

**VILLAGE OF SEVILLE**

**February 03, 2014**

**Government Minutes**

Mr. Landis called the meeting to order at 8:55 PM

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

Mrs. Miller moved to approve the minutes from 1-06-2014. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:

Village resident Billy Carter felt that Village employees should not receive the day after Thanksgiving and Christmas Eve as holidays. The current version of the Employee handbook provides these as paid holidays.

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed for the table.

**ORDINANCE NO. 2013-08**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES**

The ordinance was tabled on March 11<sup>th</sup> 2013. The second reading is complete. The Law Director sent an updated version on 01-22-2014. The committee recommended that Council remove the ordinance from the table and proceed with the third reading.

Ordinance 2013-47 is tabled and will not be read unless it is removed for the table.

**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 AND DECLARING AN EMERGENCY.**

The ordinance was tabled on November 12. The second reading is complete. The committee recommended that Council leave the ordinance tabled.

**ORDINANCE 2013-62**

**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 2014.**

The third reading will be on February 10th. Finance has recommended that the ordinance be made retro-active to the pay period beginning January 6, 2014. The committee recommended that Council proceed with the third reading.

**ORDINANCE 2014-01**

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

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The committee recommended that Council proceed with the second reading.

**ORDINANCE 2014-02**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2014 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 second reading will be on February 10th.

The committee recommended that Council proceed with the second reading.

**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, AND DECLARING AN EMERGENCY.**

The first reading will be on February 10th.

The committee recommended that Council remove the emergency language and proceed with the first reading.

**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, AND DECLARING AN EMERGENCY.**

The first reading will be on February 10th.

The committee recommended that Council remove the emergency language and proceed with the first reading.

**ORDINANCE 2014-10**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.**

The first reading will be on February 10th.

The committee recommended that Council proceed with the first reading.

**ORDINANCE 2014-11**

**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 10th.

The committee recommended that Council proceed with the first reading.

**RESOLUTIONS:**

Resolution 2013-10 is tabled.

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RESOLUTION NO. 2013-10

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The resolution was tabled on January 13, 2013. The second reading is complete.

The committee recommended that Council remove the resolution from the table, proceed with the third reading, and vote not to adopt the resolution.

RESOLUTION 2014-01

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 February 10th.

The committee recommended that Council proceed with the second reading.

RESOLUTION 2014-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on February 10th.

The committee recommended that Council proceed with the second reading.

RESOLUTION 2014-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The second reading will be on February 10th.

The committee recommended that Council proceed with the second reading.

RESOLUTION 2014-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The second reading will be on February 10th.

The committee recommended that Council proceed with the second reading.

Old business:

After discussion, the committee recommended that Council dissolve the Technology Committee. It was felt that the duties of the committee could be absorbed into the Finance Committee.

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After discussion, the committee recommended to Council that the Government and Finance committees be combined into a single committee. It was felt that most of the ordinances were discussed at both meetings so it was not necessary to have two separate committees. The combined committee will meet on the third Monday of the month. The Fiscal Officer will contact the Law Director to prepare legislation for both of these recommendations.

**New Business:**

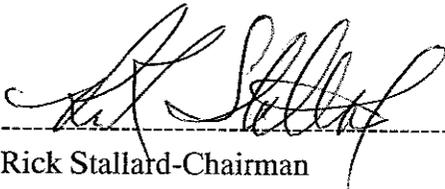
The committee approved of the Seville Library musical event being held in the council chambers on April 1.

The Fiscal Officer will be responsible for placing an announcement in the paper concerning the available positions on the Zoning Board of Appeals and the CRA Housing Committee.

Mrs. Rhoads moved to amend the agenda to allow Mayor Sulzener to speak to the committee. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mayor Sulzener asked that future discussions of the Kilo Watt Hour Tax will go through the Finance Committee.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 9:22 PM.



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Rick Stallard-Chairman