

**VILLAGE OF SEVILLE**  
**September 08, 2015**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:20 PM.

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

Absent: None

Mrs. Miller moved to approve the minutes from 08-03-2015. 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.

Some work has been performed on the structure. Mr. Stallard said that the Village must continue to push the owner to continue the work.

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.

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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 second reading is complete.

The third reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the third 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 is complete.

The second reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the second 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 is complete.

The second reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the second 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 is complete.

The second reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the second reading.

2015-38

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

The second reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the second reading.

2015-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OF PUBLIC IMPROVEMENT AND DECLARING AN EMERGENCY.

The first reading will be on September 14<sup>th</sup>.

The committee recommended that Council proceed with the first reading.

2015-42

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading will be on September 14th.

The committee recommended that Council proceed with the first reading.

2015-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2016.

The first reading will be on September 14th.

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 second reading is complete.

The third reading will be on September 14th.

The committee recommended that Council proceed with the third reading.

2015-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING RESOLUTIONS 2015-01, 2015-04, AND 2015-08 DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS AND ASSESS CERTAIN PROPERTIES, AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading will be on September 14th.

The committee recommended that Council proceed with the first reading.

**Old business:**

The proposals for the exit doors at the Municipal Building were discussed. Mrs. Miller moved to accept the proposal from D&D Construction for the replacement of the doors. The motion was seconded by Mr. Landis. The motion passed unanimously.

**New Business:**

The committee recommended that legislation with emergency language be drafted for the purchase of two new SUVs for the police department. They will replace the 10 and 12 year old Crown Victorias. The purchase was included in the appropriations for 2015. The current state bid price ends on September 21 with the price going up after that date. Mrs. Rhoads related that the new park signs are up. Work on the children's playground is continuing with a ribbon cutting date set for October 31<sup>st</sup>.

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The new web-site is scheduled to launch on September 17<sup>th</sup>. Councilman Brad Demiter and Administrative Assistant Patty Bower are working with Mrs. Rhoads to have everything prepared by that date.

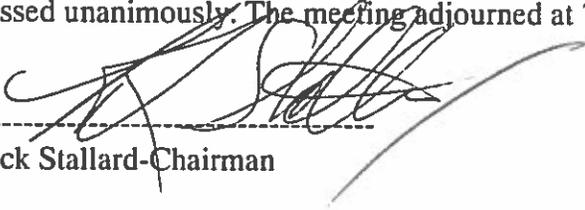
The fence owned by the Village at Cy Hewit Park will be removed this fall. Mrs. Rhoads suggested that a letter be sent out informing the residents on Clevidence Court about the project.

The Solicitor will be asked to draft legislation for any across the board wage increases for Village employees in 2016.

Mrs. Miller informed the committee that she would not be at the Council meeting the following Monday.

Mr. Stallard will not be at the Finance Committee meeting on the 21<sup>st</sup>.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 7:49 PM.

  
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Rick Stallard-Chairman