

**VILLAGE OF SEVILLE**  
**December 04, 2017**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:19 PM.

Present: Rick Stallard (Chairman), Brad Demiter, Leslie Miller, Sue Frey, Gene Sulzener, Kathy Rhoads.

Mr. Demiter moved to approve the minutes from 11-06-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

None

Ordinances under consideration:

2017-56

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 third reading will be on 12-11.

2017-57

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 third reading will be on 12-11.

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 third reading will be on 12-11.

2017-59

GOVERNMENT

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

The third reading will be on 12-11.

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 second reading will be on 12-11.

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2017-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
EXEMPTING THE PROPERTY LOCATED AT 12 WEST MAPLE STREET FROM  
THE VILLAGE OF SEVILLE ORDINANCE SECTIONS 410.01 AND 410.02 UNTIL  
JUNE 15, 2018.

The second reading will be on 12-11.

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.

The grant application will be submitted in January of 2018.

Old business:

None

New Business:

None

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

The meeting adjourned at 7:23 PM.



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RICK STALLARD-CHAIRMAN