

VILLAGE OF SEVILLE
December 02, 2019
Government Committee Minutes

Mrs. Frey called the meeting to order at 7:03 PM.

Present: Sue Frey (Acting Chair), Leslie Miller, Brad Demiter, Rick Vierheller, Kathy Rhoads

Absent: Rick Stallard

Mrs. Miller moved to approve the minutes from 11-04-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:

Mrs. Miller moved to add a discussion concerning the decorating of the gazebo to new business. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Mrs. Rhoads moved to add a discussion about the 2020 Yard Sale to old business. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Lori presented information concerning the 2020 census and potential jobs being generated by the census.

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 2019-35 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.

2019-51

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

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AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The third reading will be on December 9th.

2019-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The third reading will be on December 9th.

2019-53

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

The third reading will be on December 9th.

2019-54

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

The third reading will be on December 9th.

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 third reading will be on December 9th.

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 third reading will be on December 9th.

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 third reading will be on December 9th.

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 third reading will be on December 9th.

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 second reading will be on December 9th.

2019-62

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO CONTRACTS WITH THEN HIGHEST AND BEST BIDDER ON THE INTERNET FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PRUPOSES AND DECLARING AN EMERGENCY.

The second reading will be on December 9th.

2019-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT COMBINATION OF VILLAGE LOTS 1046 AND 1047, AND DECLARING AN EMERGENCY.

The second reading will be on December 9th.

2019-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 808(A) WITH REGARD TO PARKING.

The first reading will be on December 9th.

Resolutions

2019-21

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO APPLY FOR A CLEAN OHIO TRAIL FUNDS GRANT FROM ODNR, AND DECLARING AN EMERGENCY.

The first reading will be on December 9th.

New Business

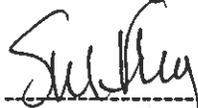
Mrs. Miller informed everyone that the decorating of the Christmas tree at the gazebo will be on December 8th at 1:00 PM. Everyone is invited.

Old business:

The 2020 Yard Sale was discussed. Several residents were in attendance and stressed the importance of the Yard Sale. The committee stressed that the event would continue and Village would still provide Police and Street manpower to the event. As of now there is no sponsor for the event. If a new sponsor is found, it would have to operate under the same rules concerning liability insurance, providing the port-a-potties, and arranging for parking. The Village Law Director will be consulted concerning the extent to which the Village should or can be involved. The matter was referred to Council for a vote on Village involvement.

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

The meeting adjourned at 7:48 PM.



SUE FREY-ACTING CHIARWOMAN