

**VILLAGE OF SEVILLE**  
**November 06, 2017**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:08 PM.

Present: Brad Demiter, Sue Frey, Leslie Miller, Rick Stallard, Kathy Rhoads, Gene Sulzener

Absent:  
None

Mrs. Miller moved to approve the minutes from 10-02-2017. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Amendments to the agenda:  
None

Brett Cavallaro from SEBO answered questions concerning information on a new health care plan from United Healthcare for village employees. The cost is lower than what is currently paid by the Village with no loss in coverage. The co-pay would be higher for employees but the 15% of the premium paid by employees would end. The dental plan from Guardian was also discussed. Employees would have two different dental plan options to choose from. Life insurance would go through Guardian. An additional optional vision plan would be offered with the employee paying the entire premium. The current plan provider, Ohio Insurance Services, has made no renewal offer to date despite several attempts to contact them.

Privilege of the floor:  
None

Ordinances under consideration:

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 ordinance was tabled on October 10<sup>th</sup>. The second reading has been completed. Mrs. Miller made a motion that the committee recommend to Council that the "Proposed Guardian" plan be used for employee life insurance. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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.

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The ordinance was tabled on October 10<sup>th</sup>. The second reading has been completed. Mrs. Frey made a motion that the committee recommend to Council that the “UHC 31 AUGG 621” plan be used for employee health insurance. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The committee recommended that the Law Director draft legislation for an employee dental plan with Guardian and an optional vision plan through SEBO for either “Value Plan” or “NAP”.

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 ordinance was tabled on October 10<sup>th</sup>. The second reading has been completed.

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 third reading will be on 11-13.

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 third reading will be on 11-13.

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.**

The third reading will be on 11-13.

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 third reading will be on 11-13.

2016-56

**STREETS**

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The second reading will be on 11-13.

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 second reading will be on 11-13.

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 second reading will be on 11-13.

2017-59

**GOVERNMENT**

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

The second reading will be on 11-13.

2017-61

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 THE DHARING OF CRIMINAL JUSTICE INFORMATION.

The second reading will be on 11-13.

2017-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT COMBINATION ON VILLAGE PERMANENT PARCEL NUMBERS 012-21A-16-114, 012-21A-27-002 AND 012-21A-16-178.

The second reading will be on 11-13.

This ordinance is for the BOPA Water Treatment Plant building.

2017-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The first reading will be on 11-13.

Resolution 2016-17 was tabled on 12-12-2016.

2016-17

Street/Park

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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:

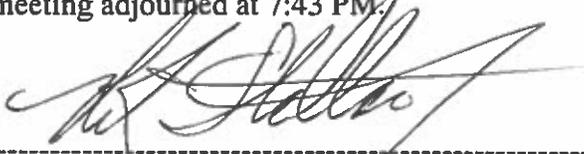
None

New Business:

None

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

The meeting adjourned at 7:43 PM.



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RICK STALLARD-CHAIRMAN