

**VILLAGE OF SEVILLE**  
**March 07, 2016**  
**Government Committee Minutes**

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

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

Absent: Kathy Rhoads

Mrs. Miller moved to approve the minutes from 2-01-2016. The motion was seconded by Mr. Demiter. The motion passed unanimously.

There were no amendments to the agenda.

Privilege of the floor:

None

Ordinances under consideration:

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 second reading will be on March 14<sup>th</sup>. The invoice for the services has not been received yet.

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

2016-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EXCELIGENT AND DECLARING AN EMERGENCY.

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

Mr. Sulzener noted that that the recommendation for the ordinance came from the Zoning and Finance Committees and not the Economic Development Committee stated in the ordinance. The Fiscal Officer will contact the Solicitor to make the appropriate change.

2016-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.

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

2016-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2017.

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

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2016-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO, ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH A MOSQUITO CONTROL SERVICES PROVIDER.

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

The Fiscal Officer will contact the Street Superintendent to see if this ordinance is necessary.

2016-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING AN ASSIGNMENT OF A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT FROM WILCARE PANTHER LLC TO WESTFIELD BANK, FSB AND DECLARING THE SAME TO BE AN EMERGENCY.

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

2016-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A JOB CREATION GRANT PROGRAM CONTRACT WITH WESTFIELD BANK, FSB.

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

2016-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE A 2016 FORD F-SERIES SD TRUCK FROM MONTROSE FORD AND DECLARING AN EMERGENCY.

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

The new truck will be used by the Street/Park Department.

**RESOLUTIONS:**

2016-01

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

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

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

Old business:

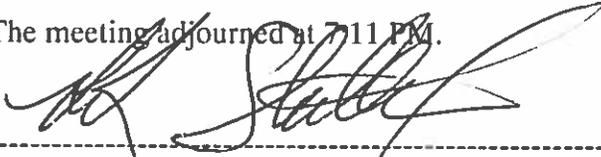
None

New Business:

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Digsby's Restaurant will have their official opening on Tuesday, March 8<sup>th</sup>. Mrs. Miller moved to adjourn. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

The meeting adjourned at 7:11 PM.



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RICK STALLARD-CHAIRMAN