

SEVILLE VILLAGE COUNCIL  
FINANCE COMMITTEE MEETING  
MARCH 15, 2010

Mrs. Schwartz called the meeting to order at 7:30 PM.

Present: Mayor Carter, Barbara Schwartz, Kathy Rhoads, Rick Stallard,  
Richard Barbera, Fiscal Officer Jim Carrick

Absent: Jim Lovejoy, Roger Kilgore

The minutes from the March 1, 2010 meeting were approved. Motion by  
R. Stallard seconded by K. Rhoads. Aye votes all.

Fiscal Officer Jim Carrick had nothing to report.

Mrs. Schwartz clarified that to use the Village's tax-exempt number, the  
purchase does not have to be billed through the Village.

B. Schwartz advised the committee that she would be exploring other options  
than the CCA to collect our municipal income tax. Informational purposes  
only.

The formal Seville School letter is complete and signed by everyone including  
the BOPA trustees. It will be posted on the website. We will also  
encourage residents to write their own letters. B. Schwartz advised the  
Gazette of our efforts to keep Seville School open and they are considering  
doing an article. The Village Council has been invited to present at a  
Cloverleaf School Board meeting. B. Schwartz suggested all elected officials  
attend. She also suggested asking Betty Wright to attend, as she has  
volunteered at Seville Elementary for years. We will have to adjust one of  
our meetings to make this work. May meeting will be the likely option.

B. Schwartz advised the committee that an issue she heard for Seville School  
might be parking. We have several options. The committee felt this was a  
workable issue.

Seville School if closed would be offered to the village as an option to buy,  
but we have no funds. We would also acquire the maintenance. If Seville  
School is left open, it might only be a few years before the Cloverleaf  
district is able to have additional building for the 5-6 grades. This is a band-  
aid at best. We must eventually prepare for losing Seville and the associated  
revenue loss.

B. Schwartz advised the Committee that premiums for individuals on COBRA are now subsidized. More information is needed.

We no longer have a Sam's Club Membership.

Questions were brought up about Schneider. Any activity appears to be just truck traffic. We will monitor their income tax payments through the CCA.

Keith Dirham, Medina Finance Director, is on the agenda for April 5, 2010. Schwartz asked the committee to be prepared to ask questions. Schwartz asked if there were any options on refinancing our building renovation loan. We currently pay 5.1%. We have to pay on our loan for 10 years, until 2015, before any option of early payoff.

B. Schwartz discussed her attendance at the Chamber of Commerce luncheon. We will start up welcome packets again. BOPA will distribute the "bags" when people sign up for new service. Schwartz is working with the businesses to have something for the "bag" for advertisement. B. Schwartz advised the committee that she has suggested to the businesses to "network" amongst themselves. She also advised the Chamber that Rick Stallard is our director of economic development. The Chamber was also offered the Village Hall to hold their monthly luncheons.

Crossroads Driving School has left downtown Seville.

B. Schwartz discussed the community events coming up. We have not heard a lot from the committees as to what they would like from the Village. Schwartz reiterated that the Village finances are prohibitive as to what assistance can be offered. Parking for the Easter Egg Hunt was discussed. The Finance Committee felt it best to block off the entrance to the park once the parking area is full. This will eliminate the traffic from tearing up the grass and it would be safer without the traffic. K. Rhoads felt this precautionary measure might hurt the event. B. Schwartz stated she felt that we need to block off the entrance to the park when full and move forward. The Village will do the best we can. B. Schwartz let everyone know that we have 4 hours of comp time from the street dept. for the Easter Egg Hunt. No overtime required.

B. Schwartz advised the committee of several concerns that residents cannot hear us without microphones. We have no money for a sound system. Al Pipa offered a contact for information.

R. Schwartz suggested using a hay wagon to pick up people that come for the Easter Egg Hunt. They could park off-site and ride on the wagon to Cy Hewit for the hunt. That would also give those riding a tour of our downtown.

No further business, R. Barbera made a motion to adjourn, seconded by R. Stallard. Aye votes all.

Meeting adjourned at 8:10PM.

Respectfully submitted by:

Barbara Schwartz  
Finance Committee Chair