

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

June 17, 2024

Mr. Greer called the meeting to order at 6:53 PM.

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

Mr. Barbera moved to approve the minutes of the meeting on June 3, 2024. Mr. Greer seconded the motion. The motion passed, with Mrs. Klinect abstaining.

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:

George Millsop, with Premier Auto & RV, asked for an additional 8 months to pay the outstanding transformer invoice. Mr. Greer stated his disappointment that Mr. Millsop did not return after the last meetings as expected. Mr. Millsop claimed he did not know that he had to come back and was also not aware that he would have to pay for the large transformer for his business. After some discussion, the board is willing to allow 6 months to pay the outstanding invoice at \$3752.50 per month, due on the 15th of every month.

Utility Committee Report:

Council Member Gordon reported on the 1st readings for the health, dental, life and eye insurance for employees. Ordinance 2024-28 to enter a water and wastewater infrastructure program grant with OWDA was passed by emergency. The government committee also recommended to council that the village not change the coverage policy on our current health insurance program.

Superintendent's Report:

Peter Karasz was hired to mow the Board properties but couldn't do the job due to back issues. Since there had not been time to enter his information into the payroll system, it was decided that Mr. Karasz be paid as a subcontractor, at the rate he was hired, for the day he did the work. That payment is listed on the bill list for approval tonight.

Office Manager's Report:

Mrs. Shultz completed the 1st reading on Resolution 2024-02, for the Cash Reserve Policy.

Old Business:

None

New Business:

None

Mr. Barbera moved to adjourn the meeting. The motion was seconded by Mrs. Klinect. The motion passed unanimously at 7:05 PM.

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BRIAN GREER
PRESIDENT



LISA NEMASTIK
FISCAL OFFICER