

Minutes
Seville Government Committee Meeting
October 7, 2013

Mr. Landis called the meeting to order at 9:30 PM.

Present: Larry Landis, Kathy Rhoads, Rick Stallard, Roger Kilgore, Barb Schwartz

Mr. Kilgore moved to approve the minutes from September 2. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Rhoads who abstained.

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11th. The second reading is complete. The committee recommended removing the ordinance from the table and proceeding with the third reading.

ORDINANCE NO. 2013-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 416 OF THE SEVILLE VILLAGE ZONING CODE REGARDING ALTERNATIVE ENERGY SYSTEMS.

The second reading is complete. The third reading is scheduled for October 15th. The committee made no recommendation.

ORDINANCE NO. 2013-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 611 OF THE SEVILLE VILLAGE ZONING CODE.

The second reading is complete. The third reading is scheduled for October 15th. The committee made no recommendation.

ORDINANCE NO. 2013-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 608 OF THE SEVILLE VILLAGE ZONING CODE.

The second reading is complete. The third reading is scheduled for October 15th. The committee made no recommendation.

ORDINANCE NO. 2013-40

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-10-118 FROM ITS CURRENT CLASSIFICATION.

The second reading is complete. The third reading is scheduled for October 15th. The committee made no recommendation.

ORDINANCE NO. 2013-41

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-07-178 FROM ITS CURRENT CLASSIFICATION.

The second reading is complete. The third reading is scheduled for October 15th. The committee made no recommendation.

ORDINANCE NO. 2013-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING ORDINANCE NO. 2000-03 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.

The first reading is complete. The second reading is scheduled for October 15th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2013-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S BUDGET FOR THE VILLAGE FOR THE YEAR 2014, AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading is scheduled for October 15th. The committee recommended proceeding with the second reading and adding emergency language as recommended by the Fiscal Officer.

ORDINANCE NO. 2013-44

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 is complete. The second reading is scheduled for October 15th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2013-45

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 is complete. The second reading is scheduled for October 15th. The committee recommended that Council proceed with the second reading.

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR CONTRACT FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading is scheduled for October 15th. The committee recommended tabling the ordinance.

ORDINANCE NO. 2013-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING PNC BANK AS A VILLAGE DEPOSITORY BANK AND DECLARING AN EMERGENCY.

The first reading is scheduled for October 15th. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2015, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The first reading is scheduled for October 15th. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-51

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

The first reading is scheduled for October 15th. Council will hold a special meeting on October 9th at 7:00 PM to vote on the ordinance.

ORDINANCE NO. 2013-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2014.

The first reading is scheduled for October 15th. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2013 APPROPRIATION ORDINANCE NO. 2012-55.

The first reading is scheduled for October 15th. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-08

A RESOLUTION OF NECESSITY OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The second reading is complete. The third reading is scheduled for October 15th. The committee recommended that Council proceed with the third reading.

RESOLUTION NO. 2013-09

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SOLID WASTE DISPOSAL.

The first reading is scheduled for October 15th. It was suggested that emergency language be added to the ordinance to get the process moving forward. The committee recommended that Council proceed with the first reading.

RESOLUTION NO. 2013-10

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The first reading is scheduled for October 15th. The committee recommended that

Council proceed with the first reading.

Old business:

Mr. Landis will talk with the Solicitor concerning changes to the CRA agreements to make all areas zoned industrial be included in the CRA district.

The status of the adding auxiliary police officers to the Village's Worker's Compensation was discussed. The Fiscal Officer will be directed to get coverage for auxiliary officers. Paperwork for other employee injury cases must also be brought up to date.

The agreement with Beacon South concerning the Fiber Optic Network needs no be reviewed to see if there is a personal guarantee from Charles Marshall included in the contract.

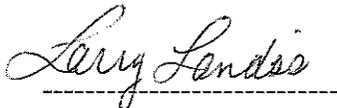
New business

The deductible for the new health insurance will now be on a calendar year basis.

Employees will receive credit for their deductibles incurred this year when the new plan takes effect

The employee premium contribution toward their health insurance is currently a flat fee per month. Because the premium amount varies based on the number of dependents covered, switching to a percentage of the premium will be discussed at the next Finance Committee meeting.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 10:15 PM.



Larry Landis