

VILLAGE OF SEVILLE
August 05, 2019
Government Committee Minutes

Mr. Vierheller called the meeting to order at 7:03 PM.

Present: Rick Vierheller (Acting Chairman), Brad Demiter, Leslie Miller, Kathy Rhoads

Absent: Rick Stallard, Sue Frey

Mrs. Miller moved to approve the minutes from 07-01-2019. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

Gene Morris, Trustee of the Mound Hill Cemetery, asked for approval from the Village for the repairs for the road in the cemetery. There will be no cost to the Village for the work. Mr. Vierheller moved that Council approve the road repair. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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.

The Law Director will be consulted concerning the payment by the Receiver of all the outstanding claims.

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 third reading will be on August 12th.

2019-24

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

The third reading will be on August 12th.

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.

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The third reading will be on August 12th.

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 third reading will be on August 12th.

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 second reading will be on August 12th.

2019-29

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

The second reading will be on August 12th.

2019-30

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

The second reading will be on August 12th.

2019-31

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

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

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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.

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

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.

The first reading will be on August 12th.

Resolutions under consideration:

None

Old business:

None

New Business:

The Cloverleaf Youth Football Association would like to rename the football field at Memorial Park for former youth football player and current professional player Kyle Juszczuk. The Law Director will be asked to prepare legislation to rename the field. Mrs. Rhoads noted that the legislation should not be passed until the September council to allow for any input from residents.

An offer to buy a portion of the park land at the end of Hazelwood Drive. The land cannot be sold without going through a public bidding process. Mrs. Miller moved to recommend that Council not put the land out for bid. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The Seville Farm Market has asked that a link to their web-site be placed on the Village of Seville web-site. There are issues with placing a for-profit link on the web-site. The

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Law Director will be consulted for options. Mr. Vierheller moved to recommend to Council that the link be added. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

The meeting adjourned at 7:24 PM.



7-3-19

RICK VIERHELLR-ACTING CHAIRMAN