

Minutes
Seville Government Committee Meeting
September 4, 2012

Mr. Landis called the meeting to order at 7:43 PM.

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mr. Kilgore made a motion to approve the minutes from August 6, 2012. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The representatives from Ohio Insurance Services were not in attendance so the scheduled Q & A period concerning page two of the Green Sheets of the Crain-Langner insurance audit was not held. The meeting was rescheduled for the Finance Committee meeting on September 17th.

Privilege of the floor
None

Ordinances under consideration:

ORDINANCE NO. 2012-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 415 OF THE SEVILLE VILLAGE ZONING CODE

The committee recommended that council proceed with the third reading.

ORDINANCE NO. 2012-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE DEDUCTABLE COSTS FROM THE WAGES OF EMPLOYEES WHO FAIL TO MEET THE WELLNESS PROGRAM REQUIREMENTS IN THE CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The committee recommended that council proceed with the third reading.

ORDINANCE NO. 2012-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 715.26 ABATING A NUISANCE CONDITION IN EXISTANCE AT 51 WEST MAIN STREET, SEVILLE, OHIO.

Information was sent to the Fiscal Officer. The Fiscal Officer will forward the information to the Solicitor. The committee recommended that council proceed with the third reading.

ORDINANCE NO. 2012-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The committee recommended that council proceed with the third reading.

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

The committee recommended that council proceed with the second 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 committee recommended that council proceed with the first 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 committee recommended that council proceed with the first reading.

ORDINANCE NO. 2012-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE OHIO ATTORNEY GENERAL'S MOVING OHIO FORWARD PROGRAM AND DECLARING AN EMERGENCY.

The committee recommended that council proceed with the first reading and the addition emergency language.

RESOLUTIONS

None

Old business:

The replacement windows have been installed at 40 West Main. Several other issues still need to be addressed. The recent heavy rains have left water on the floor in the basement. The side door handle mechanism is not working properly. The front door is not sealing completely.

The building at 44 West Main continues to have issues. The Medina Building Inspector is still waiting for the plans for the outside staircase to be re-submitted. The contract with the tenant is up in the Spring and council will have to consider not renewing the lease if this issue is not addressed. Mrs. Schwartz pointed out that the staircase allows the sub-letting of the upstairs by the downstairs tenant and that this could be a major insurance liability issue. The cost for the drawing of plans to fix the crack in the foundation will be about \$2,000.00. It was suggested that the sub-letting of the upstairs and the fixing of the outside staircase be treated as separate issues. Solicitor Ted Lesiak will be contacted to write a letter to the tenant to pressure them to fix the staircase within thirty (30) days in accordance with the requirements of The Medina County Building Inspector.

Mr. Landis produced a handout that gave his views on the updating of the employee handbook. The handout is attached. There were brief discussions on each point but no decisions or recommendations were reached. Several of the issues discussed will be

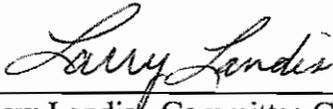
referred to the Solicitor for clarification. Police Chief Don Burson will also be contacted to clarify some of the police issues. Mr. Landis asked that everyone go over these issues and be prepared to discuss them in the future.

New business

The issue of having a single trash hauler for the Village was discussed. This has been discussed in the past and past councils have been unable to reach fair arrangement for all of the residents and businesses in Seville. The City of Wadsworth would be willing to do the billing if they got the contract. Parks Committee member Sue Cox will get more information from Wadsworth. The number of garbage trucks on the streets and the wear and tear on the roads is an issue. Mr. Kilgore reported that when this was brought up in the past, the engineering firms he talked with said it would be better to have several partially empty trucks on the streets than having one overloaded truck on the streets. Curves is closed.

There have been no further developments with the proposed video arcade.

Mr. Stallard made a motion to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 9:08 PM.



Larry Landis Committee Chairman