

VILLAGE OF SEVILLE
April 03, 2017
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:17 PM.

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

Absent: Brad Demiter

Mrs. Frey moved to approve the minutes from 03-06-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Amendments to the agenda: None

Privilege of the floor:

Mayor Carter noted a problem with feral cats in the Village. The Law Director will be consulted on possible solutions.

Ordinances under consideration:

Ordinance 2016-73 was tabled on February 13th.

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.

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 third reading will be on April 10th.

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 third reading will be on April 10th.

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 second reading will be on April 10th.

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 second reading will be on April 10th.

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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 second reading will be on April 10th.

2017-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING AN ASSIGNMENT OF A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT FROM OHIO WHOLESALE, INC. TO WHOLESALE DÉCOR.

The first reading will be on April 10th.

2017-14

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

The first reading will be on April 10th.

2017-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on April 10th.

Resolutions:

Resolution 2016-17 was tabled on 12-12-2016.

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.

2017-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY OHIO, DECLARING IT NECESSARY TO VOICE CONCERN FOR RESIDENTS AND PUBLIC SAFETY, AND DECLARING AN EMERGENCY.

The first reading will be on April 10th.

Mr. Sulzener noted that the resolution was in response to the closing of the Birthing Unit at Medina Hospital.

2017-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading will be on April 10th.

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2017-09

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

The first reading will be on April 10th.

Old business:

None

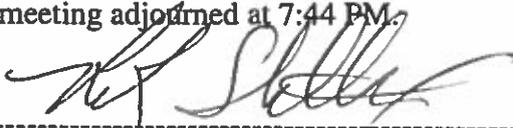
New Business:

Mrs. Frey asked that all legislation will be assigned to the appropriate committee when it is handed down from the Law Director. The committee agreed.

Mrs. Miller moved to allow the Law Director to proceed with a meeting with Todd Hunt Concerning the small cell law suit and split the \$1,500 fee with BOPA. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adjourn. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

The meeting adjourned at 7:44 PM.



RICK STALLARD-CHAIRMAN