

VILLAGE OF SEVILLE
April 7, 2014
Government Committee
Minutes

Larry Landis called the meeting to order at 7:43PM.

Present: Larry Landis, Leslie Miller, Carol Carter, Dennis Barrington (alternate), Kathy Rhoads

Absent: Rick Stallard

Privilege of the floor:
None

Ordinances under consideration:

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 2013. The second reading is complete. The Committee recommended that Council remove the ordinance from the table and proceed with the third reading.

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 AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. The committee recommended that Council leave the ordinance tabled.

ORDINANCE 2014-01

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 committee recommended that Council proceed with the third reading.

ORDINANCE 2014-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 26 WARNER 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 committee recommended that the ordinance be tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25

VILLAGE OF SEVILLE

April 7, 2014

Government Committee

Minutes

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 committee recommended that the ordinance be tabled.

ORDINANCE 2014-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.

The committee recommended that Council proceed with the third reading.

ORDINANCE 2014-11

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 committee recommended that Council proceed with the third reading.

ORDINANCE 2014-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

The third reading will be on April 14.

Dissolves Technology as a separate committee, combines Streets and Parks committees, and leaves government and finance as separate committees.

The committee recommended that Council proceed with the third reading.

ORDINANCE 2014-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 51 WEST MAIN 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 will be on April 14.

The committee recommended that Council proceed with the second reading.

ORDINANCE 2014-16

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 2015.

The second reading will be on April 14.

The committee recommended that Council proceed with the second reading.

ORDINANCE 2014-17

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 second reading will be on April 14.

VILLAGE OF SEVILLE
April 7, 2014
Government Committee
Minutes

The committee recommended that Council proceed with the second reading.

ORDINANCE 2014-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NO. 2013-42 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.

The second reading will be on April 14.

The committee recommended that Council proceed with the second reading.

ORDINANCE 2014-21

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 April 14.

The committee recommended that Council proceed with the first reading.

ORDINANCE 2014-22

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 AND DECLARING AN EMERGENCY.

The first reading will be on April 14.

The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION 2014-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading will be on April 14.

The committee recommended that Council proceed with the first reading.

Old business:

None

New Business:

The committee requested that the Fiscal Officer ask the Solicitor to look into the possibility of renewing the Home Security lease to 5 years per the request of Home Security.

The committee requested that the Fiscal Officer have the Solicitor prepare legislation to put both the renewal and the replacement tax levies on the November ballot.

The committee approved the Fiscal Officer's request to sign the Village up for OPEC-HC.

The committee requested that the Fiscal Officer have the Solicitor prepare legislation to stagger the appointments of the civilian members of the Street/Park Committee so that there would not be a complete turnover of the Committee at any time.

VILLAGE OF SEVILLE
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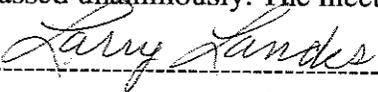
The Fiscal Officer contacted Plumer Insurance for the insurance requirements to have Tom Riedel offer horse drawn carriage rides at Village events. Mr. Reidel will need to provide proof of insurance and name the Village as an additional insured. The Fiscal Officer will contact the Solicitor for any other legal requirements.

Mayor Sulzener voiced his support for a recent letter from the Tuscarawas Water Shed District. The committee asked the Fiscal Officer to have the Solicitor prepare an appropriate resolution of Council supporting the District.

Mrs. Carter moved to enter Executive Session to discuss personnel issues and invited the Mayor to the session. The motion was seconded by Mr. Barrington. The motion passed unanimously. Executive Session began at 8:10 PM.

Mrs. Rhoads moved to exit Executive Session. The motion was seconded by Mr. Barrington. The motion passed unanimously. Executive Session ended at 8:26 PM.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:26 PM.



Larry Landis-Acting Chairman