

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

February 21, 2023

Mr. Greer called the meeting to order at 6:46 PM.

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

Absent: none

Mrs. Klinect moved to approve the minutes from 2-6-23. 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 Mrs. Klinect. The motion passed unanimously.

Privilege of the floor:

None

Utility Committee Report:

Mrs. Miller reported that the ordinances for BOPA will be passed at the next council meeting.

Superintendent's Report:

Mr. Bittaker is satisfied with the questions he had answered from I AM GIS and would like to move forward with the new asset management software for a price of \$6,000.00. Mr. Barbera moved to approve the purchase. The motion was seconded by Mrs. Klinect. The motion passes unanimously.

Mr. Bittaker also reported that after further research, the request of Mr. and Mrs. Pistor, at 45 Pleasant St., was legitimate and asked for a motion to refund the cost of the Rotor Rooter service. Mr. Greer moved to approve the reimbursement of \$7,314.29. The motion was seconded by Mrs. Klinect. The motion passed unanimously.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

None

Mr. Greer moved to enter executive session to discuss personnel and invited the Board members, Council members and the mayor and office manager to join. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:50 PM.

Mrs. Klinect moved to adjourn executive session. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:53 PM.

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mrs. Klinect. The motion passed unanimously at 6:53 PM.

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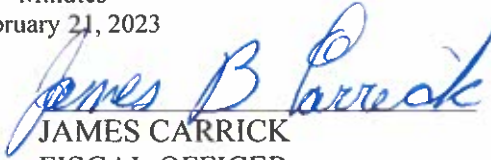
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BRIAN GREER  
PRESIDENT



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JAMES CARRICK  
FISCAL OFFICER