

Minutes
Seville Government Committee Meeting
October 01, 2012

Mr. Landis called the meeting to order at 9:32 PM.

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

Absent: Mr. Stallard

Mrs. Miller made a motion to approve the minutes from September 4, 2012. The motion was seconded by Mr. Kilgore. 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 third reading will be on October 9th. The committee recommended that council proceed with the third reading.

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 second reading will be on October 9th. The committee recommended that council proceed with the second 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 second reading will be on October 9th. The committee recommended that council proceed with the second reading.

It was requested that the Solicitor be contacted to determine an appropriation amount for 2013 to cover potential costs for this ordinance.

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 second reading will be on October 9th. The committee recommended that council

proceed with the second reading. The public hearing for this ordinance is scheduled for October 9th at 6:45 PM. The solicitor will be contacted to be sure the public reading does not need to be done before the third reading instead of the second reading as planned.

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 second reading will be on October 9th. The committee recommended that council proceed with the second reading. The public hearing for this ordinance is scheduled for October 9th at 6:45 PM. The solicitor will be contacted to be sure the public reading does not need to be done before the third reading instead of the second reading as planned. A map will be provided showing the location of the parcel and it will be attached to the ordinance. The ordinance changes the zoning on the parcel from R3 to R4.

ORDINANCE NO. 2012-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The second reading will be on October 9th. The committee recommended that council proceed with the second reading and also recommended that emergency language be added. Mrs. Miller moved to accept the bid of \$200.00 from Peggy Huffman. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. It was noted that there was no hot water to the building and that may need to be corrected prior to occupancy.

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 will be on October 9th. The committee recommended that council proceed with the second reading with emergency language. It was explained that this changes the implementation date of ordinance 2012-42 to October 19th.

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 first reading will be on October 9th. 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 first reading will be on October 9th. The committee recommended that council proceed with the first 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 first reading will be on October 9th. The committee recommended that council proceed with the first reading and that the emergency language be removed.

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 first reading will be on October 9th. The committee recommended that council proceed with the first reading and that the emergency language be removed.

ORDINANCE NO. 2012-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT AND COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH ARCHER REALTY ADVISORS, LLC AND DECLARING AN EMERGENCY.

The first reading will be on October 9th. The committee recommended that council proceed with the first reading and that emergency language be added. This ordinance is for the proposed expansion of Stellar Automotive.

Resolutions

RESOLUTION NO. 2012-11

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on October 9th. The committee recommended that council proceed with the first reading and that emergency language be added.

Old business:

None

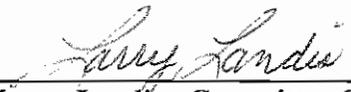
New business

Mrs. Schwartz addressed the problems that arose from ordinance 2012-53. Employees were not informed of the increase in their health care contribution in a timely manner. A letter will be attached to paychecks to inform employees of potential changes. A procedure for informing employees in the future will be discussed with the solicitor and whether the procedure should be added to the Employee Handbook.

The Street Superintendent and the Police Chief will be provided fiscal reports as they pertain to their departments on a monthly basis.

The Solicitor will be contacted to see about the availability of the extra money in fund number 2910, the CRA fund.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 10:10 PM.



Larry Landis Committee Chairman