

**VILLAGE OF SEVILLE**  
**AUGUST 4, 2014**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:32

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

Mr. Landis moved to approve the minutes from 07-07-2014. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:  
None

Ordinances under consideration:

The Finance Committee has 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 the ordinance remain tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

**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 second reading is complete. The committee recommended the ordinance remain tabled.

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

**VILLAGE OF SEVILLE**  
**AUGUST 4, 2014**  
**Government Committee Minutes**

Ordinance 2014-25 was tabled on 07-14-2014. The Finance Committee recommended the ordinance remain tabled.

**ORDINANCE 2014-25**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2014.**

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

**ORDINANCE 2014-29**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A STATE PLAN OF OPERATION WITH THE STATE OF OHIO FOR THE SEVILLE POLICE DEPARTMENT.**

The second reading is complete. The third reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the third reading.

**ORDINANCE 2014-30**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A HEALTH CARE COOPERATIVE JOINT SELF INSURANCE COOPERATIVE AGREEMENT WITH THE OHIO PUBLIC ENTITY CONSORTIUM.**

The second reading is complete. The third reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the third reading.

**ORDINANCE 2014-33**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF AUGUST 31, 2014 TO AUGUST 30, 2016, AND AMENDING SALARIES AND BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.**

The first reading is complete. The second reading is scheduled for August 11<sup>th</sup>. There was a discussion about the process of hiring the prosecutor and whether all of the procedures had been followed and if all possibilities had been considered. The solicitor will be contacted about this.

**ORDINANCE 2014-34**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.**

The first reading is complete. The second reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the second reading, suspend the three reading rule, and adopt the ordinance.

**ORDINANCE 2014-35**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2014 APPROPRIATION ORDINANCE NO. 2013-52**

The first reading is complete. The second reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the second reading, suspend the three reading rule, and adopt the ordinance.

**VILLAGE OF SEVILLE**  
**AUGUST 4, 2014**  
**Government Committee Minutes**

ORDINANCE 2014-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF A POLICE VEHICLE NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The first reading is complete. The second reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the second reading.

ORDINANCE 2014-37

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.

The second reading is complete. The third reading is scheduled for August 11<sup>th</sup>. The public hearing for this ordinance will be held on August 11<sup>th</sup> prior to the regular council meeting. The committee recommended that council proceed with the third reading.

RESOLUTIONS:

RESOLUTION 2014-16

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR DEMOLITION OF 26 WARNER STREET AND 51 WEST MAIN STREET.

The first reading is complete. The second reading is scheduled for August 11<sup>th</sup>. The committee recommended that council proceed with the second reading.

Old business:

None

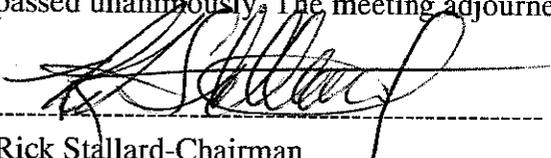
New Business:

None

Mr. Stallard moved to enter Executive Session for the purpose of discussing personnel and invited the Fiscal Officer and all council members. The motion was seconded by Leslie Miller. The motion passed unanimously. Executive Session began at 7:58 PM.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mr. Stallard. The motion passed unanimously. Executive Session ended at 8:23 PM.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 8:23 PM.

  
-----  
Rick Stallard-Chairman