

**VILLAGE OF SEVILLE  
NOVEMBER 03, 2014  
Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:11 PM.

Present: Rick Stallard (chairman), Leslie Miller, Larry Landis, Kathy Rhoads, Carol Carter

Absent: None

Mrs. Miller moved to approve the minutes from 10-06-14. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mrs. Carter who abstained.

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.**

The ordinance was tabled on November 12, 2013. The second reading is complete. The committee recommended that the ordinance remain tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

**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 the ordinance remain tabled.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

**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 the ordinance remain

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tabled.

2014-49

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 second reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the second reading.

2014-51

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 10<sup>th</sup>. The committee recommended that Council proceed with the second reading.

2014-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH HARRISVILLE TOWNSHIP AND THE VILLAGE OF SEVILLE.

The second reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the second reading.

2014-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading will be on November 10<sup>th</sup>. The committee recommended that Council add emergency language and proceed with the second reading.

2014-54

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 2015.

The second reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the second reading.

2014-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2015.

The second reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the second reading.

2014-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF

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UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE. The first reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the first reading.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The first reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the first reading.

2014-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2014-48 ESTABLISHING THE ZONING OF APPROXIMATELY .4450 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP AND DECLARING AN EMERGENCY.

The first reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the first reading.

2014-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S AMENDED BUDGET FOR THE VILLAGE FOR THE YEAR 2015

The first reading will be on November 10<sup>th</sup>. The committee recommended that Council add emergency language and proceed with the first reading.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The first reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the first reading.

2014-61

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

The first reading will be on November 10<sup>th</sup>. The committee recommended that Council proceed with the first reading.

**RESOLUTIONS:**

Resolution 2014-16 was tabled on September 8<sup>th</sup>. The Finance Committee has recommended that the ordinance remain tabled.

RESOLUTION 2014-16

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A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR  
DEMOLITION OF 26 WARNER STREET AND 51 WEST MAIN STREET.

The second reading is complete. The committee recommended that the resolution remain  
tabled.

**Old business:**

Mrs. Miller requested that Council members respond to their e-mails more promptly.  
Fiscal Officer Jim Carrick asked if Council would be willing to purchase two magnetic  
signs for the zoning inspector to put on his personal vehicle when performing his duties  
as Zoning Inspector. The total cost for the signs would be between \$75 and \$100. The  
committee approved of the purchase.

**New Business:**

None

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion  
passed unanimously. The meeting adjourned at 7:26 PM.



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Rick Stallard-Chairman