

VILLAGE OF SEVILLE
May 05, 2014
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:20 PM.

Present: Rick Stallard, Carol Carter, Leslie Miller, Dennis Barrington, Kathy Rhoads

Absent: Larry Landis

Mrs. Carter moved to approve the minutes from 04-07-2014. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:

None

Ordinances under consideration:

The Finance Committee has 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 AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12, 2013. The second reading is complete.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding.

ORDINANCE 2014-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 26 WARNER 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 that ordinance 2014-08 remain tabled.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding.

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 that ordinance 2014-09 remain tabled.

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ORDINANCE 2014-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 51 WEST MAIN 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 third reading will be on 05-12.

The committee recommended that council proceed with the third reading.

ORDINANCE 2014-16

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 2015.

The third reading will be on 05-12.

The committee recommended that council proceed with the third reading.

ORDINANCE 2014-17

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 A MOSQUITO CONTROL SERVICES PROVIDER.

The third reading will be on 05-12.

The committee recommended that council proceed with the third reading.

ORDINANCE 2014-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NO. 2013-42 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.

The third reading will be on 05-12.

The committee recommended that council proceed with the third reading.

ORDINANCE 2014-21

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

The third reading will be on 05-12.

The committee recommended that council proceed with the third reading.

ORDINANCE 2014-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL RELATED TO NON-ELECTED STREETS & PARKS PERSONNEL.

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

ORDINANCE 2014-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND

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BENEFITS CODE, AS AMENDED RELATED TO WAGES OF NON-ELECTED VILLAGE PERSONNEL IN THE STREETS & PARKS DEPARTMENT.

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

RESOLUTIONS:

RESOLUTION 2014-08

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

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

RESOLUTION 2014-09

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

RESOLUTION 2014-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

RESOLUTION 2014-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO SUPPORTING THE SOLE SOURCE AQUIFER DESIGNATION FOR PORTIONS OF THE TUSCARAWAS WATERSHED KNOWN AS THE TUSCARAWAS RIVER BURIED VALLEY COMBINED SOLE SOURCE AQUIFER.

The second reading will be on 05-12.

The committee recommended that council proceed with the second reading.

Mrs. Miller moved to recommend the purchase of a skid steer in conjunction with BOPA with the formal legislation to be passed by council as soon as possible. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Old business:

The information regarding the solid waste notification has been taken off the Village web-site home page.

There is no legislation required at this time concerning street and park projects.

It was requested that the Solicitor prepare an appropriate resolution stating opposition to Ohio House bill 5 concerning changes in income tax collection by the State of Ohio.

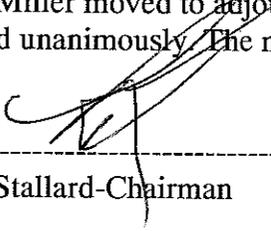
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New Business:

The solicitor will prepare legislation concerning the terms of civilian appointments to Street/Park committee. The committee recommended that the terms be staggered so that there is not a complete turnover in committee personnel following an election. This will allow the committee to have more continuity when discussing long term projects.

Mr. Stallard asked that Council go into Executive Session at the May 12th meeting to discuss the contract for the fiber optic network. The Fiscal Officer will check with the Solicitor to be sure the issue falls under the requirements for executive session.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Barrington. The motion passed unanimously. The meeting adjourned at 7:35 PM.



Rick Stallard-Chairman