

VILLAGE OF SEVILLE
FINANCE COMMITTEE MEETING
17 OCTOBER 2011

Mr. Barbera called the meeting to order at 7:18 PM.

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

Absent: None

Mr. Lovejoy moved to approve the minutes from the September 19, 2011 Finance Committee meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor
None

Committee Chair Report
None

Fiscal officer report

All Village funds remain in good shape. Revenues continue to exceed projections and appropriations remain under budgeted amounts. The complete report is attached to these minutes.

The Fiscal Officer asked for the committee's approval for an ordinance to re-appropriate \$1,000 from legislative contractual to council wages, \$8,000 from legislative contractual to solicitor fees and \$5,000 from street contractual to wages. Mr. Lovejoy moved to approve the request for the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The money for Kent's Excavating to demolish the house at 83 West Main Street will come out of the legislative contractual appropriation.

The Fiscal Officer will not be required to attend the Round Table meeting concerning the Seville Food Pantry.

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 first reading is complete. The second reading will be on November 14th. The Fiscal Officer recommended that the second reading proceed and the ordinance be adopted in December.

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.

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The first reading is complete. The second reading will be on November 14th. This may not be needed. Updates will be provided by the fiscal officer.

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 THE VILLAGE.

The first reading is complete. The second reading will be on November 14th. 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 first reading is complete. The second reading will be on November 14th. Budgets are being worked on and most should be ready by the 14th.

Resolutions

There were no pending resolutions for the committee to consider.

Old business

A question was raised concerning the bids for the mold remediation at 6 Spring Street. It was noted that the quotes for the work may no longer be valid since the Food Pantry is no longer occupying the building. The bids will have to be verified before council authorizes the work to begin. The sump pumps will need to be fixed or the next heavy rain may flood the basement.

New business

The State of Ohio's plan to do repairs on Greenwich Road and its' impact on Village finances was discussed. There is potentially a cost of \$75,000 over a five year span for the project. Fiscal Officer Jim Carrick said he has had discussions with the Street Commissioner Jon Sobczak and they believed that the money if needed would come out of the State Highway Fund. (Fund number 2021) While the \$15,000 per year over five years would require the street department to scale back or delay some projects, neither the Fiscal Officer nor the Street Commissioner believed it would be a major financial burden to the Village.

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

Adjourned at 7:59 PM

Richard Barbera
Committee Chair