

Minutes  
Seville Government Committee Meeting  
September 3, 2013

Mr. Landis called the meeting to order at 7:31 PM.

Present: Rick Stallard, Larry Landis, Leslie Miller, Barb Schwartz, Roger Kilgore

No action was taken on the minutes from August 5<sup>th</sup> pending committee members' review of changes requested by Mrs. Schwartz.

Mr. Landis gave a brief synopsis of the single trash hauler legislation currently being considered. The Village offices may receive free trash hauling from any potential bidder.

Privilege of the floor:  
None

Ordinances under consideration:

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 11<sup>th</sup>. The second reading is complete. The committee recommended a joint meeting with BOPA on September 16<sup>th</sup> to finish work on the handbook.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The ordinance was tabled on April 8<sup>th</sup>. The second reading is complete. The committee made no recommendation for any action on the ordinance.

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

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

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

**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 will be on September 9. The committee recommended that council proceed with the second reading.

**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 will be on September 9. The committee recommended that council proceed with the second reading. It was determined that all of the members of the condominium association bordering on this parcel number need to be advised in the public hearing.

The public hearing for ordinances 2014-37 through 2014-41 will be held before the October Council meeting. The ordinances will be tabled at the October meeting and the third readings will then be held at the November meeting.

**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 will be on September 9. The committee recommended that council proceed with the first 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 will be on September 9. The committee recommended that council proceed with the first reading. The information from the Budget Commission has not been received yet. The Fiscal Officer will forward the information to everyone as soon as it received.

**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 will be on September 9. The committee recommended that council proceed with the first 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 will be on September 9. The committee recommended that council proceed with the first reading.

**ORDINANCE NO. 2013-46**

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

The first reading will be on September 9. The committee recommended that council proceed with the first reading.

Mrs. Schwartz asked the Fiscal Officer about the format of the ordinance. The Fiscal Officer said it was the format that the State Auditor's noted in their findings in the last audit. The Fiscal Officer will supply the audit notes as requested.

**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 will be on September 9. The committee recommended that council proceed with the second reading.

**Old business:**

Estimates have been received to perform cleaning services at the Village offices. MTO Cleaning Service was the lowest bid and the Fiscal Officer recommended using them. The Fiscal Officer will obtain proof of Worker's Compensation and liability insurance. Workers compensation for volunteers was discussed. The current certificate covers the Village through May of 2015. The Village is not responsible for court worker's sent by Wadsworth or Medina Courts. The Police Chief has recommended that the Village participate in the plan which covers up to 15 volunteers at \$300.00 per volunteer and then multiplied by the rate given by the state. The total bill would need to be allocated to each department.

Kathy Rhoads reported that the bids for Technology Consultant will be opened a 9:00 AM tomorrow. An ordinance will be needed to accept the bid. If possible, emergency language should be added to the ordinance.

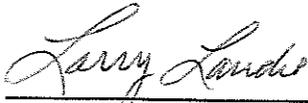
The property owner at 51 West Main has still not signed the papers that would allow the Village to have the house torn down using funds from a Moving Ohio Forward Demolition Program grant. Enforcement of the International Maintenance Code will be discussed with the Zoning Inspector.

**New business**

Due to changes in the software used by First National Bank, online transactions were not working properly for over week. The Fiscal Officer no longer has confidence in First National and has begun discussions with PNC Bank to become the Village's Primary Banker. A meeting has been scheduled for Friday, September 6<sup>th</sup> at 10:00 AM with PNC Bank representatives.

Mr. Stallard reported that Zoning has recommended creating additional CRA districts to include industrial areas that are not currently in the CRA districts. Legislation will be needed. The Solicitor will be contacted to draft the legislation.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:38 PM.



---

Larry Landis