

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes
July 18, 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 (Officer Manager)

Absent:
None

Mr. Stallard moved to approve the minutes from 07-05-2022. 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:

Mayor Carter and Village Engineer Tony Burgoyne have met with the Medina County Commissioners to try and secure funding for at least half of the funding for the Waste Water Treatment Plant (WWTP) project. Funding for the Route 3 Water Line project is being secured from the State of Ohio.

Utility Committee Report:

Councilman Brad Demiter summarized the latest committee reports. BOPA agreed to go along with the decision of Council concerning the observance of the Federal Juneteenth holiday.

Superintendent's Report:

Approximately 290 feet of sewer line pipe on Liberty Street needs to be replaced in an emergency situation. The cost will be approximately \$300,000. Mr. Bittaker will be meeting with several potential contractors in the next week and will have information for the next BOPA meeting. Because of the emergency nature of the project, he asked that Council hold special meeting to approve the contract. There will not be enough time to go through the normal bidding process. ARPA funds that were to go to the WWTP project may be needed here instead.

A portion of the 12" water line on Main Street needs to be replaced. Keeping the current route through town would require the closing of Route 3 for up to 4 weeks and rerouting traffic. Mr. Bittaker proposed a new route for the water line which would involve going down Liberty Street and across the Village owned properties at 44 & 46 West Main. Because the Village is currently considering selling those properties, Mr. Bittaker asked that the sale be delayed until the water line issue is resolved.

Office Manager's Report:

Mrs. Shultz had nothing to report.

Unfinished Business:

None

New Business:

None

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Mr. Greer moved to enter Executive Session to discuss real estate and invited the Board members, Mr. Bittaker, and Mrs. Shultz. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Executive Session began at 7:07 PM.

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

Executive session ended at 7:16 PM.

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

The meeting adjourned at 7:17 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER