

**VILLAGE OF SEVILLE**  
**March 17, 2014**  
**Finance Committee Minutes**

Mr. Landis called the meeting to order at 7:09 PM.

Present: Carol Carter, Larry Landis, Kathy Rhoads, and Rick Stallard  
Absent: Leslie Miller and Dennis Barrington

Mrs. Carter moved to approve the minutes from 02-18. The motion was seconded by Mr. Stallard. The motion passed unanimously.

**Privilege of the floor:**

Village Resident Billy Carter asked why with the large balance in the general fund, it was necessary to renew/replace the two levies. Mr. Landis explained that the legislation that was passed was the authorization to have the Medina County Auditor provide the amounts that 2 mils would bring in for each levy. When the amounts are received, Council can then decide which levies will be on the November ballot. Mr. Carter said that he felt that Council should use the assets already available to bring in new business to the village. Mr. Stallard agreed.

**Financial reports:**

The Fiscal Officer distributed the financial reports for February 28, 2014. It was noted that Council had not appropriated the funds for any house demolitions in 2014.

**Fiscal Officer Report:**

The Fiscal Officer noted the following items:

The Fiscal Officer will be part of a UAN focus group panel to determine future plans for the UAN software system.

He met with a representative from Toshiba concerning the price of a new copier. The committee recommended that a copier be a part of the 2015 budget.

The training of the Office Administrative assistant is continuing.

The Village received a refund of \$350.00 from Worker's Compensation for paying early.

The bulk of the Village cash has been moved for First National to PNC Bank.

The estimated levy amounts have not been received from the County Auditor.

**Ordinances under consideration:**

**ORDINANCE 2014-01**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.**

The ordinance is tabled. The second reading is complete. Information has been obtained to complete the ordinance. The committee recommended the ordinance be removed from the table and adopted at the next Council meeting.

**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**

**VILLAGE OF SEVILLE**  
**March 17, 2014**  
**Finance Committee Minutes**

SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The third reading will be on April 14th. The cost of demolishing the buildings was estimated at \$20,000.00 per building. The cost could increase if there are any unforeseen problems such as asbestos. These amounts would hold true for the structures in ordinances 2014-09 and 2014-15. The committee recommended that Council proceed with the third reading.

**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 third reading will be on April 14th. The committee recommended that Council proceed with the third reading.

**ORDINANCE 2014-10**

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

The third reading will be on April 14th. The committee recommended that Council proceed with the third reading.

**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 third reading will be on April 14th. The committee recommended that Council proceed with the third reading provided that the invoice has been received.

**ORDINANCE 2014-15**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 51 WEST MAIN 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 April 14th. The committee recommended that Council proceed with the third reading.

**ORDINANCE 2014-16**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2015.

The second reading will be on April 14th. The committee recommended that Council proceed with the third reading.

**VILLAGE OF SEVILLE**  
**March 17, 2014**  
**Finance Committee Minutes**

RESOLUTIONS:

None

Old business:

None

New Business:

Mr. Stallard moved to pay the medical bills in the amount of \$2,262.00 submitted by Auxiliary Police Officer Donald Searle for an injury that occurred at a Village paid training seminar. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

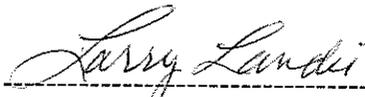
Information for the price of purchasing a new copier for the office was given to the committee members. It was determined that it was not in the budget for 2014 but could be added in 2015.

Mrs. Carter said she would provide additional cost estimates for a new electronic sign in front of the library.

Information obtained at the recent CRA Review Board indicates that Panther Trucking is planning on moving out of Seville in early 2015. This will have an impact on the 2015 budget.

Mrs. Rhoads moved to recommend the expenditure of \$300.00 for replanting the flower pots downtown. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 7:58 PM.



-----  
Larry Landis-Chairman