

VILLAGE OF SEVILLE
August 03, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:40 PM.

Present: Rick Stallard (Chairman), Brad Demiter, Leslie Miller, Kathy Rhoads, Larry Landis

Mrs. Miller moved to approve the minutes from 07-06-2015. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Privilege of the floor:

Mr. Stallard asked for a moment of silence to honor former Seville councilman Billie Carter who passed away unexpectedly last weekend. Mr. Carter is the husband of current councilwoman Carol Carter.

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 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 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 the ordinance remain tabled.

VILLAGE OF SEVILLE
August 03, 2015
Government Committee Minutes

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 SERVICES RELATIVE TO EMPLOYEE HUMAN RESOURCES.

The second reading is complete.

The third reading will be on August 10th.

The committee recommended Council proceed with the third reading.

2015-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The first reading is complete.

The second reading will be on August 10th.

The committee recommended Council proceed with the second reading.

2015-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES, AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading will be on August 10th.

The committee recommended Council proceed with the first reading.

2015-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on August 10th.

The committee recommended Council proceed with the first reading.

2015-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2016, AND DECLARING AN EMERGENCY.

The first reading will be on August 10th. This may not need emergency language depending on receipt of the budget commission estimates.

The committee recommended Council proceed with the first reading.

2015-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading will be on August 10th.

The committee recommended Council proceed with the first reading.

VILLAGE OF SEVILLE
August 03, 2015
Government Committee Minutes

2015-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES AGENCY, INC. FOR THE PROVISION OF SERVICES RELATED TO COMPLIANCE WITH THE AFFORDABLE CARE ACT AND DECLARING AN EMERGENCY.

The first reading will be on August 10th.

The committee recommended Council proceed with the first reading.

2015-40

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

The first reading will be on August 10th.

The committee recommended 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 is complete.

The second reading will be on August 10th.

The committee recommended Council proceed with the second reading.

Old business:

Two proposals for repairs to the Seville Municipal Building for outside doors and a storage area were submitted. The proposals were referred to the Finance Committee for approval.

New Business:

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously.

The meeting adjourned at 7:55 PM.

Rick Stallard-Chairman