

VILLAGE OF SEVILLE
FINANCE COMMITTEE MEETING
21 NOVEMBER 2011

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

Present: Richard Barbera (Chairman) Barb Schwartz Roger Kilgore
Kathy Rhoads Rick Stallard

Absent: Jim Lovejoy

Mrs. Schwartz moved to approve the minutes from the October meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Privilege of the floor

Joel Bender gave a presentation to supply liability insurance for the Village. The committee asked that he give a price estimate to the Fiscal Officer for evaluation.

Committee Chair Report

Mr. Barbera reported that budgets are nearly complete and will be ready for review prior to the next council meeting.

Fiscal officer report

All Village funds are at or above expected levels. Revenues continue to exceed projections and appropriations remain under budgeted amounts. The complete report is available from the Fiscal Officer.

Ordinances under consideration:

ORDINANCE NO. 2011-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2013 TO DECEMBER 31, 2014, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The second reading is complete. The third reading will be on December 12th. The Fiscal Officer recommended that the third reading proceed and the ordinance be adopted in December. The committee recommended that council adopt the ordinance.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading is complete. The third reading will be on December 12th. The committee recommends this ordinance be tabled at the December meeting until more information is received from the State of Ohio concerning the audit.

ORDINANCE NO. 2011-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR

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THE VILLAGE.

The second reading is complete. The third reading will be on December 12th. Jeff Plummer will be invited to the December 5th government meeting to discuss liability insurance for next year.

ORDINANCE NO. 2011-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2012.

The second reading is complete. The third reading will be on December 12th. Budgets are being worked on will be ready by the December council meeting.

Resolutions

There were no pending resolutions for the committee to consider.

Old business

There will be an additional charge of \$7,600 from Kent's Excavating for the asbestos removal during demolition of the house at 83 West Main Street. This will bring the total estimate to \$17,350.00. Mrs. Rhoads moved to proceed with the demolition with a cap of \$18,000.00 for the work. The motion was seconded by Mr. Stallard. The motion was unanimously approved.

Mr. Barbera is making arrangement to have GPD come out to inspect 6 Spring Street, the old Clerk's building, and the old BOPA building. The cost should be around \$600.00 which is 8 hours at \$75.00 per hour. Mrs. Rhoads moved to go forward with the plan at the above stated amount. The motion was seconded by Mr. Stallard. The motion passed unanimously

There is an issue as to the number of keys and the possession of them for various village buildings. Mrs. Rhoads made a motion to re-key the buildings with the keys being kept at the Fiscal Officer's office. The motion was seconded Mrs. Schwartz. The motion passed unanimously.

Approved committee budgets have not been submitted form Parks, Streets and Safety yet.

Mr. Barbera moved to have a brief recess to make copies of the safety budget. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The committee recessed at 8:32.

The committee reconvened at 8:39.

The line in the Fiscal Officers budget for travel is \$145,000. This represents the inheritance tax of 144,000 that may be owed to the state. The actual travel amount in less than \$500.00.

There was a brief discussion concerning building maintenance. It was decided to increase the budget for building maintenance to \$10,000.00.

The budget for legislative contractual items was raised to \$57,500.00.

Technology expenses will come out of the legislative budget.

Other categories were discussed but no changes were made to the budgets.

Mrs. Schwartz made a motion to recommend that the administrative budgets be approved as amended. The motion was seconded by Mr. Kilgore. The motion passed unanimously. There was consideration of having a standard format for budgets from all departments for next year.

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Park, Street, and Safety budgets should be gone through and approved at the next committee meetings so they can be approved by council at the December meeting.

New business

There was a brief discussion concerning the Seville Food Pantry. Mr. Kilgore made a motion that Mr. Lesiak no longer pursue any further issues with the Food Pantry without prior council approval. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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

Adjourned at 9:28 PM

Richard Barbera
Committee Chair