

VILLAGE OF SEVILLE
July 01, 2019
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:11 PM.

Present: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller, Kathy Rhoads

Absent:
None

Mrs. Miller moved to approve the minutes from 06-03-2019. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Amendments to the agenda: Mrs. Rhoads moved to add an update on the trail easements to old business. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:
None

Ordinances 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.

2019-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE MEDINA COUNTY ALL HAZARDS AND FLOOD MITIGATION PLAN 2019.

The third reading will be on July 8th.

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.

The second reading will be on July 8th.

2019-24

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

The second reading will be on July 8th.

2019-25

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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. The second reading will be on July 8th.

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.

The second reading will be on July 8th.

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.

The first reading will be on July 8th.

2019-29

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

The first reading will be on July 8th.

2019-30

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

The first reading will be on July 8th.

The committee decided that the amount allowed for funeral gifts be increased to \$100.00 for \$75.00.

Resolutions under consideration:

Resolution 2019-06 was tabled on June 10th. The second reading is complete.

2019-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

Resolution 2019-07 was tabled on June 10th. The second reading is complete.

2019-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

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Resolutions 2019-06 and 2019-07 can be removed from the table and adopted on July 8th because the amounts have been certified by the County Auditor.

Old business:

Mrs. Rhoads reported that the Virmurco easement has been signed and filed. There are still 3 remaining easements being worked on.

New Business:

An individual asked if they could park their RV in the Village Hall parking lot for 10 days while they are visiting relatives further up Royal Crest. This is against the zoning code and would set a poor precedent for the Village. Mrs. Rhoads moved to not allow the individual to park their RV in the Village lot. The motion was seconded by Mrs. Frey. The motion passed unanimously. The Mayor will contact the individual to inform them of the Council decision.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The meeting adjourned at 7:26 PM.



RICK STALLARD-CHAIRMAN