

VILLAGE OF SEVILLE
FINANCE COMMITTEE MEETING
18 July 2011

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

Present: Richard Barbera (Chairman) Barb Schwartz Roger Kilgore
Kathy Rhoads Rick Stallard Jim Lovejoy

Absent: None

Mrs. Schwartz moved to approve the minutes from the June 20, 2011 finance committee meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Privilege of the floor
None

Committee Chair Report
None

Fiscal Officer Report
The Fiscal Officer handed out several reports giving the financial status of the Village. A copy of each of those reports are attached to these minutes. The overall financial outlook is positive for the Village. Long and short term spending is being monitored.

Ordinances
None

Resolutions
None

Old business
Mr. Barbera noted that several of the Beacon-Marshall Developers trailers that had been parked in Seville were no longer there and questioned if this would affect our agreement with Beacon-Marshall concerning fiber optics. Research will need to be done.
Mr. Stallard gave a presentation about what is available through the Medina County Economic Development Corporation web-site. The web-site provides information to potential and current businesses showing the value of having their business in Medina County. There will be a start-up fee and a yearly maintenance fee for the web-site.

New business
The cost and implementation of using a scanner for Village records was briefly discussed and will be referred to The Technology Committee for further review.
There was discussion concerning the mold and water issues at The Seville Food Pantry at 6 Spring Street. It was concluded that the steps leading to the basement and the entry door at the foot of the stairs need to be fixed or replaced to keep water from getting into the basement. It was agreed that professional contractors would be brought in to give estimates on fixing the water problem and cleaning up the resulting mold issue.

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Representatives from the Food Pantry wanted a decision but the committee did not feel it had enough information to take any action on this matter.

There was a brief discussion concerning the salaries of the Mayor and Council. This will be discussed further as budgets for 2012 are submitted.

The maintenance budget for the Village Hall was discussed. The budget for maintenance is \$5,000 for this year. Less than \$1,000 has been spent. With the issues at 6 Spring Street it was suggested that the budget be increased for next year.

A proposed spending limit of \$1,000 in emergency situations and \$500 for non-emergency situations without Council approval was discussed. The Committee took no formal action on the proposal but it can be discussed further at a future meeting.

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Adjourned at 9:03 PM

Richard Barbera
Committee Chair