

VILLAGE OF SEVILLE
June 04, 2018
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:31 PM.

Present: Rick Stallard (Chairman), Brad Demiter, Sue Frey, Kathy Rhoads, Rick Vierheller

Absent: Leslie Miller

Mr. Vierheller moved to approve the minutes from 05-07-2018. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Amendments to the agenda:

Mrs. Rhoads moved to add a discussion of public records under old business. The motion was seconded by Mr. Vierheller. The motion passed unanimously

Privilege of the floor:

Mayor Carter addressed the committee concerning the Chamber of Commerce and food vendors. The Chamber only deals with street vendors at the Yard Sale. A hot dog vendor asked the Chamber about setting up downtown on a regular basis. This would not be up the Chamber of Commerce. The Law Director will be consulted on Wednesday to see if legislation needs to be drafted to cover a situation like this.

Ordinances under consideration:

Ordinance 2018-08 was tabled on April 9, 2018.

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 invoice has been received. The third reading can be done on 06-11.

Ordinance 2018-17 was tabled on 03-12 2018.

2018-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE STREET DEPARTMENT TO DEMOLISH STRUCTURES UPON 6 SPRING STREET WITHIN THE VILLAGE.

The second reading is complete.

2018-18

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

The third reading will be on 06-11.

2018-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2019.

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The third reading will be on 06-11.

2018-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-56 TO CHANGE THE PERMANENT PARCEL NUMBERS SUBJECT TO MIXED USE OVERLAY DISTRICT DUE TO A LOT SPLIT.

The third reading will be on 06-11.

2018-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-26 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON PERMANENT PARCEL NUMBERS 12-21A-02-053, 12-21A-02-054 AND 12-21A-01-095 FROM INDUSTRIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The second reading will be on 06-11.

2018-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-05 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON VARIOUS PERMANENT PARCEL NUMBERS FROM INDUSTRIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The second reading will be on 06-11.

2018-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-42 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON PERMANENT PARCEL NUMBERS 012-21A-17-080 AND 12-21A-17-081 FROM COMMERCIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The second reading will be on 06-11.

2018-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 97-41 AS AMENDED, RELATIVE TO THE VILLAGE OF SEVILLE NO. 1 COMMUNITY REINVESTMENT AREA.

The second reading will be on 06-11.

2018-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The second reading will be on 06-11.

2018-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE RULES AND REGULATIONS REGARDING THE MOUND HILL UNION CEMETERY.

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2018-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW AN AGREEMENT WITH CIVICPLUS FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE

The first reading will be on 06-11.

2018-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE A 2017 FORD F-SERIES SD TRUCK FROM MONTROSE FORD AND DECLARING AN EMERGENCY

The first reading will be on 06-11.

2018-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").

The first reading will be on 06-11.

2018-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH EVERSTREAM SOLUTIONS, LLC AND DECLARING AN EMERGENCY.

The first reading will be on 06-11.

Resolutions under consideration

2018-09

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

The first reading will be on 06-11.

2018-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading will be on 06-11.

Old business:

Mrs. Rhoads asked the status of the reconciliation of a bill from T.R. Snyder for sidewalk work requested by a resident. The information has been sent to the resident with the exception of the portion of the bill that was not assessed to the individual property owners. The portion that was not assessed was for handicap ramps on Lafayette Street and Park Avenue. Physical records concerning the work to send to the resident had not been found yet.

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New Business:

Mr. Stallard moved that committee members clear a space around the United States flag when the pledge of allegiance is recited so that audience members can see the flag. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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

The meeting adjourned at 7:50 PM.



RICK STALLARD-CHAIRMAN