

VILLAGE OF SEVILLE
February 2, 2015
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:37 PM

Present: Rick Stallard (chairman), Leslie Miller, Carol Carter, Larry Landis, Kathy Rhoads

Absent: None

Mrs. Miller moved to approve the minutes from 01-05-2015. The motion was seconded by Mr. Landis. The motion passed unanimously.

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.

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The second reading is complete. The Committee recommended that the ordinance remain tabled.

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.

The second reading is complete.

The third reading will be on February 9th. The Committee recommended that Council proceed with the third reading.

2014-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING MAILBOX WITHIN THE RIGHT OF WAY POLICY.

The second reading is complete.

The third reading will be on February 9th.

The exhibit "A" has not been submitted.

The Committee recommended that Council table the ordinance. Mrs. Rhoads will speak with the Street Superintendent for an exact policy.

2015-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A POLICY TO REMIBURSE EMPLOYEES AND ELECTED OFFICIALS OF THE VILLAGE FOR FEES AND COSTS EXPENDED IN ATTENDING LEADERSHIP MEDINA COUNTY.

The first reading is complete.

The second reading will be on February 9th. The committee recommended that Council proceed with the second reading and add language that reimbursement will be made only after graduation from the course.

2015-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The first reading is complete.

The second reading will be on February 9th. The committee recommended that Council proceed with the second reading.

2015-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2015 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The first reading is complete.

The second reading will be on February 9th. The committee recommended that Council proceed with the second reading.

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2015-06

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

The first reading is complete.

The second reading will be on February 9th. The committee recommended that Council proceed with the second reading.

2015-09

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 February 9th. The committee recommended that Council proceed with the first reading.

2015-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2010-31 AND 2012-14 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 February 9th. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

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 and the Finance Committee have recommended resolution 2014-16 remain tabled. The committee recommended that the ordinance remain tabled.

RESOLUTION NO. 2014-19

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The second reading is complete.

The third reading will be on February 9th. The committee recommended that Council proceed with the third reading. The word "resident" should be changed to "all". The Solicitor will be advised of the requested change.

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2015-01

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

The first reading is complete.

The second reading will be on February 9th. The committee recommended that Council proceed with the second reading.

Old business:

The Committee approved membership in the Chamber of Commerce for a \$50.00 fee.

The Mayor recommended that Doug West and/or Roberta Anderson be added to the CRA Review Board. The Committee agreed.

A Town Hall meeting will be held to discuss changes at the Recycling Center. The meeting will be held on March 9th at 6:30, immediately preceding the regular Council meeting that night.

The Mayor and the Zoning Inspector are working with the owner to perform improvements at 25 Warner Street. The Solicitor will be contacted to draft a letter informing the owner of Council's intent to implement fines as noted in the International Maintenance Code.

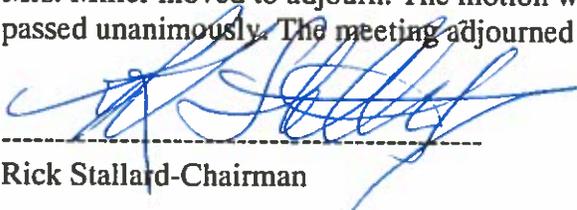
New Business:

Mrs. Carter presented plans for a plaque for William Batchelder to be presented at his retirement at Blair Center. Proceeds from the purchase of the plaque go to the Dayton Children's Hospital. The Committee approved of the expense of \$109.00.

Mrs. Rhoads suggested getting a quote from a second Human Resource firm for work similar to what is being proposed by Lencewicz and Associates concerning the Employee Handbook and general Village procedures.

The Mayor expressed concern about the passage of ordinance 2014-65 that dealt with returning of the Kilo Watt Hour Tax to the rate payers. He did not feel that the ordinance had been properly discussed before it was passed. The Committee members all felt that the vote was proper and saw no reason to re-consider the ordinance.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 8:29 pm.



Rick Stallard-Chairman