

VILLAGE OF SEVILLE
November 07, 2016
Government Committee Minutes

Leslie Miller called the meeting to order at 7:15 PM.

Present: Leslie Miller, Sue Frey(acting chair), Gene Sulzener, Brad Demiter

Absent: Kathy Rhoads, Rick Stallard

Mr. Demiter moved to approve the minutes from 10-06-2016. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Privilege of the floor:

None

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 AND DECLARING AN EMERGENCY. The third reading will be on November 14th.

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 TERMINEX FOR THE PROVISION OF SERVICES RELATED TO PEST CONTROL FOR THE VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY.

The second reading will be on November 14th.

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.

The second reading will be on November 14th.

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.

The second reading will be on November 14th.

Ordinances 2016-46 and 47 can be removed from consideration prior to the third reading. They will not be needed.

2016-48

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

The second reading will be on November 14th.

2016-49

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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. The second reading will be on November 14th.

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. The second reading will be on November 14th.

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. The second reading will be on November 14th.

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.

The second reading will be on November 14th.

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.

The second reading will be on November 14th.

The ordinance will require emergency language.

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.

The second reading will be on November 14th.

The ordinance will require emergency language.

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

The second reading will be on November 14th.

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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.

The second reading will be on November 14th.

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.

The second reading will be on November 14th.

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.

The second reading will be on November 14th.

2016-59

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

The second reading will be on November 14th.

2016-60

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

The first reading will be on November 14th.

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.

The first reading will be on November 14th.

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.

The first reading will be on November 14th.

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.

The first reading will be on November 14th.

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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.

The first reading will be on November 14th.

2016-67

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

The first reading will be on November 14th.

A suspension of the three reading rule has been requested.

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.

The first reading will be on November 14th.

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.

The first reading will be on November 14th.

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.

The third reading will be on November 14th.

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.

The first reading will be on November 14th.

Old business:

None

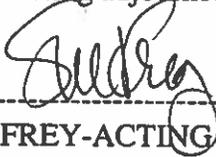
New Business:

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None

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

The meeting adjourned at 7:35 PM.



SUE FREY-ACTING CHAIRWOMAN