

VILLAGE OF SEVILLE
September 05, 2017
Finance Committee Agenda

Call to order

Roll call

Approve minutes 8-07-2017

Amendments to the agenda

Privilege of the floor

June Financial Statements

Legislation under consideration

2017-37
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The third reading will be on September 11th.

2017-39
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 94-45, AND THE VILLAGE WAGE ORDINANCES, RELATIVE TO PREMIUM PAY FOR ALL LICENSED VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY.

The third reading will be on September 11th.

2017-42
FINANCE

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

The second reading will be on September 11th.

2017-43
FINANCE

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

The second reading will be on September 11th.

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2017-44
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading will be on September 11th.

Resolutions:

2017-11
FINANCE

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING RESOLUTION 2015-07 AUTHORIZING THE FISCAL OFFICER TO PARTICIPATE IN THE TREASURER OF THE STATE OF OHIO'S TRANSPARENCY PROJECT – OHIO'S ONLINE CHECKBOOK.

The third reading will be on August 14th.

Old business:

Preliminary budgets

New Business:

Spending limit increase

Liability insurance

Adjourn