

VILLAGE OF SEVILLE
June 6, 2016
Government Committee Minutes

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

Present: Rick Stallard (chairman), Leslie miller, Gene Sulzener, Sue Frey, Kathy Rhoads

Absent: Brad Demiter

Mrs. Miller moved to approve the minutes from 5-02-2016. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Amendments to the agenda:

None

Robert White addressed the committee concerning the opening of an amusement arcade in the Village. Mr. White asked that that ordinance 2012-22 be amended in two instances. He asked that the fee schedule which currently requires the full fee be paid up front prior to issuing the permit, be changed to allow a quarterly payment at the end of each quarter. The current wording would require him to make a payment of \$21,400 prior to issuing a permit. This amount would be cost prohibitive and he would not be able to open the business. He also asked that the prohibition of his business to be open on Sundays be waived.

The committee recommended to Council that the fee schedule be changed to quarterly, but requiring that the quarterly fee be paid prior to issuing the permit for that quarter. The committee also recommended that operation be permitted on Sundays but only after 1:00 PM. The Law Director will be contacted to draft appropriate legislation with emergency language.

There is other information that Mr. White needs to provide to the Fiscal Officer before a permit can be issued as outlined in the current ordinance This includes a request from the building owner for a conditional use permit approved by Zoning, a description of the operation of each machine in use, and a copy of his license from the State of Ohio. Mr. White said that this would all be taken care of soon.

Privilege of the floor:

None

Ordinances under consideration:

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

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APPROPRIATE LIQUOR LICENSE HAS BEEN GRANTED FOR SAID SALE OF BEER.

The third reading will be on June 13th.

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 second reading will be on June 13th.

2016-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR POLICE DEPARTMENT EMPLOYEES AND DECLARING AN EMERGENCY.

The second reading will be on June 13th. The committee recommended that the Emergency Language be removed and that the ordinance have a third reading at the July meeting. A discussion of the potential financial impact for the Village will be conducted at the Finance Committee meeting.

2016-32

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, MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, THE MEDINA COUNTY PROBATE COURT, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The first reading will be on June 13th.

2016-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER ON THE INTERNET FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading will be on June 13th.

2016-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN STREETS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on June 13th. The bid opening for the project is set for 06-07-2016 at 11:00 AM.

2016-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN

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AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on June 13th. The bid opening for the project is set for 06-07-2016 at 11:00 AM.

2016-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTIONS 409.01(C)(5) AND 409.14 TO ALLOW THE KEEPING OF CHICKENS WITHIN THE VILLAGE UPON CERTAIN CONDITIONS.

The first reading will be on June 13th.

Resolutions:

2016-09

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

The second reading will be on June 13th.

2016-10

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

The second reading will be on June 13th.

Old business:

None

New Business:

None

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

The meeting adjourned at 7:48 PM.



Rick Stallard-Chairman