

Minutes
Seville Government Committee Meeting
March 05 2012

Mr. Landis called the meeting to order at 7:07 PM.

The meeting opened with the pledge of allegiance.

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mr. Stallard made a motion to approve the minutes from February 6, 2012. The motion was seconded by Mrs. Schwartz. The motion was unanimously approved.

Risk International Representative Randall Davis gave a presentation to the committee concerning the services Risk International could supply to the Village. It was determined that Risk International's experience was with much larger organizations and was not a good fit for a Village the size of Seville.

Privilege of the floor

Mayor Sulzener gave an update on the status of 44 West Main. Home Security is willing to provide the insurance the Village is asking for in ordinance 2012-04. They wish to remain as tenants and would like to work with the Village to remain so. There was a concern about lease violations including the building of stairs on the outside of the building and the sub-leasing of space in the building for residential purposes. Home Security indicated that will work within the lease proposal in the future.

Ordinances under consideration:

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

The 1st reading is complete. The ordinance is currently tabled. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading is complete. The ordinance was tabled on December 12, 2011. The State of Ohio is performing the audit and the cost has not been determined. The committee recommended that the ordinance remain tabled unless the corrected information can be obtained before the March 12th council meeting. The Fiscal Officer will be responsible for the information needed.

ORDINANCE NO. 2011-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

AMENDING ORDINANCE 2010-46, 2010-54 AND 2011-51 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH THE SEVILLE UNITED METHODIST CHURCH FOR THE USE OF THE OLD VILLAGE HALL, AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled on January 9, 2012. The committee recommended that the ordinance be removed from the table, the third reading completed and the ordinance not be adopted.

ORDINANCE NO. 2012-01

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

The second reading is complete. The third reading will be on March 12th, 2012. The committee recommended the ordinance be tabled pending the receipt of the contract from the Public Entities Pool.

ORDINANCE NO. 2012-02

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 second reading is complete. The third reading will be on March 12th, 2012. The committee recommended the ordinance be tabled pending the receipt of the contract from the Public Entities Pool.

ORDINANCE NO. 2012-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2012 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 second reading is complete. The third reading will be on March 12th, 2012. The committee recommended the ordinance be adopted.

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.

The second reading is complete. The third reading will be on March 12th, 2012. After some discussion, the committee recommended the ordinance be tabled.

ORDINANCE NO. 2012-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading is complete. The second reading will be on March 12th, 2012. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DECLARING AN EMERGENCY.

The second reading will be on March 12th, 2012. BOPA is asking that the ordinance be passed with emergency language. The committee recommended that the ordinance be passed with emergency language.

ORDINANCE NO. 2012-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONSTRUCTION AGREEMENT WITH _____ FOR THE CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES WITHIN FOR THE VILLAGE.

The second reading will be on March 12th, 2012. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 606.02(B) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12.

The second reading will be on March 12th, 2012. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-13

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

The second reading will be on March 12th, 2012. The committee recommended proceeding with the second reading. The committee also asked that a copy of the contract be given to Brian Schwartz for his review.

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE NO. 2010-31 AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The second reading will be on March 12th, 2012. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-15

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 12th, 2012. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2012-16

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 2013.

The first reading will be on March 12th, 2012. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2012-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2011-62.

Transfer ordinance approved by Finance. The first reading will be on March 12th, 2012. This will require a suspension of the three reading rule. The committee recommended suspending the three reading rule and adopting the ordinance.

ORDINANCE NO. 2012-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A COORDINATION OF ACCESS AGREEMENT WITH THE CHIPPEWA SUBDISTRICT OF THE MUSKINGUM WATERSHED CONSERVANCY DISTRICT AND DECLARING AN EMERGENCY.

The first reading will be on March 12th, 2012. The committee recommended adding emergency language and adopting the ordinance.

Resolutions

RESOLUTION NO. 2012-01

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

The second reading is complete. The third reading is scheduled for March 12th, 2012.

The committee recommended tabling the ordinance pending the submission of the final list of sidewalks needing repair.

RESOLUTION NO. 2012-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALLING RESOLUTION 2005-16 AS AMENDED IN RESOLUTION 2006-04 AND ADOPTING THE NEW ALL HAZARD AND FLOOD MITIGATION PLAN AS SUBMITTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY

The second reading is scheduled for March 12th, 2012. The committee recommended proceeding with the second reading.

Old business:

Mrs. Miller moved to allow Kieran O'Rourke to contact Crain Langner to get a proposal for an insurance review. The motion was seconded by Mr. Stallard. The motion passed unanimously.

New business

Mrs. Rhoads brought up the subject of putting reading and passage dates on ordinances when still in the draft stage. The subject will be discussed with the Village Solicitor on his next visit.

The CRA Housing council will be meeting on Thursday, March 8th at 4:00 PM.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:53 PM.



Larry Landis Committee Chairman