SEVILLE BOARD OF PUBLIC AFFAIRS Minutes June 06, 2022

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

Present: Brian Greer (President), Richard Barbera, Nathan Stallard, Kevin Bittaker (Superintendent), Tiffany Shultz (Office Manager)

Absent: None

Mr. Barbera moved to approve the minutes from 05-16-2022. The motion was seconded by Mr. Greer. The motion passed unanimously with the exception of Mr. Stallard who abstained.

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:

Councilwoman Leslie Miller has obtained donations to cover the cost of the new landscaping around the library sign. Mrs. Miller will try to get information concerning a Medina County Arts Council event here in Seville in time for the next BOPA News.

Utility Committee Report:

Mr. Demiter reported that the Public Hearing for ordinance 2022-40 dealing with the change in height restrictions for warehouse facilities will be on Monday, June 13th.

Superintendent's Report:

Mr. Bittaker interviewed several candidates for the entry level electric technician. He asked the Board to approve the hiring of Benton Halliwell at a wage of \$18.00/hour. Mr. Greer moved to approve the hiring of Mr. Halliwell at the requested rate. The motion was seconded by Mr. Barbera. The motion passed unanimously.

A test well has been dug with positive results. With the assistance of the Law Director, a lease will be executed for a permanent well.

Plans for the Waste Water Treatment Plant are nearly complete and will be submitted to the EPA by June 15th.

Office Manager's Report:

None

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 6:52 PM.

BRIAN GREER PRESIDENT JAMES CARRICK FISCAL OFFICER

1