

Minutes  
Seville Government Committee Meeting  
May 7, 2012

Mr. Landis called the meeting to order at 7:18 PM.

The meeting opened with the pledge of allegiance.

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mr. Kilgore made a motion to approve the minutes from April 9, 2012. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor:  
None

Ordinances under consideration:

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

The 2<sup>nd</sup> reading is complete. The committee recommended the third reading be completed and the ordinance be voted on.

Mrs. Miller moved to recess for five minutes to allow the fiscal officer to research to dates for the health insurance renewal. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The committee recessed for five minutes at 7:25 PM.

The committee reconvened at 7:30 PM.

The health insurance must be renewed by May 31 of each year.

ORDINANCE NO. 2012-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading is complete. The ordinance was tabled on March 12<sup>th</sup>, 2012. The committee recommended the ordinance be removed from the table and voted on. The committee asked the Fiscal Officer to calculate the amount of money the Village would save if a \$50.00 increase in the monthly employee contribution was implemented. The Fiscal Officer will supply the amount on Thursday morning.

ORDINANCE NO. 2012-02

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 second reading is complete. The ordinance was tabled on March 12<sup>th</sup>, 2012. The

committee recommended the ordinance be removed from the table and voted on.

**ORDINANCE NO. 2012-04**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.**

The second reading is complete. The ordinance was tabled on March 12<sup>th</sup>, 2012. The committee recommended the ordinance remain tabled.

**ORDINANCE NO. 2012-15**

**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 VALLEY VIEW SPRAY SERVICE.**

The second reading is complete. The third reading will be on May 14<sup>th</sup>. The committee recommended the third reading be completed and the ordinance be brought to a vote.

**ORDINANCE NO. 2012-16**

**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 2013.**

The first reading is complete. The third reading will be on May 14<sup>th</sup>. There was no new information for the committee. The committee recommended the third reading be completed and the ordinance be brought to a vote.

**ORDINANCE NO. 2012-23**

**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 14.

**ORDINANCE NO. 2012-28**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE**

The first reading is complete. The second reading will be on May 14<sup>th</sup>. The committee recommended that council proceed with the second reading.

**ORDINANCE NO. 2012-30**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR DOCUMENT DESTRUCTION SERVICES AND DECLARING AN EMERGENCY.**

The first reading will be on May 14<sup>th</sup>. Emergency language has been requested. The committee recommended council proceed with the first reading and the ordinance be brought to a vote.

**Resolutions**

**RESOLUTION NO. 2012-05**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY AND DECLARING AN EMERGENCY.**

The first reading will be on May 14<sup>th</sup>. Emergency language has been requested. The committee recommended the resolution be brought to a vote.

Old business:

Representatives from Crain-Langner will be touring the Village on Thursday, May 10<sup>th</sup> for the insurance audit

Rea and Associates will be at the Village offices on Friday May 11<sup>th</sup> to meet with the Fiscal Officer to go over the scope of the payroll audit.

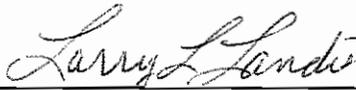
There will need to be an ordinance to re-appropriate \$400.00 from the council budget for OPERS to the council budget for Social Security. There were more council people opting for Social Security than for OPERS than anticipated at the time the budget was approved.

New business

Work on the Village handbook is continuing.

There were approximately 70 applications for the open positions in the Street and Park departments.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:03 PM.



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Larry Landis Committee Chairman