

VILLAGE OF SEVILLE
January 04, 2016
Government Committee Minutes

Mrs. Frey called the meeting to order at 7:00 PM.

Present: Sue Frey, Leslie Miller, Kathy Rhoads, Rick Stallard

Absent: None

Mr. Stallard moved to approve the minutes from 12-07-2015. The motion was seconded by Mrs. Miller. Voting for the motion were Mr. Stallard, Mrs. Miller, and Mrs. Rhoads. Mrs. Frey abstained.

Mark Sherry gave a presentation about Xceligent. They would provide a link on the Village web-site that would allow people interested in moving their business to Seville to see the available commercial real-estate properties. Xceligent would keep the listings and information updated for a fee of \$250.00 per month plus a \$250.00 set up fee.

Privilege of the floor:
None

Ordinances under consideration:

2015-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA COUNTY JOB AND FAMILY SERVICES, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ELDER ABUSE, NEGLECT AND EXPLOITATION.

The second reading is complete. The third reading will be on January 11th.

2015-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF RITTMAN, OHIO, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE FOR UTILITY OPERATIONS DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT.

The first reading is complete. The second reading will be on January 11th.

RESOLUTIONS:

None

Old business:

None

New Business:

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The Committee recommended that the Finance Committee meeting be moved to the first Monday of the month at 7:15 or 5 minutes after the Government meeting beginning in February. The Committee also recommended that the Safety Committee meeting be moved to the third Monday of the month at 7:00 or five minutes after the BOPA meeting. The Street/Park meeting will be moved to the third Monday at 7:15 or 5 minutes after the Safety meeting.

Mrs. Rhoads moved to amend the agenda to add discussions concerning filling the vacant Council position and the naming of a Council President. The motion was seconded by Mrs. Miller. The motion was passed unanimously.

Several individuals had been contacted about the vacant Council position but the only one to show an interest was Gene Sulzener. The Committee had no one else to recommend.

The Committee agreed that Leslie Miller should be the next Council President.

Mr. Stallard moved to adjourn. The motion was seconded by Leslie Miller. The motion passed unanimously.

The meeting adjourned at 7:59 PM.



SUE FREY-CHAIRWOMAN