

VILLAGE OF SEVILLE
September 08, 2020
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:04 PM.

Present: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Leslie Miller, Kathy Rhoads, Rick Vierheller

Absent:
None

Mrs. Miller moved to approve the minutes from 08-03-2020. The motion was seconded by Sue Frey. The motion passed unanimously.

Amendments to the agenda:
None

Ordinances under consideration:

Ordinance 2019-65 was tabled on March 2, 2020. The second reading is complete.

2019-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ENACTING THE SEVILLE VILLAGE ZONING CODE SECTION 147.01 SE AL. WITH REGARD TO VACANT COMMERCIAL AND INDUSTRIAL BUILDINGS. The second reading is complete.

Ordinance 2020-20 was tabled on 07-13-2020 pending the recommendation of the Park Committee. The second reading is complete. The Street/Park Committee reported that the ordinance is ready for adoption.

2020-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2019-56 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID PARK RULES AND REGULATIONS.

Ordinance 2020-23 was tabled on 08-10 pending receipt of the budget commission estimate. The second reading is complete. The estimate has been received and the ordinance can be adopted.

2020-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF THE VILLAGE'S BUDGET FOR THE YEAR 2021.

2020-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The second reading will be on 09-14.

2020-33

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading will be on 09-14.

2020-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on 09-14.

2020-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading will be on 09-14.

2020-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE FOR VILLAGE EMPLOYEES.

The second reading will be on 09-14.

2020-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on 09-14.

2020-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO ADD A COMPUTER PASSWORD POLICY.

The first reading will be on 09-14.

2020-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2021.

The first reading will be on 09-14.

2020-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2021.

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The first reading will be on 09-14.

2020-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2021 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCE IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The first reading will be on 09-14.

2020-43

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

The first reading will be on 09-14.

Resolutions:

None

New Business

Privilege of the floor will be added back to agendas for all committee and council meetings.

Committee reports will be added back to the Council agendas.

A homeowners group has asked to use the Council chambers for their meeting. Because Council cannot meet in the chambers, the difficulty in monitoring who attends the meeting, and the responsibility for proper clean-up, the committee turned down the request.

Old business

None

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously.

The meeting adjourned at 7:27 PM.



RICK STALLARD-CHAIRMAN