SEVILLE BOARD OF PUBLIC AFFAIRS
Minutes
October 16, 2023

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

Present: Brian Greer (President), Richard Barbera, Carlene Klinect, Kevin Bittaker (Superintendent). Tiffany Shultz (Office Manager) - absent

Mr. Barbera moved to approve the minutes of October 2, 2023. Motion seconded by Mrs. Klinect. The motion passed unanimously.

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

Privilege of the floor:
None

Utility Committee Report:
Councilman Demiter reported on the new hire, Jennifer Grey, for the position of Mayor's Assistant.

Superintendent's Report:
Last year the village was awarded 1 million dollars in ARPA Funds for the State Rt. 3 waterline project. That amount has now been lowered to $500,000.00, for reasons unknown. BOPA is now pursuing options in funding to make up the additional monies needed for the project. Mr. Bittaker would like the council to meet as soon as possible to approve resolution 2023-11 for the loan finalizing so the project can be put out for bid.
Mayor Carter will be reaching out to the commissioner's office to see if any answers can be provided on their change in decision. Mr. Barbera also inquired about Medina Fiber and the agreement they had to pay back our loaned monies once they turned a profit. The mayor will add that to the list of questions when she reaches out to the commissioner's office.

Office Manager's Report:
None

Unfinished Business:
None

New Business:
Office Manager, Tiffany Shultz, is eligible to be moved from Teir Level 1, at a salary of $61,578.55 to Teir Level 3, at a salary of $71,000.00. The motion was made by Mrs. Klinect for this level increase with a salary of $71,000.00 to be effective with the next payroll date. Motion passed unanimously.

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:57 PM.

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BRIAN GREER
PRESIDENT

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JAMES CARRICK
FISCAL OFFICER