

VILLAGE OF SEVILLE
December 01, 2014
Government Committee Minutes

Mr. Landis called the meeting to order at 7:14 PM.

Present: Larry Landis, Brad Demiter, Carol Carter, Kathy Rhoads

Mrs. Carter moved to approve the minutes from the 11-03-14 meeting. The motion was seconded by Mr. Demiter. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Privilege of the floor:
None

Ordinances under consideration:

The Finance Committee and the Government Committee have 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 that the ordinance remain tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have 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 that the ordinance remain tabled.

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

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2014-49

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 December 8th. The committee recommended that council proceed with the third reading.

2014-51

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 December 8th. The committee recommended that council proceed with the third reading.

2014-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH HARRISVILLE TOWNSHIP AND THE VILLAGE OF SEVILLE.

The third reading will be on December 8th. The committee recommended that council proceed with the third reading.

2014-54

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 2015.

The third reading will be on December 8th. The committee recommended a 1.7 % increase in employee pay for 2015 with an effective date of January 5, 2015 for the payroll dated January 23, 2014. The amount is recommended for BOPA employees as well.

2014-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2015.

The third reading will be on December 8th. The committee discussed the Kilowatt Hour Tax and whether to return the tax to the rate payers. Mr. Landis and Mrs. Carter both endorsed returning the tax. The Fiscal Officer was asked about the income from the KW hour tax and the net effect on the budget. Mr. Carrick explained that the Village receives approximately \$300,000 and \$320,000 in tax and returns between \$160,000 and \$180,000 for the BleachTech portion of the tax. The Village realizes approximately \$140,000 in net revenue from the tax. Mr. Carrick also noted that the current budget as presented allows for the return of the entire amount of the KW tax collected. Mrs. Rhoads said that a detailed 5 year plan for Streets and Parks will be ready in January. Mrs. Rhoads moved that the Committee recommend to Council to approve the budget as presented. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2014-56

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE. The second reading will be on December 8th. The committee recommended that council proceed with the second reading.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The second reading will be on December 8th. The committee recommended that council proceed with the second reading.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The second reading will be on December 8th. The committee recommended that council proceed with the second reading.

2014-61

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

The first reading will be on December 8th. The committee recommended that council proceed with the first reading.

2014-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF MARCH 1, 2015, TO FEBRUARY 28, 2017, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION AND DECLARING AN EMERGENCY. The first reading will be on December 8th. Emergency language is requested. The committee recommended that council proceed with the first reading with emergency language.

2014-64

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

The first reading will be on December 8th. A suspension of the three reading rule is requested. The committee recommended that council proceed with the first reading and suspend the three reading rule.

The Fiscal Officer noted that ordinances were in the works for the following items but had not yet been prepared by the Solicitor:

1. Purchase of street sweeper

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2. Copier contract
3. Kw hour tax
4. Re-appropriation
5. Police transfer

The committee recommended that Council approve the lease contract for a new copier in the office.

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 second reading is complete.

The Government Committee has recommended ordinance 2013-47 remain tabled.

Old business:

New Business:

The Committee discussed moving the observed Christmas Eve holiday from Wednesday, December 24 to Friday, December 26. The Committee recommended not to change the observation date because it was the holiday that was being observed.

Mrs. Rhoads asked that a review of the reimbursement for attending the Leadership Medina class by elected officials be held at the next Council meeting.

Mrs. Carter moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 7:45 PM.



Larry Landis-Acting Chairman