

VILLAGE OF SEVILLE
November 04, 2019
Government Committee Minutes

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

Present: Rick Stallard (Chairman), Sue Frey, Leslie Miller, Rick Vierheller, Kathy Rhoads

Absent: Brad Demiter

Mrs. Miller moved to approve the minutes from 09-05-2019 and 10-07-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

None

Ordinances under consideration:

Ordinance 2019-32 was tabled on October 23rd pending the receipt of the contract.
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.

Ordinance 2019-33 was tabled on October 23rd pending the receipt of the contract.
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.

Ordinance 2019-35 was tabled on October 23rd pending the receipt of the contract.
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.

Ordinance 2019-36 was tabled on October 23rd pending the receipt of the contract.
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.

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2019-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2020

The third reading will be on November 12th.

2019-41

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

The third reading will be on November 12th.

2019-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2019 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 third reading will be on November 12th.

2019-43

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 2020.

The third reading will be on November 12th.

Mrs. Frey moved to use 1.6% as the cost of living increase for 2020. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2019-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO DISPOSE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The third reading will be on November 12th.

2019-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 14.4099 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The third reading will be on November 12th.

2019-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The second reading will be on November 12th.

2019-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING

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AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION
RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The second reading will be on November 12th.

2019-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2020.

The second reading will be on November 12th.

2019-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
ESTABLISHING APPROPRIATIONS OF THE YEAR 2020.

The second reading will be on November 12th.

2019-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 1304.01 WITH
REGARD TO THE ISSUANCE OF ZONING PERMITS.

The second reading will be on November 12th.

2019-56

AN ORDINANCE AMENDING ORDINANCE 2018-63 AS AMENDED IN
ORDINANCE 2009-51 AND 2011-14, ADOPTING RULES AND REGULATIONS
GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING
PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS.

The second reading will be on November 12th.

2019-58

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE,
MEDINA COUNTY, OHIO, AUTHORIZING VILLAGE DEPARTMENT
SUPERVISORS TO DISPOSE OF PERSONAL PROPERTY NO LONGER NEEDED
FOR MUNICIPAL PURPOSES.

The second reading will be on November 12th.

2019-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 710 (B)(3) WITH
REGARD TO HIGH RISE SIGNS.

The second reading will be on November 12th.

2019-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDINA
COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The first reading will be on November 12th.

Resolutions:

None

Old business:

Mrs. Rhoads moved to add a discussion concerning "Run for the Trails". The motion was seconded by Mrs. Frey. The motion passed unanimously.

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A letter will need to be approved and sent to The Medina County Parks district concerning Seville's commitment to expand the trail

New Business:

The discussion about the village yard sale for 2020 will be moved to the Council meeting where several village residents would like to address Council. Mrs. Rhoads noted that the withdrawal by the Chamber of Commerce as the sponsor of the event, the Village may have to pick up some responsibilities and costs. The Law Director will be contacted for his thoughts on any legal issues.

Downtown events will need to fill out event applications and note on the application the serving of alcohol and any requested street closings.

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

The meeting adjourned at 7:36 PM.



RICK STALLARD-CHAIRMAN