

Minutes
Seville Government Committee Meeting
December 03, 2012

Mr. Miller called the meeting to order at 9:33 PM.

Present: Barb Schwartz, Kathy Rhoads (alternate), Leslie Miller, Roger Kilgore, and Rick Stallard

Absent: Larry Landis

Mr. Stallard moved to table the minutes from November 5th until some discrepancies can be fixed. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

The ordinance was tabled on October 9th. The second reading is complete. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2012-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2012-42 AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES, AND DECLARING AN EMERGENCY.

The second reading is complete. The third reading will be on December 10th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2012-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading is complete. The third reading will be on December 10th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2012-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2013.

The second reading is complete. The third reading will be on December 10th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2012-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL TO ESTABLISH THE JOB DESCRIPTION FOR LEAD CLERK A OF THE VILLAGE.

The second reading is complete. The third reading will be on December 10th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2012-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR LEAD CLERK A OF THE VILLAGE.

The second reading is complete. The third reading will be on December 10th. The committee recommended proceeding with the third reading.

ORDINANCE NO. 2012-62

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

Transfer of \$105,000.00 from general fund to police operating fund.

The first reading is complete. The second reading will be on December 10th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING NEW REVENUE AND EXPENDITURE FUNDS.

The first reading is complete. The second reading will be on December 10th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CLOVERLEAF LOCAL SCHOOLS TO SELL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading will be on December 10th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH FIRST ENERGY SERVICES COMPANY AND DECLARING AN EMERGENCY.

The first reading is complete. The second reading will be on December 10th. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2012-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2011-62.

Re-appropriates 292.41 in sanitary sewer.

The first reading will be on December 10th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2012-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, IMPOSING A MORATORIUM ON REGULAR STEP PAY INCREASES AND DECLARING AN EMERGENCY.

The first reading will be on December 10th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2012-68

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

The first reading will be on December 10th. The committee recommended proceeding with the first reading.

ORDINANCE NO. 2012-69

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

The first reading will be on December 10th. The committee recommended proceeding with the first reading.

Resolutions

None

Old business:

Mr. Stallard asked that the grant assessment from Main Street USA be distributed to all council members and the Mayor. Extra copies should be made for the Economic Development Committee members.

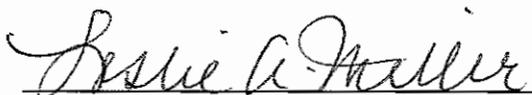
Mrs. Schwartz raised an issue with the "Exhibit A" attached to ordinance 96-22. Chief Burson had recently retyped the exhibit and there were several discrepancies from the original. The issue was referred to the Safety Committee for resolution. It was noted that the pay levels and the associated job descriptions need to be updated.

Mrs. Schwartz noted that the Crown Victoria police car that was recently sold was different than the one that Council thought was being sold. It was decided that in the future ordinances should include the VIN number and a better description of the vehicle. The remaining car at the Street Department garage will be sold for scrap.

New business

There was a discussion of which levies to place on the ballot in November 2013. There are two current levies. One is for current expenses which raises approximately \$80,000 per year and will expire at the end of 2014. The second levy is for the Police Department. It raises approximately \$18,000 per year and does not expire. The police levy has not been updated for over 30 years. Several points were raised during the discussion. Most of the committee felt that only the current expense levy should be on the ballot in 2013 because it will expire if it not renewed. This will result in the loss of the \$80,000 for the Village. The Committee did not think that both levies could be passed in the same year with a Cloverleaf School levy also on the ballot. Mrs. Schwartz felt that both levies should be on the ballot in 2013. The committee will also need to recommend to Council whether the current expense levy should be renewed for 5 or 10 years. The effect the failure of the levies would have on future budgets will need to be considered which levies are on the ballot and when they should be there. No decisions were reached and this will need to be discussed and decided at future Committee meetings. It was noted that the decision would need to be made soon so that an organized campaign to pass the levies can be formulated.

Mrs. Rhoads made a motion to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 10:26 PM.



Leslie Miller Acting Committee Chair