

**VILLAGE OF SEVILLE**  
**May 2, 2016**  
**Government Committee Minutes**

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

Present: Rick Stallard (chairman), Brad Demiter, Kathy Rhoads, Gene Sulzener, Leslie Miller

Absent: Sue Frey

Mrs. Miller moved to approve the minutes from 4-04-2016. The motion was seconded Mr. Sulzener. The motion passed unanimously.

Mrs. Rhoads moved to amend the agenda and add a discussion of an extra Safety Committee meeting to discuss police wages. The motion was seconded Mrs. Miller. The motion passed unanimously.

Greg Mencer from the Development Finance Authority of Summit County and Michael Armagno from PiperJaffray were present to discuss the re-financing of the bonds the Village and BOPA currently have. The three options presented were to do nothing and pay off the bonds at the current interest rate; reduce the monthly payment amount and pay off the bonds on the same date as on the current plan with a lower interest rate, or to keep the same payment amount per month and pay off the bonds six months sooner with the reduced interest rate.. The third option will save the Village more money in the long term. The bonds currently have a rate of 5.1% and the new rate will be around 2.6%.

Kim Allen-Smith and Michael Ryba from the Central Collection Agency were present to discuss the income tax work done by CCA as the Village's tax administer. Programs and procedures for collecting the income tax, allocating CCA costs, and the pursuit of delinquent tax payers were presented to the Committee. The Village is already using the programs offered by CCA to assist taxpayers in filing their taxes and resolving problems.

Privilege of the floor:  
None

Ordinances under consideration:

2016-09

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

The third reading will be on May 9<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 third reading will be on May 9<sup>th</sup>.

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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 third reading will be on May 9<sup>th</sup>.

2016-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING VILLAGE DEPARTMENT SUPERVISORS TO SELL AND/OR DISPOSE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The third reading will be on May 9<sup>th</sup>.

2016-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SALE, POSSESSION AND CONSUMPTION OF BEER ON THE VILLAGE OWNED RIGHT OF WAY KNOWN AS MILTON STREET FOR THE SEVILLE BICENTENNIAL EVENT ON JULY 23, 2016, AND EXEMPTING SAID SALE, POSSESSION AND CONSUMPTION OF BEER FROM ANY CITY ORDINANCE PROVISIONS THAT MAY PROHIBIT SAID SALE, POSSESSION AND CONSUMPTION OF BEER PROVIDED THAT SAID SALE, POSSESSION AND CONSUMPTION OF BEER IS PERMITTED UNDER STATE LAW AND AN APPROPRIATE LIQUOR LICENSE HAS BEEN GRANTED FOR SAID SALE OF BEER.

The second reading will be on May 9<sup>th</sup>.

2016-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH V3 TRANSPORTATION, LLC.

The first reading will be on May 9<sup>th</sup>.

2016-28

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 V3 TRANSPORTATION.

The first reading will be on May 9<sup>th</sup>.

2016-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MEDINA GLASS CO. FOR REPAIRS TO THE VILLAGE HALL AND DECLARING AN EMERGENCY.

The first reading will be on May 9<sup>th</sup>.

Resolutions:

2016-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DESIGNATING MAY 8-14, 2016, AS "ECONOMIC DEVELOPMENT WEEK" AND RECOGNIZING 2016 AS THE 90<sup>TH</sup> ANNIVERSARY OF THE INTERNATIONAL

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ECONOMIC DEVELOPMENT COUNCIL AND AS “THE YEAR OF THE ECONOMIC DEVELOPER”, AND DECLARING AN EMERGENCY.

The first reading will be on May 9<sup>th</sup>.

2016-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading will be on May 9<sup>th</sup>.

2016-09

A RESOLUTION OF THE VILLAGE OF SEVILLE TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading will be on May 9<sup>th</sup>.

2016-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING THE NATIONAL WILDLIFE FEDERATION MAYOR’S MONARCH PLEDGE.

The first reading will be on May 9<sup>th</sup>.

2016-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR STREET REPAIRS AND DECLARING AN EMERGENCY.

The first reading will be on May 9<sup>th</sup>.

Old business:

None

New Business:

The committee recommended renaming Panther Parkway to Enterprise Parkway. The Law Director will be contacted to draft appropriate legislation.

Mrs. Rhoads requested that the Safety Committee have a special meeting at 6:00 PM on Monday, May 9<sup>th</sup> to discuss a proposed new wage scale for the Police Department. The Law Director will be contacted to draft appropriate legislation with a first reading to be set for the May 9<sup>th</sup> Council meeting. Emergency language will be added but not used until the second reading at the June Council meeting.

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

The meeting adjourned at 7:58 PM

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Rick Stallard-Chairman