

SEVILLE BOARD OF PUBLIC AFFAIRS
October 19, 2009

Board President David Johnson called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
Kevin Bittaker (Superintendent) Kieran O'Rourke
Cathy Kilgore (BOPA office manager) James Carrick (fiscal officer)

Absent: Brian Greer

Mr. O'Rourke moved to approve the minutes of 10-05-09. The motion was seconded by Mr. Johnson. The motion passed unanimously.

Mr. O'Rourke moved to approve the payment of the bills. The motion was seconded by Mr. Johnson. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Mayor Larry Landis said the Medina County Planning Commission needs volunteers to help with the upcoming census to be sure that everyone is counted. Councilwoman Bonnie Gordon reminded everyone that there will be a Parks Department work session on Tuesday, October 20, 2009 at 7:00 PM to discuss the naming of the bike trail for Gary Eichler.

UTILITY COMMITTEE REPORT:

None

SUPERINTENDENTS REPORT:

Mr. Bittaker said that there are two AMP-Ohio hydro-electric projects coming up and recommended that the Board approve participation in the projects. The Board approved the participation and Mr. Bittaker will contact Law Director Ted Lesiak to draw up appropriate legislation. The legislation needs to be approved by December 31, 2009. There are three scheduled council meetings before the end of the year so there is no need for emergency language. The board approved Mr. Bittaker's attendance at the upcoming AMP-Ohio meetings. Mr. Bittaker requested a planned power outage to switch customers back to the 138 line. The outage would last from 2 to 10 minutes and would take place on November 26, 2009 at 5:00 AM. This is Thanksgiving morning and would have the least impact on business customers. Residential customers will receive a separate mailing to advise them of the planned outage. The Board approved the outage.

OFFICE MANAGERS REPORT:

Cathy Kilgore gave the extended payment plans.

UNFINISHED BUSINESS:

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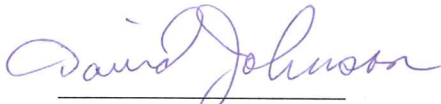
The work session originally scheduled to follow this meeting was moved to 11-02-2009 after the meeting that evening because Mr. Greer was unable to attend tonight's meeting.

NEW BUSINESS:

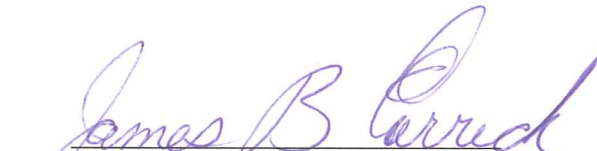
Mr. Johnson asked if the drafts of all committee minutes could be distributed to all public officials and not just posted on the village web-site. It was concluded that this could be done provided any posting clearly said "DRAFT" on them so as not to be confused with the final approved minutes.

Mr. O'Rourke moved to adjourn. The motion was seconded by Mr. Johnson. The motion passed unanimously.

The meeting was adjourned at 7:01 PM.



DAVID JOHNSON
BOARD PRESIDENT



JAMES CARRICK
FISCAL OFFICER