

Seville Government Committee Meeting
February 4, 2013

Open meeting 7:05 p.m.

Roll Call Present: Larry Landis, Barb Schwartz, and Rick Stallard.
Absent: Leslie Miller and Roger Kilgore.

Minutes were approved for the January 7, 2013, by all present. Minutes for November 5, 2012, had changes to be made and Barb Schwartz will make the necessary changes for the next meeting.

Privilege of the floor: None.

Ordinances under consideration:

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.

ORDINANCE NO. 2013-02

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

The second reading will be on February 11th.

ORDINANCE NO. 2013-03

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.

The second reading will be on February 11th.

ORDINANCE NO. 2013-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2013 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 11th.

ORDINANCE NO. 2013-05

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 2013.

The second reading will be on February 11th.

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 second reading will be on February 11th.

ORDINANCE NO. 2013-09

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

The second reading will be on February 11th.

ORDINANCE NO. 2013-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading will be on February 11th.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The first reading will be on February 11th.

RESOLUTIONS:

RESOLUTION NO. 2012-12

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 5, 2013 ELECTION.

The third reading will be February 11th.

RESOLUTION NO. 2012-13

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 5, 2013 ELECTION.

The third reading will be February 11th.

RESOLUTION NO. 2013-01

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 February 11th.

RESOLUTION NO. 2013-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY AND DECLARING AN EMERGENCY.

The first reading will be on February 11th. Emergency language is requested.

After reading the pending legislation Mr. Stallard made a motion to send to Council consideration as written and approved by all. Resolution No. 2013-03 would need a clarification on the need for an emergency request.

Old business: None.

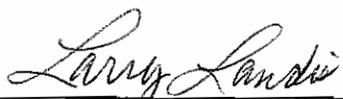
New business

Discussion of Brown Fields: There are two properties on Center Street, Gabbard and Neiger that were previously gas stations with underground tanks. Mr. Landis will check with the Fire Chief to see if there are any records of removal or filled with concrete or other material. Mr. Stallard has someone that is familiar with the process to address the problems associated with these properties. After we receive information on the Gabbard property we will discuss this further at the next Government meeting.

Leadership Medina County-Leslie Miller: Mrs. Miller was ill and unable to attend the meeting. Mr. Stallard is familiar with the program and stated two members of the company he works for have completed the program and he is considering doing the same in 2014. We will put this on the agenda for the next meeting.

Blue roof tarps-Barb Schwartz: A resident on High Street, Helen Angel, was concerned about blue tarps being put on two houses on Warner Street. Questioned if The Village had any control over this. Kevin Bittaker stated that our current zoning does not cover this. Adopting the International Property Maintenance Code would address situations like this which is before Council Ordinance 2012-46 and is currently tables until a hard copy is available to Zoning members and Council. Mrs. Schwartz will check to see if the resident has been contacted.

Adjourn: Mr. Stallard made a motion to adjourn, Mrs. Schwartz seconded the motion. Aye by all present. Meeting adjourned at 7:27 p.m.



Larry Landis, Committee Chairman