

Minutes
Seville Government Committee Meeting
April 1, 2013

The meeting was called to order at 8:00 PM by Chairman Larry Landis

Present: Larry Landis, Rick Stallard, Kathy Rhoads, Barb Schwartz, Roger Kilgore

Mr. Stallard moved to approve the minutes from March 4th. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Rhoads who abstained.

Privilege of the floor
None

Ordinances under consideration:

ORDINANCE NO. 2013-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW (ENTER INTO) A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The ordinance was tabled on March 11th. The second reading is complete. The committee recommended that the ordinance remain tabled pending quotes from Ohio Insurance Services.

ORDINANCE NO. 2013-03

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 ordinance was tabled on March 11th. The second reading is complete. The committee recommended that the ordinance remain tabled pending quotes from Ohio Insurance Services.

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11th. The second reading is complete. The committee recommended the ordinance remain tabled pending further review of the hand book. A work session was set for Monday, April 29th at 6:30 PM in the council room to proceed with the review.

ORDINANCE NO. 2013-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DELTA DENTAL FOR DENTAL INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The ordinance was tabled on March 11th. The second reading is complete. The committee recommended that the ordinance remain tabled pending quotes from Ohio Insurance Services.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The third reading will be on April 8th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2013-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR A MINI HYDRAULIC EXCAVATOR.

The third reading will be on April 8th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2013-17

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 2014.

The second reading will be on April 8th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH

The second reading will be on April 8th. The committee recommended proceeding with the second reading and then tabling the ordinance. There may be more free applications from the county this year so this may not be needed.

ORDINANCE NO. 2013-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING A CAFETERIA PLAN FOR VILLAGE EMPLOYEE BENEFITS PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE.

The second reading will be on April 8th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING SECTION 93.80 ET AL. OF THE SEVILLE VILLAGE CODE REGARDING CRIMINAL ACTIVITY NUISANCES.

The second reading will be on April 8th. The committee recommended proceeding with the second reading. There was some concern that everyone had the most recent copy of the ordinance. The Solicitor will be contacted to update everyone.

ORDINANCE NO. 2013-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2002-37 AND 2008-21 ADOPTING SPECIAL

PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS.

The second reading will be on April 8th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND BENEFITS OF THE VILLAGE FORESTER.

The first reading will be on April 8th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-25

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

The first reading will be on April 8th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2013-26

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 AND DECLARING AN EMERGENCY.

The first reading will be on April 8th. The committee recommended proceeding with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading will be on April 8th. The committee recommended proceeding with the third reading.

RESOLUTION NO. 2013-04

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The second reading will be on April 8th. The committee recommended proceeding with the second reading. This will be discussed more at the next finance committee meeting.

RESOLUTION NO. 2013-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2013 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading will be on April 8th. The committee recommended proceeding with

the second reading.

RESOLUTION NO. 2013-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 5, 2013 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading will be on April 8th. The committee recommended proceeding with the second reading. It was determined that the language should be changed to "continuing" instead of a 5 year period. The solicitor will be contacted to make the change. The two mil increase would increase revenue by approximately \$88,000. The passage of the police levy could allow the Village to return the Kilowatt Hour tax to the residents. There was a general consensus of the committee members to recommend to council to pass 2013-06 but not 2013-05. No formal vote was taken.

Old business:

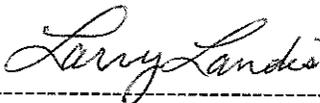
There was a discussion about resolution 2013-04 and the Kilowatt Hour tax. It was determined that as the 2014 budgets are being prepared, this issue will be discussed further.

New business

Mr. Landis said that one of the individuals on the sidewalk repair list has asked for an extension of 30 days to make the required repairs. The Solicitor will be consulted to determine the proper procedure for such a request. The committee recommended that the extension be granted in this instance.

Mr. Stallard reported that Brownfield grants are available from the EPA. He is attempting to get the Village on the grant lists.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:32 PM.



Larry Landis-Chairman