

None

Superintendent's Report:

Mr. Bittaker reported that the cost of replacing the damaged light pole at Farmer's Bank is \$1,381.12. A settlement of \$1,200.00 has been offered. Mr. Greer moved to accept the settlement and to sign the associated waiver. The motion was seconded by Mr. Stallard. The motion passed unanimously

Longtime Village Engineer Tony Burgoyne has resigned from GPD Engineering to form his own company, W.L. Burgoyne Advisors. Mr. Bittaker would like to retain Mr. Burgoyne and his new company to work for the Village because of the in-depth knowledge he has about all of the ongoing engineering projects in Seville. Mr. Greer moved to retain W.L. Burgoyne to handle any engineering projects. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Village Council will also have to approve the retaining of W.L. Burgoyne. Any plans and drawings held by GPD Engineering will need to be returned to the Village.

Mr. Bittaker would like permission to enter into a contract for \$29,632.00 for the Sanitary Sewer extension for the Shell gas station. The contract cost and the tap-in fee will be passed on to Shell. Mr. Greer moved to approve the contract. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Flint Developers are moving ahead with the development of the Easton property. There are zoning variances that will need to be approved before they can proceed.

The Medina County Economic Development Corporation has applied for a grant to widen Route 3.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

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Mr. Greer moved to enter Executive Session to discuss personnel issues and invited the Board members, the Law Director, and Mr. Bittaker. The motion was seconded by Mr. Barbera. The motion passed unanimously.
Executive Session began at 7:03 PM.

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

Executive Session ended at 7:33 PM

Mr. Barbera moved to appoint Nancy Greer as interim Office Manager with a \$2.00/hour pay raise during the interim. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mr. Greer who abstained.

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

The meeting adjourned at 7:34 PM.


BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER