

VILLAGE OF SEVILLE
April 6, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:13 PM.

Present: Rick Stallard (Chairman), Leslie Miller, Carol Carter, Larry Landis, Kathy Rhoads.

Absent: None

Mrs. Carter moved to approve the minutes from 03-02-2015. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor: None

Ordinances under consideration:

The Finance Committee and the Government Committee have recommended ordinance 2013-47 remain tabled.

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE.

The ordinance was tabled on November 12, 2013. The second reading is complete. The committee recommended that the ordinance remain tabled.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete.

The committee recommended that the ordinance remain tabled.

Ordinance 2015-02 was tabled on 03-09-2015.

2015-02

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 is complete. The insurance renewal is not until 01-01-2016 so this will remain tabled until December.

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Ordinance 2015-06 was tabled on 03-09-2015.

2015-06

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

The second reading is complete. The insurance renewal is not until 01-01-2016 so this will remain tabled until December.

2015-09

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 second reading is complete.

The third reading will be on April 13th.

The invoice has not arrived yet. The ordinance may need to be tabled at the April 13th Council meeting.

2015-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2010-31 AND 2012-14 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 second reading is complete.

The third reading will be on April 13th. Home security has submitted their letter of intent to renew the lease. The committee recommended that Council proceed with the third reading.

2015-11

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 A MOSQUITO CONTROL SERVICES PROVIDER.

The first reading is complete.

The second reading will be on April 13th. The committee recommended that Council proceed with the second reading and then table the ordinance.

2015-12

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 2016.

The first reading is complete.

The second reading will be on April 13th.

The committee recommended that Council proceed with the second reading.

2015-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC

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AFFAIRS TO EXECUTE AN ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") AND DECLARING AN EMERGENCY.

The first reading will be on April 13th. The committee recommended that Council proceed with the first reading and adopted with emergency language.

There will be an ordinance for BOPA to sell an old pick-up truck. The ordinance is being prepared and will be ready for the Council meeting on April 13th.

RESOLUTIONS:

Resolution 2015-01 was tabled on 03-09-2015 pending the ability of the Street Superintendent to survey the Village sidewalks.

2015-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The second reading is complete. The committee recommended that Council remove the ordinance from the table and proceed with the third reading.

Old business:

Street/Park Superintendent Jon Sobczak has asked that the three vacant garage bays at the building at 6 Spring Street be refurbished and used to store vehicles and equipment for Streets/Parks. An estimate for the replacement of the overhead doors is forthcoming. Mr. Stallard and Mr. Landis will meet with Mr. Sobczak on Wednesday morning at 7:00 AM to go through the building and assess the building and garage bays for future use or demolition.

Mrs. Miller updated on the Committee on the Archeological Survey required by the State of Ohio before the grant for the playground can be issued. The will be a cost for the survey of \$871.00 to obtain the \$30,000.00 grant. Mrs. Miller moved to pay the \$871.00. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Mr. Sobczak has prepared a list of possible grant projects for 2016.

New Business:

There was no support from any of the Committee members to support the CRC recycling efforts. CRC asked for a proclamation of support. Poor management and a lack of transparency by the CRC were both brought up as reasons for the lack of support.

The Committee recommended that the Solicitor be contacted for the purpose of drafting legislation for pay increases of .20/hour for licenses held by Street/Park employees. Mrs. Miller moved to have legislation drafted to allow for the \$.20 per hour license increase. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Bid results from the bid opening for the demolition of 51 West Main and 26 Warner Street had been sent via e-mail earlier in the day. The committee had not had the opportunity to review the bids to make a recommendation. The Solicitor will be contacted and given the bids to review and draft appropriate legislation to accept one of the bids.

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Mrs. Rhoads moved to amend the agenda to add information concerning a new part-time Street/Park employee. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The Street/Park Department will be adding another part-time person for the spring thru fall time frame.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 7:52 PM.



Rick Stallard-Chairman