

VILLAGE OF SEVILLE

November 14, 2016

Council Agenda

Call to order

Pledge of Allegiance and prayer

Roll Call

Amendments to the agenda

Approve bills 10-03, 10-11, 10-17, 10-24, 10-31, and 11-7

Approve minutes from 10-17 and 10-24-2016

Privilege of the floor

Solicitor's Report-Ted Lesiak

Summary of committee activity:

Finance-Sue Frey

Safety- Leslie Miller

Cemetery-Carol Carter

Government- Rick Stallard

Parks/Streets-Kathy Rhoads

Zoning-Rick Stallard

Utilities-Brad Demiter

Ordinances under consideration:

2016-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2005-95 AUTHORIZING THE MAYOR TO AMEND THE EXISTING COMMUNITY REINVESTMENT AREA AGREEMENT WITH ATLANTIC TOOL & DIE COMPANY.

This is the third reading.

2016-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR THE PROVISION OF SERVICES RELATED TO PEST CONTROL FOR THE VILLAGE HALL BUILDING.

This is the second reading.

2016-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR ASSISTANT ZONING INSPECTOR OF THE VILLAGE.

This is the second reading.

2016-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL TO ESTABLISH THE JOB DESCRIPTION FOR ASSISTANT ZONING INSPECTOR OF THE VILLAGE.

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This is the second reading.

2016-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2017.

This is the second reading.

2016-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES, AND DECLARING AN EMERGENCY.

This is the second reading.

2016-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

This is the second reading.

2016-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER AND DECLARING AN EMERGENCY.

This is the second reading.

2016-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

This is the second reading.

2016-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY..

This is the second reading.

2016-54

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

This is the second reading.

2016-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2017 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO;

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REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

This is the second reading.

2016-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

This is the second reading.

2016-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2017.

This is the second reading.

2016-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

This is the second reading.

2016-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2017.

This is the second reading.

2016-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINCA COUNTY, OHIO, AMENDING THE 2016 APPROPRIATION ORDINANCE NO. 2015-54.

This is the first reading. (BOPA)

2016-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

This is the first reading.

2016-63

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 ATLANTIC TOOL & DIE COMPANY.

This is the first reading.

2016-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

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This is the first reading.

2016-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II.

This is the first reading.

2016-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO TRANSFERRING FUNDS.

This is the first reading. (Village)

2016-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH NEXUS GAS TRANSMISSION, LLC TO PROVIDE INCOMING 3 PHASE, 480VAC POWER LINES FROM EXISTING COUNTY SOURCE TO A COMPRESSOR STATION SITE AND DECLARING AN EMERGENCY.

This is the first reading.

2016-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE OFFICE MANAGER OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH COMDOC FOR DOCUMENT MANAGEMENT EQUIPMENT AND DECLARING AN EMERGENCY.

This is the first reading.

2016-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO REMOVE A TREE WITH _____

This is the first reading.

Resolutions:

2016-15

A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING PERMIT APPROVALS AND LICENSING OF CULTIVATORS OF, PROCESSORS OF AND RETAIL DISPENSARIES OF MARIJUANA FOR THE PURPOSE OF MEDICINAL USE AND THE ISSUANCE OF SUCH APPROVALS; AND DECLARING AN EMERGENCY.

This is the third reading.

2016-17

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM CLEAN OHIO PARKS.

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Old business:

None

New Business:

Discretionary spending

Response to e-mails

Absence from committee meetings

Adjourn