

VILLAGE OF SEVILLE
September 06, 2022
Government Committee Minutes

Mr. Sturgeon called the meeting to order at 7:00 PM.

Present: Matt Sturgeon (Chairman) Kathy Rhoads, Sue Frey, Rick Vierheller

Absent: Leslie Miller, Brad Demiter

Mrs. Rhoads moved to approve the minutes from 08-01-2022. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Privilege of the floor:
None

Ordinances under consideration:

Ordinance 2022-32 was tabled on 08-08-2022 pending receipt of the estimate.
2022-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF
VILLAGE'S BUDGET FOR THE YEAR 2023.

The second reading is complete

2022-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A
GRANT FROM THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FROM
MEDINA COUNTY.

The second reading is complete. This ordinance will need to be tabled pending the release of the grant money from the State of Ohio

2022-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
APPROVING THE PLAT FOR FLINT DEVELOPMENT, AND DECLARING AN
EMERGENCY.

The first reading is complete.

2022-49

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

The first reading is complete.

2022-50

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 first reading is complete.

2022-51

VILLAGE OF SEVILLE
September 06, 2022
Government Committee Minutes

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE SUBDIVISION PLAT OF THE BATES CROSSING SUBDIVISION PHASE 3.

The first reading is complete.

2022-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-38 ESTABLISHING THE PAY RANGE FOR THE PART TIME ADMINISTRATIVE ASSISTANT OF THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading is complete.

2022-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REAL ESTATE SALES AGREEMENT AND EASEMENT AGREEMENT WITH JOYCE E. FARNSWORTH.

The first reading is complete.

2022-57

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 2023.

The first reading will be on 09-12.

2022-58

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 2023.

The first reading will be on 09-12.

2022-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING, ADOPTING AND ENACTING THE 2023 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The first reading will be on 09-12.

2022-60

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 09-12. The windows on the front of the building need to washed. This is not covered under the cleaning contract. Mrs. Rhoads will contact the Street Department to wash the windows.

VILLAGE OF SEVILLE
September 06, 2022
Government Committee Minutes

2022-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH INFOTECH FOR ON LINE BIDDING SERVICES.

The first reading will be on 09-12. The contract is needed before this ordinance can be passed.

2022-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF THE 2022 LOCUST RIDGE WIND ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION THERWITH, AND DECLARING AN EMERGENCY.

The first reading will be on 09-12.

2022-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH _____ FOR EXPANSION OF THE WASTWATER TREATMENT PLANT.

The first reading will be on 09-12.

Resolutions:

2022-12

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LEASE OF THE FORMER CLERK'S OFFICE PROPERTY LOCATED AT 40 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on 09-12.

2022-13

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE WASTEWATER TREATMENT PLANT EXPANSION PROJECT AND DECLARING AN EMERGENCY.

The first reading will be on 09-12.

New Business

Hiring of new Administrative Assistant- The Mayor and Kathy Rhoads wanted the position to be full-time. The other members agreed so the ordinance will need to be adjusted.

Old business

There were no comments on the Public Record request log.

VILLAGE OF SEVILLE
September 06, 2022
Government Committee Minutes

Mr. Vierheller moved to adjourn. The motion was seconded Mrs. Frey. The motion passed unanimously.

The meeting adjourned at 7:34 PM.



MATT STURGEON-CHAIRMAN