

VILLAGE OF SEVILLE
July 06, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:07 PM

Present: Carol Carter, Larry Landis, Rick Stallard (Chairman), Leslie Miller

Mrs. Miller moved to approve the minutes from 06-01-2015. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Privilege of the floor:
None

Ordinances under consideration:

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

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 second reading is complete.

The committee recommended that the ordinance remain tabled.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-02

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

The second reading is complete.

The committee recommended that the ordinance remain tabled.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-06

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

The second reading is complete.

The committee recommended that the ordinance remain tabled.

2015-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH J.F. LENCEWICZ AND ASSOCIATES FOR CONSULTING

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SERVICES RELATIVE TO EMPLOYEE HUMAN RESOURCES.

The first reading is complete.

The committee recommended that Council proceed with the second reading.

2015-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE A SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") TO THE MASTER SERVICES AGREEMENT FOR FORESTRY SERVICES, AND DECLARING AN EMERGENCY.

The first reading will be on July 13th.

The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

2015-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO PARTICIPATE IN THE TREASURER OF THE STATE OF OHIO'S TRANSPARENCY PROJECT – OHIO'S ONLINE CHECKBOOK.

The first reading will be on July 13th.

The committee recommended that Council proceed with the first reading.

Old business:

No date has been given yet for the demolition of the house at 51 West Main Street.

New Business:

None

Mrs. Carter moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 7:12 PM.



Rick Stallard-Chairman