

VILLAGE OF SEVILLE
August 07, 2017
Government Committee Minutes

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

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

Absent: Gene Sulzener

Mrs. Miller moved to approve the minutes from 07-03-2017. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Amendments to the agenda:

None

Tim Ailes from Assured Partners provided the committee information about their liability insurance products. Mrs. Miller moved to have Mr. Ailes provide a quote to the Village. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:

Mrs. Miller informed the committee that the liquor license for the Seville Farm Market had been approved by the State of Ohio.

Ordinances under consideration:

2017-30

FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2018.

The third reading will be on August 14th.

2017-31

STREET/PARK

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OF
PUBLIC IMPROVEMENT.

The third reading will be on August 14th.

2017-32

STREET/PARK

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN
THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The third reading will be on August 14th.

2017-35

FINANCE

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

The third reading will be on August 14th.

2017-37

FINANCE

VILLAGE OF SEVILLE
August 07, 2017
Government Committee Minutes

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 second reading will be on August 14th.

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.

The second reading will be on August 14th.

2017-40
ZONING

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REGULATING OUTDOOR SIGNS ON PUBLIC RIGHTS-OF-WAY.

The second reading will be on August 14th.

2017-41
PARKS

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

The first reading will be on August 14th.

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 first reading will be on August 14th.

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 first reading will be on August 14th.

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 first reading will be on August 14th.

VILLAGE OF SEVILLE
August 07, 2017
Government Committee Minutes

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.

2017-11
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:

None

New Business:

None

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously. The meeting adjourned at 7:23 PM.



RICK STALLARD-CHAIRMAN