

**VILLAGE OF SEVILLE
OCTOBER 6, 2014
Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:19 PM.

Present: Rick Stallard, Leslie Miller, Brad Demiter, Larry Landis, Kathy Rhoads

Absent: Carol Carter

Mrs. Miller moved to approve the minutes from 09-02 as submitted. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Demiter 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.

2014-39

AN ORDINANCE AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO EXECUTE 2015 NON-POOL POWER SALES SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP"). RESOLUTIONS: The second reading is complete. The third reading will be on October 14th. The committee recommended that Council proceed with the third reading.

2014-40

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

The second reading is complete. The third reading will be on October 14th. The committee recommended that Council proceed with the third reading.

2014-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES. (Maximum travel expense \$1,000)

The second reading is complete. The third reading will be on October 14th. The committee recommended that Council proceed with the third reading.

2014-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY .4450 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The third reading will be on October 14th. The committee recommended that Council proceed with the third reading.

2014-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY .4450 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The third reading will be on October 14th. The committee recommended that Council proceed with the third reading. The public hearing for this ordinance will be on Tuesday, October 14th at 6:30 PM prior to the regular Council meeting.

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 first reading will be on October 14th. The committee recommended that Council proceed with the first reading.

2014-50

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2014-21 ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER, AND DECLARING AN EMERGENCY. The first reading will be on October 14th. The committee recommended that Council proceed with the first 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 first reading will be on October 14th. The committee recommended that Council proceed with the first 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 first reading will be on October 14th. The committee recommended that Council proceed with the first 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 first reading will be on October 14th. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION 2014-16

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 ordinance was tabled on September 8th. The committee recommended that the ordinance remain tabled.

Old business:

The Mayor reported that construction work has begun at 25 Center Street. No permit was obtained from the Medina County Building Department and the work appears to be sub-standard. The Mayor advised the owner to obtain a permit before proceeding with any more construction. The Zoning Inspector will be contacted concerning the situation.

New Business:

The committee recommended that Council designate Fiscal Officer James Carrick as the representative for all of Council and the Mayor for public records training. Mr. Carrick completed the required 3 hour training course on September 23rd.

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The committee recommended that Council begin assigning ordinances and resolutions to specific Council members and that the Council member will become responsible for the ordinance from inception to adoption.

The committee recommended on at the Fiscal Officers request, that the employee pay increase ordinance be passed at the December meeting and put into effect in January. This will save the Fiscal Officer and the BOPA Office Manager from having to calculate retro pay if the ordinance is not passed until sometime in 2015.

The committee recommended at the Fiscal Officers request, that the 2015 budget ordinance be drafted so it can have its' third reading on December 8th.

The committee approved of having a holiday bazaar sponsored by the Presbyterian Church announcement put on the sign board in front of the library and also on the Village web-site.

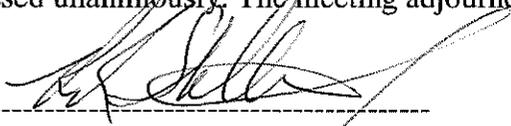
Trick-or-treat will be held on Halloween night.

Mrs. Rhoads is working on updating the Village web-site. There is software available that is more current and may be easier to use. The cost may be prohibitive for a full upgrade.

Mrs. Rhoads will be supplying the committee more details and price quotes at future meetings.

The committee recommended to Council that a Village credit card be obtained for Street Superintendent Jon Sobczak. With more of Mr. Sobczak's purchase being done online, a credit card will streamline the purchase process for Mr. Sobczak. The Fiscal Officer will co-ordinate the process and be sure that the process follows the employee handbook guidelines.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 7:45 PM.



Rick Stallard-Chairman