

VILLAGE OF SEVILLE
October 02, 2017
Government Committee Minutes

Mr. Stallard call the meeting to order at 7:00 PM.

Present: Rick Stallard (Chairman), Brad Demiter, Gene Sulzener, Kathy Rhoads

Absent: Leslie Miller, Sue Frey

Mrs. Rhoads moved to approve the minutes from 09-05-2017. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

Village resident Rick Vierheller referred to a letter to the editor in the Southern Medina Post that stated that village residents were getting sidewalks replaced for free. He asked which residents had received free sidewalks. Mr. Stallard said that no residents had received free sidewalk repair or replacement.

Ordinances under consideration:

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 10-10.

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 third reading will be on 10-10.

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 third reading will be on 10-10.

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

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INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The third reading will be on 10-10.

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 second reading will be on 10-10.

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 second reading will be on 10-10.

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 second reading will be on 10-10.

2017-48

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 second reading will be on 10-10.

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 second reading will be on 10-10.

The Law Director will be contacted to see if the language in the ordinance requires the hiring of a seventh police officer. The committee that no requirement should be a part of the ordinance.

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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 second reading will be on 10-10.

2017-51
FINANCE

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SIMMONS BROTHERS CONSTRUCTION FOR REPAIRS TO THE SEVILLE LIBRARY BUILDING.

The second reading will be on 10-10.

The Law Director will be contacted to see if emergency language is required for the ordinance.

2017-52
GOVERNMENT

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH FIRST COMMUNICATIONS THROUGH THE MEDINA COUNTY FIBER NETWORK FOR COMMUNICATION AND DATA SERVICES.

The second reading will be on 10-10.

2017-53

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RAISING THE SPENDING LIMIT FOR THE POLICE STREETS, PARKS, AND FISCAL OFFICE DEPARTMENTS, AND DECLARING AN EMERGENCY

The second reading will be on 10-10.

2017-54
STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2017-31 OF PUBLIC IMPROVEMENT, AND DECLARING AN EMERGENCY.

The first reading will be on 10-10.

2017-55
STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2017-32 LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS, AND DECLARING AN EMERGENCY.

The first reading will be on 10-10.

2016-56
STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN

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AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading will be on 10-10.

2017-57

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2018.

The first reading will be on 10-10.

2017-58

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading will be on 10-10.

2017-59

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2018.

The first reading will be on 10-10.

2017-60

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

The first reading will be on 10-10.

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.

Mrs. Rhoads will contact the Law Director to update the resolution.

Old business:

None

New Business:

None

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Mr. Stallard moved to enter Executive Session to discuss personnel issues and invited all Council members and the Mayor. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

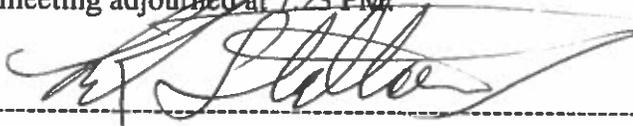
Executive session began at 7:11 PM.

Mr. Stallard moved to exit Executive Session. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Executive Session ended at 7:22 PM.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously.

The meeting adjourned at 7:23 PM.

A handwritten signature in black ink, appearing to read "Rick Stallard", is written over a horizontal dashed line.

RICK STALLARD-CHAIRMAN