

**VILLAGE OF SEVILLE**  
**September 05, 2017**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:02 PM.

Present: Rick Stallard (Chairman), Leslie Miller, Sue Frey, Gene Sulzener  
Kathy Rhoads (arrived late)

Absent: Brad Demiter

Mrs. Frey moved to approve the minutes from 08-07-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously

Amendments to the agenda:

Mr. Stallard moved to allow Mrs. Rhoads to update the committee on the Equalization Board meeting during New Business. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Mayor Carter that the insurance adjuster will be at the library this week to assess the needed repairs and the amount that insurance will cover. The Law Director will be contacted to determine if the repairs to the building are Village responsibility.

Ordinances 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 09-11.

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 third reading will be on 09-11.

2017-40

ZONING

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

The third reading will be on 09-11.

2017-41

PARKS

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

The third reading will be on 09-11.

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**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 09-11.

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 09-11.

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 09-11.

2017-45

**GOVERNMENT**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.**

The first reading will be on 09-11.

2017-46

**SAFETY**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2018 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.**

The first reading will be on 09-11.

2017-47

**SAFETY**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO CONTRACTS TO TRADE VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.**

The first reading will be on 09-11.

2017-48

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**PARKS**

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MONTROSE FORD FOR A 2017 FORD F250 TRUCK FOR USE FOR THE STREETS AND PARKS DEPARTMENT AND DECLARING AN EMERGENCY.

The first reading will be on 09-11.

2017-49

**SAFETY**

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SETTING FORTH THE NUMBER OF FULL TIME POLICE OFFICERS TO BE EMPLOYED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on 09-11.

2017-50

**PARKS**

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH JONES FISH AND DECLARING AN EMERGENCY.

The first reading will be on 09-11.

This will cover all Village owned ponds. There is a possibility of a reduced price if the Township has their pond maintained at the same time on a separate contract.

**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.

**Old business:**

None

**New Business:**

Mrs. Rhoads updated the committee on the proceedings at the Equalization Board hearing concerning the appeal of Chad & Gina Young concerning the construction of their sidewalk. The hearing was held at the same time as this meeting. The Board will meet again to make a determination and inform Council as quickly as possible.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passes unanimously.

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The meeting adjourned at 7:18 PM.



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RICK STALLARD-CHAIRMAN