

Minutes  
Seville Government Committee Meeting  
February 6, 2012

Mr. Landis called the meeting to order at 7:07 PM.

The meeting opened with the pledge of allegiance.

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mrs. Schwartz made a motion to approve the minutes from the January 3, 2012. The motion was seconded by Mr. Stallard. Mrs. Schwartz and Mr. Kilgore voted for the motion. Mrs. Miller and Mr. Landis abstained.

Daniel Buser of Crain Langner gave a presentation to the committee. The company provides liability insurance assessments and risk management services. They do not sell insurance. Their service includes an in depth analysis of the Village's current insurance policy. The analysis includes a recommendation of what insurance the Village currently has and does not need and what coverages the Village does not have but should consider adding. The fee for this would be approximately \$4,000 to \$5,000. For an additional fee they would put together a bid specification package that the Village could use to receive competitive bids for liability insurance. The approximate fee for the bid specification would be an additional \$5,000. The presentation was well received by the committee. The committee has asked Mr. Kieran O'Rourke from the BOPA board of trustees to find another company that provides similar services to give a presentation to the committee before making a decision.

Privilege of the floor:

Mr. Ed Ogurchak asked about the status of his request from last year to allow bow hunting on his property. Mrs. Rhoads said that council did not approve of the plan. Mr. Ogurchak asked why he had not been informed of Council's decision. Mrs. Rhoads apologized and said that a letter had been sent via e-mail to Mr. Ogurchak but it apparently was never received. Mrs. Rhoads said she would resend the letter. She also said that the issue could be brought up at the next safety meeting if Mr. Ogurchak wished to pursue the issue.

Ordinances under consideration:

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

The 1<sup>st</sup> reading is complete. The ordinance is currently tabled. After a brief discussion the committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

This addresses the combining of the Street and Park Committees. The second reading is complete. The ordinance was tabled on October 11<sup>th</sup>. The committee recommended that council take the ordinance from the table, proceed with the third reading and vote not to adopt the ordinance.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading is complete. The ordinance was tabled on December 12th. The committee recommended the ordinance remain tabled pending information from the State of Ohio concerning the audit.

ORDINANCE NO. 2011-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-46, 2010-54 AND 2011-51 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH THE SEVILLE UNITED METHODIST CHURCH FOR THE USE OF THE OLD VILLAGE HALL, AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled January 9th. The committee recommended that council leave the ordinance tabled.

ORDINANCE NO. 2012-01

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

The second reading is scheduled for February 13<sup>th</sup>. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2012-02

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 is scheduled for February 13<sup>th</sup>. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2012-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2011 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 is scheduled for February 13<sup>th</sup>. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE

RELATED TO WAGES FOR THE YEAR 2012.

The second reading is scheduled for February 13<sup>th</sup>. This is the employee pay ordinance. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2012-08

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 first reading is scheduled for February 13, 2012. The committee recommended that council proceed with the first reading.

ORDINANCE NO. 2012-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES AND DECLARING AN EMERGENCY.

The first reading is scheduled for February 13th. The committee recommended the emergency language be removed and to proceed with the first reading.

ORDINANCE NO. 2012-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONSTRUCTION AGREEMENT WITH \_\_\_\_\_ FOR THE CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES WITHIN FOR THE VILLAGE.

The first reading will be on February 13, 2012. The committee recommended that council proceed with the first reading.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 606.02(B) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12.

The first reading is scheduled for February 13, 2012. The committee recommended that council proceed with the first reading. The committee also asked that the solicitor be questioned concerning the need for a public hearing on this ordinance.

ORDINANCE NO. 2012-12

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

The Fiscal Officer asked that the amount of the transfer contained in the ordinance be changed from \$110,000 to \$260,000 to cover the cost of the three new police cruisers.

The committee recommended the suspension of the three reading rule and adoption of the ordinance with the aforementioned change.

Resolutions

RESOLUTION NO. 2012-01

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

The first reading is complete. The second reading is scheduled for February 13<sup>th</sup>. The committee recommended that council proceed with the second reading.

RESOLUTION NO. 2012-03

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF WASTEWATER FACILITIES WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading is scheduled for February 13, 2012. BOPA is asking for emergency language and immediate adoption. The committee recommended that council add emergency language, suspend the three reading rule and adopt the resolution.

RESOLUTION NO. 2012-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALLING RESOLUTION 2005-16 AS AMENDED IN RESOLUTION 2006-04 AND ADOPTING THE NEW ALL HAZARD AND FLOOD MITIGATION PLAN AS SUBMITTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading is scheduled for February 13, 2012. The committee recommended that the emergency language clause be removed and then proceed with the first reading.

Old business:

Mrs. Schwartz moved to recommend to council to approve of the work proposed by the Medina County Engineer for Greenwich Road per the attached letter. The motion was seconded by Mr. Stallard. The motion passed unanimously.

New business:

Mrs. Schwartz has contacted Mr. Mark Drogell about being a member of the CRA housing council. Mr. Drogell has agreed to serve another term on the housing council. The formal approval by council will be added to the February 13<sup>th</sup> Council agenda.

Safety Committee Chairwoman Leslie Miller reported that Police Chief Don Burson will be giving level raises to two officers that have achieved a new level rating. Patrolman Earl Fockler will go from level 1 to level 3 and Patrolman Matt Heidelman will go from level B to level 1. The Fiscal Officer will check with the Solicitor to see if this has to be formally approved by Council.

BOPA Trustee Kieran O'Rourke has contacted another insurance analysis firm and would like them to be added to the February 21<sup>st</sup> Finance Committee agenda. The agenda will be altered to allow for the presentation.

Mayor Sulzener reported that there has been no response from Home Security LLC concerning their violations of the rental agreement with the Village at 44 West Main. There is no insurance certificate on file at the Village office as the agreement requires and the lease also prohibits sub-letting which Home Security is doing. The Mayor said that he will contact Home Security about these issues. The committee also recommended that the Solicitor be contacted concerning rebidding the rental for the building.

The Fiscal Officer reported there is another party interested in renting the Village building at 40 West main.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:38 PM.



---

Larry Landis Committee Chairman