

VILLAGE OF SEVILLE
May 04, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:09 PM.

Present: Brad Demiter, Carol Carter, Rick Stallard, Larry Landis, Kathy Rhoads

Mrs. Carter moved to approve the minutes from 04-06-2015. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Privilege of the floor:

Rocky Baith informed the committee that his group intends to purchase the home at 26 Warner Street. They expect the deal to close on May 8th with the work to rehabilitate the structure to begin on May 9th. He requested that Council not move forward with the legislation to demolish the building. The committee recommended that if the sale proceeds as noted, that Council not proceed with the accepting of a bid for demolition. Downtown business owner Velvet Eby asked about having a food truck/trailer available to sell sandwiches or similar items when the Downtown Economic Development Association was having an event. She said liability insurance could be provided and she wanted to have the proposed vendor set up at 40 West Main. She said that the business renting 40 West Main had approved of the plan. This had been done the previous weekend by Mrs. Eby without Council approval. The Committee suggested moving the vendor either to the grassy area next to 44 West Main or use one of the public parking spaces along West Main. Mrs. Eby was not receptive to either idea. The next event is in July and the issue will have to have further discussion before the Committee can recommend anything to Council. The Fiscal Officer will discuss the matter with the Solicitor on Wednesday during the Solicitor's office hours.

Ordinances under consideration:

The Finance Committee and the Government Committee have recommended ordinance 2013-47 remain tabled.

ORDINANCE NO. 2013-47

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

The ordinance was tabled on November 12, 2013. The second reading is complete. A proposal from Civicplus has been received for the upgrade and maintenance of the Village web-site and Mrs. Rhoads has provided all Council members with a price comparison of Civicplus and the previous web-site developer used by Seville. Mr. Demiter said that he would need to contact Civicplus about a few minor details but the he was very positive about the proposal. If Mr. Demiter can get answers to his question from Civicplus in a timely manner, the Council could remove the ordinance from the table and bring it to a vote at the next Council meeting. Mr. Demiter also thanked Mrs. Rhoads for her work in getting the price down to a manageable amount.

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Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete. The Committee recommended the ordinance remain tabled.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-02

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

The second reading is complete. The Committee recommended the ordinance remain tabled.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-06

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

The second reading is complete. The Committee recommended the ordinance remain tabled.

Ordinance 2015-09 was tabled on 04-13-2015 pending the receipt of the invoice from the Sheriff's Office.

2015-09

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 second reading is complete. The invoice has been received and a copy sent to all Council members. The Committee recommended the ordinance be removed from the table and adopted

Ordinance 2015-11 was tabled on 04-13-2015 pending the need for such services.

2015-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A

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CONTRACT FOR MOSQUITO CONTROL WITH A MOSQUITO CONTROL SERVICES PROVIDER.

The second reading is complete. The Committee recommended the ordinance remain tabled.

2015-12

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 2016.

The second reading is complete. The third reading will be on May 11th. The Committee recommended that Council proceed with the third reading.

2015-17

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 2015.

The first reading is complete. The second reading will be on May 11th. The Committee recommended that Council proceed with the second reading.

2015-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR DEMOLITION OF STRUCTURES UPON 51 WEST MAIN STREET AND 26 WARNER STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading will be on May 11th. The Committee recommended that the ordinance be changed and that 26 Warner Street be removed because the building is about to be sold. The Solicitor will be contacted to make the change.

The Committee recommended that Council proceed with the second reading.

RESOLUTIONS: None

Old business:

None

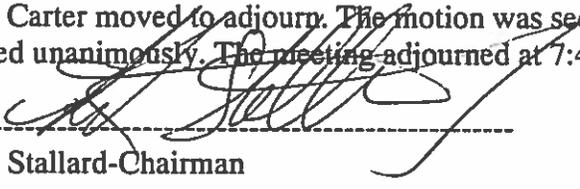
New Business:

Mrs. Rhoads asked that the Fiscal Officer inspect the records at 6 Spring Street to see what must be kept or can be salvaged. There are records in the basement area that have moisture damage.

Mrs. Rhoads asked that proper procedures are followed to inform the Fiscal Officer and the Street Department are notified when work is to be done. Neither person was informed of the clean-up work at 6 Spring Street so there was a delay in starting the work. Had the Fiscal Officer and the Street Department Superintendent been informed, the work would have started in a timely manner.

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Mrs. Carter moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously. The meeting adjourned at 7:49 PM.



Rick Stallard-Chairman