

VILLAGE OF SEVILLE
FINANCE COMMITTEE MEETING
17 JANUARY 2012

Mrs. Schwartz called the meeting to order at 7:08 PM.

Present: Barb Schwartz (Chairman), Kathy Rhoads, Rick Stallard, Larry Landis, Leslie Miller, Jim Carrick (Fiscal Officer)

Absent: None

Mrs. Rhoads moved to approve the minutes from the December meeting. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Schwartz, Mr. Stallard and Mrs. Rhoads. Mr. Landis and Mrs. Miller abstained.

Privilege of the floor

None

Committee Chair Report

None

Fiscal officer report

All Village funds finished the year at or above expected levels. The complete report is available from the Fiscal Officer.

Ordinances under consideration:

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading is complete. The ordinance was tabled on December 12th 2011 until more information is available from the State of Ohio concerning the audit. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.

The first reading was January 9th. This is the employee pay ordinance. The ordinance was referred to the Park, Street and Safety Committees for wage recommendations.

Old business

Mrs. Schwartz asked that all committees continuously check their five year appropriation and revenue plans for changes.

Mrs. Schwartz asked that department supervisors avail themselves of resources of other departments when possible for equipment or materials.

The CRA meeting will be in April.

Budget discussions for the 2013 budget should begin in April for all committees.

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New business

The State of Ohio is considering a plan that would involve the state collecting all municipal income taxes and then distributing the collected taxes back to the municipalities. There are a number of unanswered questions about the plan including:

The amount of time involved for state to distribute the taxes.

The amount of detailed information the state would provide.

The fee the state will charge.

The degree to which delinquent taxpayers will be pursued.

Until these issues are addressed, the viability of the plan cannot be discerned.

The Ohio Municipal League seminar for government officials will be on Saturday march 24th. Everyone on council, the Mayor, the Fiscal Officer, and The Office Administrative assistant have been registered for the class.

There are concerns about the Village owned building at 44 West Main. It may require an engineer to properly assess the needed repairs.

The contract for ordinance 2011-72 needs to be modified. The weight clause in the current contract refers to vehicle weight and it should refer to the capacity of the vehicle.

The Solicitor will be contacted to make the change.

The committee determined that before any substantial repairs are done to the building at 6 Spring Street, a full assessment of future use by the Village must be done.

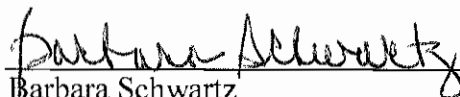
Mayor Sulzener will be meeting with a group trying to find a use for the now vacated Seville elementary school building. He will report on the meeting to council.

Mrs. Miller will be spearheading the efforts to write grants for funds to renovate any buildings in the downtown area. She will be getting help from resident Ed Steele.

The internet café ordinance was discussed. Zoning needs to render an opinion and the police chief should be asked about any safety related issues.

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

Adjourned at 8:10 PM



Barbara Schwartz
Committee Chair