

VILLAGE OF SEVILLE
May 01, 2017
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:14 PM.

Present: Rick Stallard, Leslie Miller, Kathy Rhoads, Brad Demiter

Absent: Sue Frey, Gene Sulzener

Mrs. Miller moved to approve the minutes from 04-03-2017. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Miller moved to amend the agenda to add an announcement about the government "Fly in". The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:
None

Ordinances under consideration:

Ordinance 2016-73 was tabled on February 13th.

2016-73

BOPA

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.

2017-09

BOPA

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 third reading will be on May 8th.

2017-10

Finance

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 third reading will be on May 8th.

2017-11

BOPA

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 third reading will be on May 8th.

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2017-13

Zoning

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

The second reading will be on May 8th.

2017-15

Street/Park

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 second reading will be on May 8th.

2017-19

BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.

The second reading will be on May 8th.

2017-20

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE SOLICITOR TO UNDERTAKE ALL ACTION NECESSARY TO ANNEX CERTAIN PROPERTY OWNED BY THE VILLAGE INTO THE VILLAGE OF SEVILLE FROM GUILFORD TOWNSHIP.

The second reading will be on May 8th.

2017-21

Finance

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING S & T BANK AS A VILLAGE DEPOSITORY BANK.

The second reading will be on May 8th.

2017-23

BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading will be on May 8th.

2017-24

BOPA

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 2.2502 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The first reading will be on May 8th.

2017-25
Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 2.2502 ACRES OF ANNEXED LAND FROM GULFORD TOWNSHIP.

The first reading will be on May 8th.

2017-26
BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR THE ANNEXATION OF APPROXIMATELY 7.9544 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The first reading will be on May 8th.

2017-27
Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 7.9544 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The first reading will be on May 8th.

Resolutions:

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

2016-17
Street/Park

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.

2017-09
Street/ Park

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 second reading will be on May 8th.

Old business:

CCA will be at the next Council meeting to discuss ramifications of HB5.

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New Business:

The Seville Military Memorial Fund has been opened at Farmers Bank.
The public officials "Fly in" will be on May 18 and 19 in Washington, D.C.. All local officials are invited to attend.

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

The meeting adjourned at 7:24 PM.

A handwritten signature in blue ink, appearing to read "Rick Stallard", is written over a horizontal dashed line.

RICK STALLARD-CHAIRMAN