

Minutes
Seville Government Committee Meeting
November 05, 2012

Mr. Landis called the meeting to order at 8:02 PM.

Present: Mr. Landis, Mrs. Rhoads (alternate), Mrs. Schwartz, Mr. Kilgore, and Mr. Stallard

Absent: Mrs. Miller

Mrs. Rhoads made a motion to approve the minutes from October 1, 2012. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Rhoads who abstained.

Privilege of the floor
None

Legislation under consideration

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

The ordinance was tabled on October 9th. The second reading is complete. The committee recommended the ordinance be returned to the zoning committee until the fee structure and the person that will act as the inspector is determined. The current plan is to have the BOPA serve in that capacity but BOPA should be contacted for their input. The committee recommended that the ordinance remain tabled until the information is complete.

ORDINANCE NO. 2012-47

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 third reading will be on November 13th. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2012-48

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

The third reading will be on November 13th. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2012-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION OF VILLAGE LOTS 423, 424, 426, 506, 507,

508, 526, 531 AND 532.

The third reading will be on November 13th. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2012-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBER 012-21A-13-206 FROM ITS CURRENT CLASSIFICATION.

The third reading will be on November 13th. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2012-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2012-42 AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES, AND DECLARING AN EMERGENCY.

The first reading is complete. The Committee, with the recommendation of the Solicitor, recommended that Council proceed with the second reading, move to suspend the three reading rule, a motion to adopt the ordinance, and the ordinance not be adopted. A similar ordinance was passed previously and this one must be disposed of properly.

ORDINANCE NO. 2012-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading will be on November 13th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2012-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2013.

The second reading will be on November 13th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2012-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL TO ESTABLISH THE JOB DESCRIPTION FOR LEAD CLERK A OF THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading will be on November 13th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2012-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR LEAD CLERK A OF THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading will be on November 13^h. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2012-62

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

Transfer of \$100,000.00 from general fund to police operating fund.

The first reading will be on November 13^h. The three reading rule will need to be suspended. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2012-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING NEW REVENUE AND EXPENDITURE FUNDS.

The first reading will be on November 13^h. A suspension of the three reading rule will be needed. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2012-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CLOVERLEAF LOCAL SCHOOLS TO SELL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on November 13^h. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2012-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH FIRST ENERGY SERVICES COMPANY AND DECLARING AN EMERGENCY.

The first reading will be on November 13^h. The committee recommended that Council proceed with the first reading. BOPA will be contacted to determine if emergency language is still required.

Resolutions

None

Old business:

Mrs. Rhoads moved to recommend to Council to accept the high bids for the two vehicles being sold by the Village. The motion was seconded by Mr. Stallard. The motion passed unanimously. There was a discussion on the future of Panther Trucking within the Village but no action was considered.

The Solicitor has recommended that a work session be held to go over the new hand book. The solicitor will be contacted to determine how long it will be between the time he is given input to the time the final version will be ready.

The payroll audit is nearly complete. The final report should be given to the Solicitor for review prior to its disbursement to Council. The Solicitor will be contacted to determine if the review of the report should be done at an open meeting or at an executive session of Council.

There was a discussion on level raises in the 2013 budget. A moratorium on level raises may be required. The Solicitor will be contacted to determine the necessary legislation to put a moratorium on level raises in 2013.

The paperwork for level raises should be presented to Council prior to the raise taking effect. The requested paperwork for the increase for Officer Scott Phillips has not been received yet.

New business

Mr. Stallard made a motion to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 9:42 PM.



Larry Landis Committee Chairman