

Minutes
Seville Finance Committee
January 21, 2014

Larry Landis called the meeting to order at 9:02 PM.

Present: Larry Landis, Kathy Rhoads, Rick Stallard, Carol Carter (alternate), Dennis Barrington

Absent: Leslie Miller

Mr. Barrington moved to approve the minutes from 12-16-2013. The motion was seconded by Mrs. Carter. Voting for the motion were Mrs. Rhoads, Mr. Landis, and Mr. Stallard. Mr. Barrington and Mrs. Carter abstained.

Privilege of the floor:
None

Fiscal Officer Report:

The Fiscal Officer presented the Financial Reports for December 2013. The Village ended the year with over 1.4 million dollars in the General Fund. Approximately \$350,000.00 of the balance is in potential Panther Trucking legal costs, and inheritance taxes received that are not to be fully appropriated for 2 ½ more years. Real Estate, Income, and Kilowatt Hour Taxes all exceeded expectations in 2013 contributing to the larger than expected General Fund Balance. The appropriations in nearly every category were under expectations which also contributed to the General Fund balance.

Ordinances under consideration:

ORDINANCE 2013-62

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 2014. The committee recommended making the pay raise retro-active to the payroll dated 01-24-2014.

The third reading is scheduled for February 10.

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 _____ 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 second reading is scheduled for February 10. The committee recommended making this a renewal levy.

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 _____ 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 second reading is scheduled for February 10. The committee recommended making this a replacement levy.

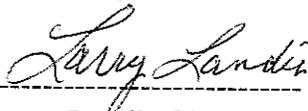
Old Business:

There was a discussion concerning the appropriation of money for the potential demolition of two homes in Seville. Council did not appropriate any money for that purpose in 2014 and the cost could be as much as \$19,000.00 each. There may be grants available to help with the cost. This will have to be researched before committing to the demolition. An appropriation line item may need to be added in the future for this type of expense.

New business:

The Fiscal Officer noted that the recently passed ordinance requiring a 15% payroll deduction for health care premiums had caused concern for some employees. The deduction amount required rounding and this could cause there to be slightly more or less than 15% deducted from employee paychecks. The Fiscal Officer noted that the difference was less than 1 one thousands of a percent, but he wanted the committee to be aware of the situation should a question arise in the future. The committee advised the Fiscal Officer to round the numbers as necessary.

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 9:27 PM.



Larry Landis Chairman