

VILLAGE OF SEVILLE
June 01, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:08 PM.

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

Absent: None

Mr. Landis moved to approve the minutes from 05-04-2015. The motion was seconded by Mrs. Carter. The motion passed unanimously with the exception of Mrs. Miller who abstained.

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. There is work being done on the structure. The Zoning Inspector will be getting more information this week. 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.

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2015-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MIEDINA COUNTY, OHIO, SETTING FORTH THE NUMBER OF FULL TIME POLICE OFFICERS TO BE EMPLOYED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on June 8. The committee recommended that Council proceed with the first reading with emergency language.

2015-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MIEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY.

The first reading will be on June 8. The committee recommended that Council proceed with the first reading with emergency language. The ordinance alters the credit card policy to allow the Street Superintendent to have a credit card.

2015-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MIEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR A KUBOTA MOWER AND DECLARING AN EMERGENCY.

The first reading will be on June 8. The committee recommended that Council proceed with the first reading with emergency language.

RESOLUTIONS: None

Old business:

Mrs. Rhoads reminded everyone that there will be a Town Hall meeting on June 24th at 6:00 PM to discuss the 5 year Street Improvement Plan. Council will need to approve this at the next meeting before it can be advertised.

New Business:

An ordinance will be introduced at the next Council meeting as requested by the Street/Park Committee to have 5 full-time employees and no part-time employees in the department. The Street Superintendent believes this will improve the department's ability to keep up with the work load.

The Medina County Library District, Seville Branch approached Mrs. Miller about replacing the sign in front of the library with a digital one. There are Board of Zoning Appeals hurdles that would have to be cleared as well as the financial considerations. The question of what entity would control sign content will have to be answered. The Library will be getting more information to Council.

Mrs. Landis moved to amend the agenda and add a discussion concerning the possible purchase of land and to add an executive session to discuss contracts. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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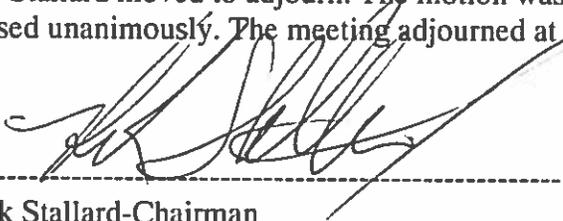
The Street/Park committee is in favor of the purchase. Money could come from the Trail Fund.

Mrs. Carter moved to recommend that Solicitor Ted Lesiak pursue a possible land acquisition. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to enter Executive Session to discuss contracts and invited all of the Council members, the Mayor, and the Fiscal Officer. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive session began at 7:25 PM.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Executive Session ended at 7:34 PM.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 7:34 PM.



Rick Stallard-Chairman