

Minutes
Seville Government Committee Meeting
August 5, 2013

Mrs. Miller called the meeting to order at 7:33 PM

Present: Rick Stallard, Leslie Miller (acting chair), Kathy Rhoads, Barb Schwartz, Roger Kilgore

Mr. Stallard moved to approve the minutes of July 3. The motion was seconded by Mrs. Miller. Mr. Stallard, Mrs. Miller, and Mrs. Schwartz voted to approve the minutes. Mrs. Rhoads and Mr. Kilgore abstained. The minutes were approved.

Privilege of the floor

There was a discussion of worker's compensation coverage for auxiliary police officers and volunteers. More information will be obtained by the Fiscal Officer from the Bureau of Worker's Compensation and the Village Solicitor.

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

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The ordinance was tabled on April 8th. The second reading is complete. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2013-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2012-63 ESTABLISHING A NEW POLICE CAPITAL PROJECTS FUND.

The third reading will be on August 12. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2013-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING THE PARKING OF VEHICLES IN THE VILLAGE DOWNTOWN AREA.

The third reading will be on August 12. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2013-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 416 OF THE SEVILLE VILLAGE ZONING CODE

REGARDING ALTERNATIVE ENERGY SYSTEMS.

The first reading will be on August 12. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 611 OF THE SEVILLE VILLAGE ZONING CODE.

The first reading will be on August 12. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 608 OF THE SEVILLE VILLAGE ZONING CODE.

The first reading will be on August 12. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBER 012-21A-10-118 FROM ITS CURRENT CLASSIFICATION.

The first reading will be on August 12. There was discussion concerning the parcel number. This will be checked with Zoning. The committee recommended that Council proceed with the first reading.

ORDINANCE NO. 2013-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBER 012-21A-07-178 FROM ITS CURRENT CLASSIFICATION.

The first reading will be on August 12. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-07

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The third reading will be on August 12. The committee recommended that Council proceed with the third reading.

RESOLUTION NO. 2013-08

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

The first reading will be on August 12. The committee recommended that Council proceed with the first reading.

Old business:

Mrs. Rhoads asked that everyone review the bid specifications for the Technology Consultant and send any question to her prior to Council voting on August 12th. The bid specifications for the use of a single trash hauler will be discussed at the next Government Committee meeting.

New business

Providing financial assistance for the library to supply port-a-potties for the fall foliage tour was discussed. More information on the total costs is needed.

Mrs. Schwartz noted that BOPA had passed a resolution to keep the Kilowatt Hour Tax plan with Bleachtech as is. The committee did not recommend that a similar resolution be adopted by Council.

Mrs. Schwartz suggested that Council take charge of extending the zoning changes for the CRA agreements. She felt that Zoning was taking too long to extend the agreements which could hurt future development in Seville. The committee decided to let the changes take their course through Zoning.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 8:48 PM.

A handwritten signature in cursive script that reads "Leslie Miller".

Leslie Miller
Acting Government Chair