

VILLAGE OF SEVILLE
February 01, 2016
Government Committee Minutes

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

Present: Brad Demiter, Leslie Miller, Rick Stallard (Chairman), Sue Frey, Gene Sulzener

Absent: Kathy Rhoads

Mrs. Miller moved to approve the minutes from 1-04-2016. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to amend the agenda to add ordinance 2016-06 to the ordinances under consideration. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Privilege of the floor:
None

Ordinances under consideration:

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 second reading is complete. The third reading will be on February 8th. The committee recommended that Council proceed with the third reading.

2016-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading will be on February 8th. The committee recommended that Council proceed with the first reading.

2016-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading will be on February 8th. The committee recommended that Council proceed with the first reading.

2016-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO DONATE VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE CITY OF RITTMAN, OHIO, AND DECLARING AN EMERGENCY.

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RESOLUTIONS:

2016-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading is complete. The second reading will be on February 8th. The committee recommended that Council proceed with the second reading.

2016-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading is complete. The second reading will be on February 8th. The committee recommended that Council proceed with the second reading.

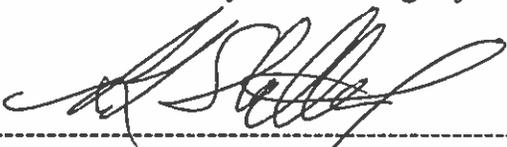
Old business:

The committee recommended that the Village hire Xcelligent Inc. as a link on the Village web-site to provide real estate and demographic information about Seville to encourage economic development. The cost will be \$250.00 per month plus a \$250.00 start-up fee. The committee recommended that the contract be reviewed after one year to ascertain the usefulness of the information versus the cost. The Solicitor will be asked to draft appropriate legislation with emergency language.

New Business:

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously. The meeting adjourned at 7:12 PM.



Rick Stallard-Chairman