

VILLAGE OF SEVILLE
SEPTEMBER 2, 2014
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:20 PM.

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

Absent: None

Mrs. Miller moved to approve the minutes from 08-04 as submitted. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Privilege of the floor:

Mayor Sulzener introduced Village resident Brad Demiter to the committee members.

Mr. Demiter has expressed an interest in the vacant position on Council.

Mrs. Carter noted that that a resident committee has been formed to decorate the gazebo downtown. The committee approved of the decorations and the Street superintendent will be informed of the plan.

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

VILLAGE OF SEVILLE
SEPTEMBER 2, 2014
Government Committee Minutes

REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

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

ORDINANCE 2014-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF A VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The second reading is complete. The third reading will be on September 8. The committee recommended that Council proceed with the third reading.

2014-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GREENWICH ELECTRIC, INC. FOR THE PROVISION OF A TRAFFIC LIGHT SIGNAL AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading will be on September 8. The committee recommended that Council proceed with the second reading.

A special Council meeting will be held on September 15th to pass ordinances that require emergency language because there will not be enough members will be present to add emergency language at the regular meeting on September 8th.

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 first reading is complete. The second reading will be on September 8. The committee recommended that Council proceed with the second reading.

2014-40

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

The first reading is complete. The second reading will be on September 8. The committee recommended that Council proceed with the second reading.

2014-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading is complete. The second reading will be on September 8. The committee recommended that Council proceed with the second 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)

VILLAGE OF SEVILLE
SEPTEMBER 2, 2014
Government Committee Minutes

The first reading is complete. The second reading will be on September 8. The committee recommended that Council proceed with the second reading.

2014-43

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

The first reading will be on September 8. The committee recommended that Council proceed with the first reading. The solicitor will be contacted to review the lease and make any changes necessary to accommodate the prospective new lessee's business.

2014-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, FOR A PUBLIC IMPROVEMENT WITHIN THE VILLAGE FOR SIDEWALK REPAIRS AND/OR CONSTRUCTION AND DECLARING AN EMERGENCY.

The first reading will be on September 8. The committee recommended that Council proceed with the first reading.

2014-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH T.R. SNYDER CONSTRUCTION, INC. FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on September 8. 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 third reading will be on September 8. The committee recommended that Council table the resolution until ordinance 2014-08 and 2014-09 are passed.

Old business:

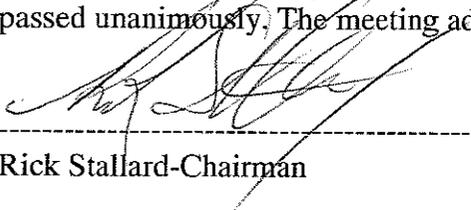
Mr. Landis asked if Zoning Inspector Kevin Bittaker can be renewed on a monthly basis until a replacement can be found. The residency requirement in the current job description, and the purchase of a laptop and cell phone for the new Zoning Inspector was discussed. The Solicitor will be contacted to be sure the proper procedures are being followed concerning the hiring and job description for the position. The current Zoning Inspector will be consulted on the choosing of his replacement. Mr. Stallard said that he would take the issue to zoning committee.

VILLAGE OF SEVILLE
SEPTEMBER 2, 2014
Government Committee Minutes

New Business:

Mrs. Carter and Fiscal Officer Jim Carrick attended a presentation by Frontier Communications on a possible prize for projects in Seville. Seville by itself did not meet the minimum residency requirement for the prize but Seville may be able to partner with other surrounding communities to meet the requirement for a more area wide project. Working with the Medina County Economic Development Agency could help coordinate efforts. Frontier is considering a reality TV show for the competing finalists.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 7:49 PM.



Rick Stallard-Chairman