

**VILLAGE OF SEVILLE**  
**February 05, 2018**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:13 PM.

Present: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller

Absent: Kathy Rhoads

Sue Frey moved to approve the minutes 1-02-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:

None

Jonelle Meredith from the Medina County Sheriff's Office spoke to the Committee about the updates, glitches and fixes that have occurred in the past 12 months with the communication and reporting systems at the Sheriff's Office. She also mentioned several services that the office provides which the Village is not billed for.

Privilege of the floor:

None

Ordinances under consideration:

2018-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD AND APPOINTING HOUSING COUNCIL MEMBERS.

The second reading will be on 02-12.

2018-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS.

The second reading will be on 02-12.

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ARTICLE VII OF THE SEVILLE ZONING CODE WITH REGARD TO ELECTRONIC SIGNS.

The second reading will be on 02-12.

ORDINANCE NO. 2018-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 406.03 OF THE SEVILLE ZONING CODE WITH REGARD TO TEMPORARY DWELLING UNIT BUILDINGS.

The second reading will be on 02-12.

**VILLAGE OF SEVILLE**  
**February 05, 2018**  
**Government Committee Minutes**

2018-08

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 DISPATCH SERVICES.

The first reading will be on 02-12.

2018-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading will be on 02-12.

2018-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR THE PAINTING OF A 250,000 GALLON STEEL PEDESTAL WATER STORAGE TANK AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

2018-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE STREET DEPARTMENT SUPERINTENDENT TO ENTER INTO AN AGREEMENT WITH BOBCAT OF WOOSTER FOR VARIOUS EQUIPMENT AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

2018-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO GIVE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIRS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

2018-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH ENGELKE CONSTRUCTION SOLUTIONS, LLC FOR THE CONSTRUCTION OF A BOPA COLD STORAGE FACILITY AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

2018-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2017-68, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO SELL VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

**VILLAGE OF SEVILLE**  
**February 05, 2018**  
**Government Committee Minutes**

Resolutions under consideration

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.

2018-01

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

The second reading will be on 02-12.

2018-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on 02-12.

2018-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM \_\_\_\_\_, AND DECLARING AN EMERGENCY.

The first reading will be on 02-12.

Old business:

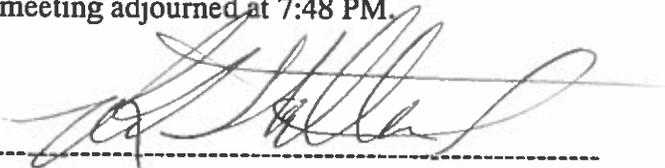
None

New Business:

None

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

The meeting adjourned at 7:48 PM.



-----  
RICK STALLARD-CHAIRMAN