

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

December 18, 2023

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

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

Mrs. Klinec moved to approve the minutes of December 4, 2023. Motion seconded by Mr. Barbera. The motion passed unanimously.

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

Privilege of the floor:
None

Utility Committee Report:

Council Member Miller reported that just the regular ordinances were passed at the council meeting as they did not have enough members present to pass anything with emergency language.

Superintendent's Report:

Mr. Bittaker stated that the transformer for the Tesla Station at Circle K was installed last week and thinks it will be energized next week. Mr. Bittaker asked if Mr. Lesiak would be at the office on December 20, 2023. The mayor confirmed that he will be in on Tuesday instead of this Wednesday. The mayor also shared that the lawsuit against the village, regarding the Flint Warehouses on Center St., was ruled in our favor. The residents involved in the lawsuit now have 45 days to appeal to the Supreme Court if they choose to. The mayor has also received a lot of compliments on how nice the new Premier RV building looks.

Office Manager's Report:

Mrs. Shultz reported that ordinances 2023-74 regarding office job descriptions and 2023-78 regarding Bridge Payments were still outstanding for the board. Mrs. Shultz thought that they would be discussed at the special council meeting on December 27, 2023. The mayor stated that the special council meeting will just be to finalize bookkeeping related issues.

Unfinished Business:
None

New Business:

Mr. Greer wanted to issue a very appreciative thank you for the Mayor's Brunch held last Wednesday for the village. Both the atmosphere and food were excellent. And a special thank you to the helpers Karen Phillips, Lisa Nemastil and Jenny Gray. Mr. Greer also asked for a motion to wish a very Merry Christmas and happy holidays to the council, mayor and all village departments. Mrs. Klinec made the motion. Motion passed unanimously.

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Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mrs. Klinect.
The motion passed unanimously at 6:52 PM.


BRIAN GREER
PRESIDENT


JAMES CARRICK
FISCAL OFFICER