

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

May 20, 2024

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

Present: Brian Greer (President), Richard Barbera, Carlene Klinect, Kevin Bittaker (Superintendent)

Absent: Tiffany Shultz (Office Manager)

Mrs. Klinect moved to approve the minutes of the meeting on May 6, 2024. Mr. Barbera seconded the motion. The motion passed.

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:

Council Member Gordon reviewed ordinances for worker's compensation, rehiring of the village solicitor, and sidewalk repairs.

Superintendent's Report:

Mr. Bittaker received an update from Jim Harris regarding claims submitted because of the power surge. All claims filed are being processed by Western Reserve Insurance company. The mayor asked if he said how many claims have been received. Mr. Bittaker doesn't know how many claims have been made, but we did reach out to Mr. Harris with a list of the residents from the last meeting and they are being taken care of as well.

Mr. Bittaker asked to go into executive session to discuss personnel and possible raises. Mr. Greer made the motion to go into executive session, including the mayor and council members present for the purposes of personnel matters. Mr. Barbera seconded the motion. Motion passed at 6:48pm.

Mr. Greer moved to exit executive session. Motion was seconded by Mrs. Klinect. Motion passed at 6:56pm.

Mr. Greer made a motion to resume the regular meeting. Motion was seconded by Mrs. Klinect. Motion passed at 6:56pm.

Mr. Bittaker asked Austin Banks to be raised to the top of his position as Electric Superintendent. Mr. Greer made the motion to approve the request. Mr. Barbera seconded. Motion passed. Mr. Bittaker stated that Colin Filak has achieved the training required to move from his current level of Technician B, level 2, to Technician B, level 3 and asked for that motion to be made. Mr. Greer made the motion to approve the move from Technician B, level 2 to Technician B, level 3. Mrs. Klinect seconded the motion. The motion passed unanimously.

Office Manager's Report:

Mr. Greer spoke on behalf of a question that came up regarding medical insurance. An employee has asked that a significant other be added to the medical insurance as a domestic partner. A discussion was had and the board recognized that this decision lies with council and asked them to take it to their next meeting.

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Old Business:

None

New Business:

None

Mrs. Klinect moved to adjourn the meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously at 7:06 PM.



BRIAN GREER
PRESIDENT



LISA NEMASTIL
FISCAL OFFICER