

**VILLAGE OF SEVILLE**

**August 12, 2019**

**Council Agenda**

Call to order

Pledge of Allegiance and prayer

Roll Call

Representative from the Auditors Office

Amendments to the agenda

Approve bills

Accept donations (Landis)

Approve minutes 07-08-2019

Approve Financials June

Privilege of the floor

Solicitor's Report-Ted Lesiak

Summary of committee activity:

Finance-Sue Frey

Safety-Leslie Miller

Cemetery-Rick Vierheller

Government- Rick Stallard

Parks/Streets-Kathy Rhoads

Zoning-Rick Stallard

Utilities-Brad Demiter

Legislation under consideration:

Ordinance 2019-08 was tabled on 03-11. The second reading is complete.

2019-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS WITH VILLAGE EMPLOYEES FOR THE VILLAGE TO PAY OUTSTANDING MEDICAL BILLS INCURRED BY THE EMPLOYEE DURING THE 2017 FISCAL YEAR, AND TO REQUIRE THE EMPLOYEE TO REIMBURSE THE VILLAGE WHEN REIMBURSEMENT PAYMENTS ARE RECEIVED FROM THE RECEIVER OF THE HEALTH INSURANCE PROVIDER AND/OR MEDICAL PROVIDER.

2019-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2020.

This is the third reading.

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2019-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO OF PUBLIC IMPROVEMENT.

This is the third reading.

2019-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

This is the third reading.

2019-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO REVISE THE TRAVEL POLICY.

This is the third reading.

2019-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

This is the second reading.

2019-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A STALE CHECK POLICY.

This is the second reading.

2019-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A POLICY REGARDING GIFTS.

This is the second reading.

2019-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

This is the first reading.

2019-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

This is the first reading.

2019-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

This is the first reading.

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2019-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

This is the first reading.

2019-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

This is the first reading.

2019-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

This is the first reading.

2019-37

AN ORDINANCES OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2018-46 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH ----- TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE, AND DECLARING AN EMERGENCY.

This is the first reading.

2019-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AD FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE, AND DECLARING AN EMERGENCY.

This is the first reading.

Resolutions: None

Old business: None

New Business:

Accept receipt and payments for Seville Veterans Memorial Fund

Approve paving road in the cemetery with no cost to the Village

Renaming of football field Kyle Juszczuk

Add farm market link to web-site

Vote on sale of park land.

Adjourn

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