

VILLAGE OF SEVILLE
February 06, 2017
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:32 PM

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

Absent: Brad Demiter

Mrs. Frey moved to approve the minutes from 01-03-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

Jeff Boylan from Village trash hauler C. Martin Trucking, proposed a one or two day Village Clean-up event. C Martin would provide dumpsters and residents would be able bring their trash to the dumpster. The cost to the Village would be \$150.00 per load plus an approximately \$40.00 dump fee. A similar event is already in place in several surrounding communities. Liquid paint, aerosol cans, and items containing Freon would be among the items that would not be allowed to be placed in the dumpsters. The committee recommended that the event should be held on the weekend after the yard sale with the dumpsters being placed at the Municipal building parking lot. The Law Director will be consulted to see if legislation will be needed.

Ordinances under consideration:

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 _____

The ordinance was tabled on January 9th.

2016-72

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 409.01 OF THE SEVILLE ZONING CODE WITH REGARD TO NUISANCES REGARDING TREES, PLANTS OR SHRUBS.

The third reading will be on February 13th.

A public hearing will be held at 6:45 on the 13th as required.

2016-73

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REVOLVING LOAN ACCOUNT AGREEMENT FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES.

The third reading will be on February 13th.

2017-04

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

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CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading will be on February 13th.

2017-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading will be on February 13th.

2017-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD.

The first reading will be on February 13th.

2017-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS.

The first reading will be on February 13th.

Resolutions:

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 second reading has been completed. The resolution was tabled on 12-12-2016

2016-18

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING SBR 71 TO PROMOTE BICYCLE TOURISM.

The third reading will be on February 13th.

2016-20

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE SEVILLE-GUILFORD DISASTER AND EVACUATION PLAN AS REQUESTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY.

The third reading will be on February 13th.

2017-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The second reading will be on February 13th.

2017-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A

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GRANT FROM THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on February 13th.

2017-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING FEBRUARY 2017 AS ABUSE AWARENESS MONTH AND DECLARING AN EMERGENCY.

The first reading will be on February 13th.

Old business:

None

New Business:

None

Mrs. Rhoads moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 7:51 PM.



RICK STALLARD-CHAIRMAN

