

Minutes
Seville Finance Committee
February 18, 2014

Chairman Larry Landis called the meeting to order at 7:42 PM.

Present: Larry Landis, Rick Stallard, Carol Carter, Leslie Miller, Kathy Rhoads
Absent: None

Mrs. Carter moved to approve the minutes from 01-21-2014. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Privilege of the floor:
None

Fiscal Officer Report:
A copy of the Fiscal Officer's report is attached.

The monthly financial reports were presented to the committee. The Fiscal Officer said that because there was only one month of data, it was too early to draw any conclusions from the reports. There were no comments or questions from the committee members.

The CCA report was distributed to the committee members. There were no comments or questions. There was a brief discussion on keeping CCA as the tax administrator for the Village or switching to another service. More information will be needed.

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 11th 2013. The second reading is complete. Solicitor sent an updated version on 02-05-2014. The substance abuse policy is still an issue but is being worked on.

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 will be on March 10th.

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 REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading will be on March 10th.

ORDINANCE 2014-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.

The second reading will be on March 10th.

ORDINANCE 2014-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The second reading will be on March 10th.

ORDINANCE 2014-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

The second reading will be on March 10th.

RESOLUTION 2014-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on March 10th.

RESOLUTION 2014-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The third reading will be on March 10th.

RESOLUTION 2014-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The third reading will be on March 10th.

Old Business:

None

New business

None

Mr. Stallard moved to enter Executive Session to discuss personnel issues and invited the Mayor and the Fiscal Officer to the session. The motion was seconded by Mrs. Carter. The motion passed unanimously. Executive Session began at 8:07 PM.

Mr. Stallard moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 8:15 PM.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting was adjourned at 8:15 PM.



Larry Landis-Chairman