

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 5, 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

Mrs. Klinect moved to approve the minutes from 5/15/2023. 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:

None

Superintendent's Report:

Ordinance 2023-28 was up for the 3rd reading tonight before going to council. Mr. Bittaker has had some discussions with Steve Wolfe, the Wayne County Sanitary Engineer, who has some additional questions and concerns. The ordinance has been revised and Mr. Bittaker would like to table it for now to allow for some more thought on the matter.

Core and Main presented a fire hydrant training at the shop last week. The fire department was asked to attend as well. Mr. Bittaker stated that the class was very informative and extremely beneficial.

Office Manager's Report:

The first reading on Resolution 2023-01, to update the current cash reserve policy, was completed.

Unfinished Business:

Councilmember Frey stated that ordinances 2023-43 and 2023-44 will be amended to the agenda for the government meeting tonight and will be up for 1st reading at the council meeting on Monday. Mr. Bittaker asked that ordinances 2023-31 and 2023-32 be passed with emergency language at Monday's council meeting.

New Business:

None

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 7:03 PM.



BRIAN GREER
PRESIDENT



JAMES CARRICK
FISCAL OFFICER