

VILLAGE OF SEVILLE
November 02, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:00 PM.

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

Absent: None

Mrs. Miller moved to approve the minutes from 10-05-2015. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard recognized Girl Scout Troop 201 which was in attendance at the meeting to earn a merit badge. He also recognized a gentleman from Boy Scout Troop 454 who was in attendance.

Privilege of the floor: Mr. Stallard explained to the Scout troops that this was the portion of the meeting where residents were allowed to ask questions to the committee members. There were no questions at this time. Committee members would also be available after the meeting to answer any questions.

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.

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.

There is no change in the plan. The committee recommended the ordinance be removed from the table and voted on.

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

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CONTRACT WITH MEDICAL MUTUAL FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading is complete.

The committee recommended the ordinance be removed from the table and adopted on November 9th with no changes from the current plan.

2015-42

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 second reading is complete.

The committee recommended that council proceed with the third reading with the plan submitted by Mr. Plumer.

2015-43

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

The second reading is complete.

The committee recommended that the ordinance be tabled on November 9th and reconsidered at the December council meeting.

2015-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH DENNIS J. AND BRIGID C. PELKA.

The second reading is complete.

The committee recommended that Council proceed with the third reading.

2015-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 412.02 OF THE SEVILLE ZONING CODE.

The second reading is complete.

The third reading will be on November 9th.

The committee recommended that Council proceed with the third reading.

2015-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A SNOW EMERGENCY PARKING BAN.

The second reading is complete.

The third reading will be on November 9th.

The committee recommended that Council proceed with the third reading.

2015-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading is complete.

The second reading will be on November 9th.

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The committee recommended that Council proceed with the second reading.

2015-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading is complete.

The second reading will be on November 9th.

The committee recommended that Council proceed with the second reading.

2015-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2016.

The first reading is complete.

The second reading will be on November 9th.

The committee recommended that Council proceed with the second reading.

2015-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2016.

The first reading is complete.

The second reading will be on November 9th.

The committee recommended that Council proceed with the second reading.

2015-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A JOB CREATION GRANT PROGRAM ADOPTING GUIDELINES AND THE APPLICATION FORM.

The second reading is complete.

The third reading will be on November 9th.

The committee recommended that Council proceed with the third reading.

2015-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2005-65 AS AMENDED REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

The first reading will be on November 9th.

The committee recommended that Council proceed with the first reading.

The Village Solicitor is still working on the exhibit "A" for this ordinance. It is over 50 pages in length and will be prepared before the emergency vote next Monday.

RESOLUTIONS:

None

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Old business:

Mrs. Miller said that the Village will receive \$38,309 in Park grants from Medina County in 2016. The money will be used for a number of projects including the building of an ADA fishing pier at Leohr Park.

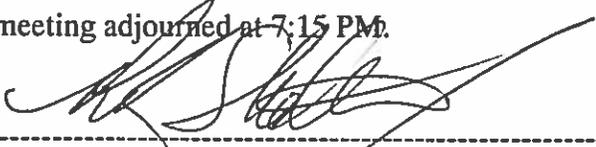
The large flower pots downtown are being removed and stored for the winter.

New Business:

Mr. Stallard asked that everyone read the proposals from J.F. Lencewicz and Associates and be prepared to discuss them at the Council meeting next week. Mrs. Miller moved to move the discussion to the next Council meeting. The motion was seconded by Mr. Landis. The motion passed unanimously.

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

The meeting adjourned at 7:15 PM.



Rick Stallard-Chairman