

Minutes
Seville Government Committee Meeting
August 6, 2012

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

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mr. Stallard made a motion to approve the minutes from July 2, 2012. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Jim DeLucas from Ohio Insurances Services addressed the committee concerning the insurance audit done by Crain-Langner. The report is attached. After a brief discussion it was decided that Mr. DeLucas would return on August 20th to address the "Green Sheets" only at the Finance Committee meeting.

Privilege of the floor:
None

Ordinances under consideration:

ORDINANCE NO. 2012-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE STREET SUPERINTENDENT TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The third reading will be on August 13th. The committee recommended that the third reading be completed.

ORDINANCE NO. 2012-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 415 OF THE SEVILLE VILLAGE ZONING CODE

The second reading will be on August 13th. The committee recommended that the second reading be completed.

ORDINANCE NO. 2012-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE DEDUCTABLE COSTS FROM THE WAGES OF EMPLOYEES WHO FAIL TO MEET THE WELLNESS PROGRAM REQUIREMENTS IN THE CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on August 13th. The committee recommended that the second reading be completed.

ORDINANCE NO. 2012-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 715.26 ABATING A NUISANCE CONDITION IN EXISTANCE AT 51 WEST MAIN STREET, SEVILLE, OHIO.

The second reading will be on August 13th. The committee recommended that the second reading be completed.

ORDINANCE NO. 2012-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The second reading will be on August 13th. The committee recommended that the second reading be completed.

ORDINANCE NO. 2012-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2013, AND DECLARING AN EMERGENCY.

The first reading will be on August 13th. The committee recommended that the first reading be completed with emergency language.

ORDINANCE NO. 2012-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ACCEPTING A MAIN STREET DEVELOPMENT GRANT FROM THE NATIONAL ASSOCIATION OF REALTORS AND DECLARING AN EMERGENCY.

The first reading will be on August 13th. The committee recommended that the first reading be completed with emergency language.

ORDINANCE NO. 2012-45

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

The first reading will be on August 13th. This is a transfer of \$100,000 from the general fund to the police operating fund. A suspension of the three reading rule is requested. The committee recommended that the first reading be completed and that the three reading rule be suspended.

Mr. Stallard said that he had spoken with Jennifer Hensal about legislation for enforcement of the International Maintenance Code but no legislation was prepared.

RESOLUTIONS

RESOLUTION NO. 2012-08

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LEASE OF THE FORMER CLERK'S OFFICE PROPERTY LOCATED AT 40 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading will be on August 13th. The electrical and plumbing repairs are complete but the windows and roof have not been completed. The committee recommended that the first reading be completed and emergency language added if the remaining repairs are completed.

RESOLUTION NO. 2012-09

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A

GRANT FROM THE NATIONAL ASSOCIATION OF REALTORS AND
DECLARING AN EMERGENCY.

The first reading will be on August 13th. The committee recommended that the first reading be completed with emergency language.

RESOLUTION NO. 2012-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A
GRANT FROM THE OHIO ATTORNEY GENERAL'S MOVING OHIO FORWARD
PROGRAM AND DECLARING AN EMERGENCY.

The first reading will be on August 13th. The committee recommended that the first reading be completed with emergency language.

Old business:

The first draft of the new Employee Handbook was received today.

Mrs. Schwartz asked about the repair work at 44 West Main Street. The outside stair case has not been repaired and no drawing has been given to the Median building inspector for the repairs.

New business:

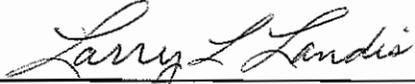
Mrs. Schwartz asked about missing minutes from 2011. The Fiscal Officer will need to find out which minutes are missing.

There was a discussion about the keeping of the audios from committee and council meetings. The Fiscal Officer reported that per the Solicitor's advice, the recordings of the meetings are not kept. The issue will brought up with the Solicitor during his next office visit.

Mrs. Schwartz asked if the records at 6 Spring Street have been moved back to their original location in the building. The Fiscal Officer said that the records have not been moved.

Mrs. Schwartz reminded everyone that employee reviews are due by September 30th.

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



Larry Landis Committee Chairman