

Minutes  
Seville Government Committee Meeting  
May 6, 2013

Larry Landis called the meeting to order at 9:05 PM.

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

Mr. Stallard moved to approve the minutes from the April 1 meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Privilege of the floor

Resident Sue Cox supplied information about having a single trash hauler for the Village. Homeowner associations and businesses would be separate from the rest of the residents. The hauler would be required to handle the billing and paperwork, and supply the trash receptacle for each resident. Trash would be picked up one day per week. There would be a special pick-up once per month for large items. There would be no recycling requirement on the part of the residents. A five year or a 3-1-1 contract would be required to recover the cost of the containers. Mrs. Cox believed that the Village would look better without residents putting trash out on several different days. The information will be given to the solicitor for review. Council will then have to approve bid specifications and the bid process would have to be implemented before the contract would be awarded. It was suggested that a note be put in the BOPA News noting that Council is considering this. A public hearing was suggested.

Ordinances under consideration:

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 ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The committee recommended removing the ordinance from the table, inserting Medical Mutual as the insurance carrier, and proceeding with the third reading. Employees will be notified of the upcoming change and given an opportunity to voice their opinions.

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 ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The committee recommended removing the ordinance from the table and proceeding with the third reading.

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 ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The committee recommended that the ordinance remain 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 ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The committee recommended removing the ordinance from the table and proceeding with the third reading.

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 ordinance was tabled on April 8<sup>th</sup>. The second reading is complete. The committee recommended that the ordinance remain tabled.

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 third reading will be on May 13<sup>th</sup>. The committee recommended that the ordinance be tabled pending rate notification from OML.

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

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The second reading is complete. The ordinance was tabled on April 8<sup>th</sup>. The committee recommended that the ordinance remain tabled.

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 third reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the third 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 third reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the third 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 third reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2013-27

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

The second reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the second reading. This was originally ordinance 2013-24 which was previously used. This ordinance was changed to 2013-27 by the solicitor.

ORDINANCE NO. 2013-28

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

The first reading will be on May 13<sup>th</sup>. This transfers funds from the general fund to several capital outlay funds per the 2013 budget. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH THE ARMSTRONG UTILITIES, INC. AND DECLARING AN EMERGENCY.

The first reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-04

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The second reading is complete. The ordinance was tabled on April 8<sup>th</sup>. The committee recommended that the resolution remain tabled.

RESOLUTION NO. 2013-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2013 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The third reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the third reading.

RESOLUTION NO. 2013-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 3, 2009 BALLOT

WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A CONTINUOUS PERIOD.

The third reading will be on May 13<sup>th</sup>. The committee recommended that Council proceed with the third reading. There was a discussion on 2013-05 and 2013-06. A levy committee would need to be formed to promote either levy. Information about why the levy money is needed would be helpful to the levy committee. If either levy is passed by the voters, the return of the Kilo Watt Hour tax to the rate payers would be a possibility. There was a discussion on whether there is a fee to put the levies on the ballot.

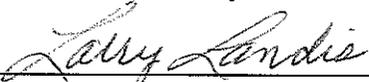
Old business:

Mr. Stallard notified the committee that the Village will not be eligible for any Brownfield grants at this time. The grant committee will consider a group of five sites together for the next round of grants. Mr. Stallard suggested the Seville partner with other surrounding entities to find the 5 sites necessary for grant consideration.

New business:

Bids for the walkways in the parks have been put out by Chris Jacobs. The Village is trying to obtain grants for other projects including making the Municipal complex front doors more handicap accessible and ADA sidewalks.

Mr. Stallard moved to adjourn. The motion was seconded by Leslie Miller. The motion passed unanimously. The meeting adjourned at 9:54 PM.

  
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Larry Landis - Chairman