SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes August 21, 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)

Mr. Barbera moved to approve the minutes from July 3, 2023. Motion seconded by Mr. Greer. The motion passed with Mrs. Klinect abstaining due to absence.

Mrs. Klinect moved to approve the minutes from August 7, 2023. Motion seconded by Mr. Barbera. The motion passed with Mr. Greer abstaining due to absence.

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:

The mayor passed on that the Guilford Township Trustees, who drop off equipment to mow a ditch in the village, are more than happy to help due to all the help we provide in return.

Utility Committee Report:

None

Superintendent's Report:

On August 17, 2023, our crew were trimming trees at the Grace Lane apartments and lost control of a tree limb. The limb landed on a cable line and was pulled off the back of the building, taking some brick with it. Our insurance company has been notified. Mr. Greer noted that this happened while Mr. Bittaker was not onsite, but Mr. Greer was very happy with the leadership shown in the field in getting this accident taken care of.

Mr. Bittaker asked for a motion to move Ben Halliwell to Technician B, Level 1, with a rate increase to \$25.00/hr. Mr. Halliwell celebrated his year anniversary in June, has passed his CDL, and is in his second year of Colt training. Mr. Greer moved to approve the rate increase effective August 21, 2023. Motion seconded by Mrs. Klinect. The motion passed unanimously.

Mr. Bittaker stated that the work on Water and Lafayette St. will begin tomorrow. Core and Main will be onsite for the 8" water main tap.

Office Manager's Report:

None

Unfinished Business:

None

New Business:

Mr. Greer noted that the Board of Elections has validated and approved all those running for a position on Council and The Board of Public Affairs.

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

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BRIAN GREER PRESIDENT

FISCAL OFFICER