

VILLAGE OF SEVILLE
March 06, 2017
Government Committee Minutes

Mr. Stallard called the meeting to order a 7:03 PM.

Present: Rick Stallard (Chairman), Leslie Miller, Brad Demiter, Sue Frey, Gene Sulzener, Kathy Rhoads

Absent:
None

Mrs. Frey moved to approve the minutes from 02-06-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Amendments to the agenda:
None

Privilege of the floor:
None

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 A.J. TREE SERVICE.

The ordinance was tabled on January 9th.

The Law Director will be contacted to be sure that procedures are being followed to assess the property involved for the tree removal. The money will come from the Land and Building Improvement appropriation.

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 ordinance was tabled on February 13th.

There is no new information on when the papers will be ready.

2017-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The second reading will be on March 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 second reading will be on March 13th.

The bill has been received.

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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 second reading will be on March 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 second reading will be on March 13th.

2017-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, CLARIFYING AND ESTABLISHING SANITARY SEWER RATE CHARGES AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH. The first reading will be on March 13th.

2017-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2018. The first reading will be on March 13th.

2017-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NUMBERS 27-88, 95-01 AND 2004-66 AUTHORIZING THE IMPOSITION OF STORM DRAINAGE UTILITY IMPROVEMENT SURCHARGE. The first reading will be on March 13th.

2017-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE SUBDIVISION PLAT OF THE AUTUMN MEADOWS SUBDIVISION PHASE III AND DECLARING AN EMERGENCY. The first reading will be on March 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

2017-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS. The third reading will be on March 13th.

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The list for 2017 has been received from the Street Department.

2017-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading will be on March 13th.

Old business:

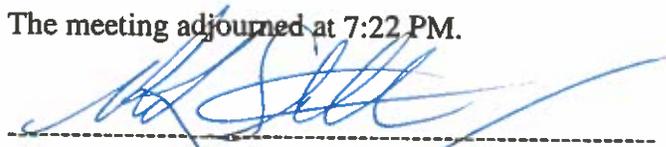
None

New Business:

The Law Director will be contacted to insure the proper procedures are followed for filling the vacancies on the Housing Council.

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

The meeting adjourned at 7:22 PM.



RICK STALLARD-CHAIRMAN