

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

January 2, 2024

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

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

Absent: Kevin Bittaker (Superintendent)

Mr. Greer asked the Board for nominations to elect a new president for the Board of Public Affairs 2024 year. Mrs. Klinect moved to nominate Mr. Greer to serve as Board President. Mr. Barbera asked if Mr. Greer would accept the nomination. Mr. Greer accepted the nomination and Mr. Barbera seconded Mrs. Klinect's motion. The motion passed except for Mr. Greer, who abstained.

Mr. Barbera moved to approve the minutes of the meeting on December 18, 2023. Mrs. Klinect seconded the motion. 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:

Mayor Carter has talked with the renters at the Wayside Market due to the rumors of the building closing. The landlord has given the renters until January 4, 2024, to vacate and the landlord is looking to have the building torn down.

Utility Committee Report:

None

Superintendent's Report:

Mr. Greer reported that Mr. Bittaker was absent due to a water break.

Office Manager's Report:

Mrs. Shultz reported it looks like the board will finish the 2023 year with our debt coverage requirement for Amp Ohio Omega JV5 at 8.45. We are required to have a minimum of 1.1. It was reported that Ordinance 2023-74, for office job descriptions, and Ordinance 2023-78, for Bridge Payment, are still out to council for vote. The next BOPA meeting will be held on Tuesday, January 16, 2024, due to the office closure for Martin Luther King, Jr. Day.

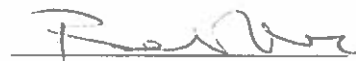
Unfinished Business:

None

New Business:

None

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 6:51 PM.



BRIAN GREER  
PRESIDENT



JAMES CARRICK  
FISCAL OFFICER