

Minutes
Seville Government Committee Meeting
March 4, 2013

Larry Landis called the meeting to order at 8:24 PM.

Present: Rick Stallard, Leslie Miller, Larry Landis, Barb Schwartz, Roger Kilgore

Mrs. Schwartz moved to approve the minutes from November 5, 2012. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Miller who abstained. The minutes were approved.

Mr. Stallard moved to approve the minutes from February 4, 2013. The motion was seconded by Mrs. Schwartz. The motion passed unanimously with the exception of Mr. Kilgore who abstained. The minutes were approved.

Privilege of the floor
None

Ordinances under consideration:

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE LATEST VERSION INTERNATIONAL PROPERTY MAINTENANCE CODE.

The ordinance was tabled on October 9th. The second reading is complete. The committee recommended removing the ordinance from the table and proceeding with the third reading.

ORDINANCE NO. 2013-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW (ENTER INTO) A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD _____ FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The third reading will be on March 11th. The committee recommended that the ordinance should be tabled.

ORDINANCE NO. 2013-03

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.

The third reading will be on March 11th. The committee recommended that the ordinance should be tabled.

ORDINANCE NO. 2013-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2013 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO;

REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The third reading will be on March 11th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2013-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2013.

The third reading will be on March 11th. The committee recommended proceeding with the third reading. The finance committee has recommended a 1% increase retroactive to January 1, 2013.

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The third reading will be on March 11th. The committee recommended that the ordinance should be tabled.

ORDINANCE NO. 2013-09

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

The third reading will be on March 11th. The committee recommended that the ordinance should be tabled.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The second reading will be on March 11th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR A MINI HYDRAULIC EXCAVATOR.

The second reading will be on March 11th. The committee recommended proceeding with the second reading. There was a question on whether the first reading had been completed. The Fiscal Officer will double check to see which reading is coming up.

ORDINANCE NO. 2013-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2014.

The first reading will be on March 11th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A
CONTRACT FOR MOSQUITO CONTROL WITH

The first reading will be on March 11th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AMENDING ORDINANCE 2012-28 PROVIDING FOR LEGAL SERVICES FOR THE
VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on March 11th. Emergency language is requested. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
ADOPTING A CAFETERIA PLAN FOR VILLAGE EMPLOYEE BENEFITS
PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE.

The first reading will be on March 11th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-21

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
TRANSFERRING FUNDS.

The first reading will be on March 11th. A suspension of the three reading rule is requested. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
ESTABLISHING SECTION 93.80 ET AL. OF THE SEVILLE VILLAGE CODE
REGARDING CRIMINAL ACTIVITY NUISANCES.

The first reading will be on March 11th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING ORDINANCE NO. 2002-37 AND 2008-21 ADOPTING SPECIAL
PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS.

The first reading will be on March 11th. The committee recommended proceeding with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN
SIDEWALKS.

The third reading will be March 11th. The committee recommended proceeding with the third reading.

RESOLUTION NO. 2013-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on March 11th. The committee recommended proceeding with the second reading.

Old business:

The issue of which levy(s) should be placed on the November ballot was discussed. The wording of "decreasing revenues" will have to be changed. Mrs. Miller moved to recommend to Council that the current expense renewal levy be placed on the ballot in November. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Schwartz who voted no to the motion.

There was a brief discussion of renewing the lease with Home Security LLC at 44 West Main. Mr. Stallard made a motion that pending a background check of the sub-lessee by Police Chief Don Burson, the committee recommend to Council renewal of the rental agreement with Home Security LLC. The motion was seconded by Mrs. Miller.

New business

The meeting for the CRA agreements will be on March 14, 2013 starting at 4:30 PM. The Village does not qualify for low income block grants, but money for 6 Spring Street, ADA sidewalks, or park pavilion repair will be applied for.

Mrs. Miller moved to recommend to Council that Richard Barbera be nominated to fill the vacant position on the Tax Appeal Review Board. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

There was a discussion concerning the Kilo Watt Hour Tax and BOPA resolution 2013-01 urging Council to return the tax to the BOPA customers. Mrs. Schwartz felt that the tax should be returned to the customers. She pointed out that the Police Department wages were higher than in 2010. Mrs. Schwartz felt that if the Village needed money, it should put a levy on the ballot. It was pointed out that the KW tax was part of the planned revenue for 2013. If the revenue is decreased then the appropriations will have to be reviewed to determine if any cuts would have to be made. Mrs. Schwartz said that budgets were increasing to the levels which put the Village in financial hardship several years ago. The issue can be revisited during the budget discussions for 2014.

Mrs. Schwartz made a motion to recommend to Council that legislation be drafted to give the tax back to the customers. The motion was seconded by Mr. Kilgore. Mrs. Schwartz and Mr. Kilgore voted for the motion. Mr. Stallard, Mr. Landis, and Mrs. Miller voted against the motion.

The public records at 6 Spring Street have all been moved back onto the wooden shelves.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 9:16.

Larry Landis

Larry Landis Committee Chairman