

Minutes
Seville Government Committee Meeting
January 3, 2012

Mr. Stallard called the meeting to order at 7:00 PM.

The meeting opened with the pledge of allegiance.

Present: Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Rhoads

Absent: None

Mrs. Rhoads made a motion to approve the minutes from the December 5, 2011 meeting. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Privilege of the floor:

Because the new committee appointments have not been made, only the council members assigned to the committee last year were allowed to vote or make motions at the meeting.

Ordinances under consideration:

ORDINANCE NO. 2011-22

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

The 1st reading is complete. The ordinance is currently tabled. The committee recommended that the Zoning committee look into this ordinance and give a recommendation. There was discussion of having a public hearing but no definite plan was agreed upon. It was also noted that input from Police Chief Don Burson and Solicitor Ted Lesiak should be obtained.

ORDINANCE NO. 2011-41

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

The ordinance addresses audio minutes. The first reading is complete. The ordinance was tabled on July 11th. The committee recommended that council remove the ordinance from the table and then remove it from consideration.

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 11th. The committee could not agree to any recommendation to council.

ORDINANCE NO. 2011-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH SEEK AND THE GIANT FEST COMMITTEE.

The first reading is complete. The ordinance was tabled on September 12th. The committee recommended that the ordinance be removed from the table and then removed from consideration.

ORDINANCE NO. 2011-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH MAYSVILLE CONTRACTORS, LLC AND MARK'S CLEANING SERVICE, INC FOR THE PROVISION OF MOLD REMEDIATION SERVICES TO THE OLD VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled on November 14. The committee recommended the ordinance be removed from the table and voted on with a recommendation 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 scheduled for January 9th. The committee recommended that council proceed with the second reading.

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 first reading is scheduled for January 9th. The committee recommended that council proceed with the first 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 first reading is scheduled for January 9th. The committee recommended that council proceed with the first 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 first reading is scheduled for January 9th. The committee recommended that council proceed with the first 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 first reading is scheduled for January 9th. This is the employee pay ordinance. The committee recommended that council proceed with the first reading. Supervisors should show justification for individual pay raises. Each committee should recommend any raises to the finance committee. The finance committee can then recommend to council what raises should be given.

ORDINANCE NO. 2012-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2012 APPROPRIATION ORDINANCE NO. 2011-62.

The first reading is scheduled for January 9th. Kilowatt hour tax transfers (Bleachtech portion). It will require suspension of the three reading rule which is recommended by both The Fiscal Officer and The Board of Public Affairs. The committee recommended the suspension of the three reading rule and adoption of the ordinance.

ORDINANCE NO. 2012-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2012 APPROPRIATION ORDINANCE NO. 2010-62.

The first reading is scheduled for January 9th. This covers transfers to the bond obligation fund (building payment). It will require suspension of the three reading rule which is recommended by the Fiscal Officer. The committee recommended the suspension of the three reading rule and adoption of the ordinance.

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 scheduled for January 9th. The committee recommended that council proceed with the first reading. It was also recommended that this be referred to the street committee for recommendation to council.

RESOLUTION NO. 2012-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE FIRST HALF OF THE TAX YEAR 2012 AND DECLARING AN EMERGENCY.

The first reading is scheduled for January 9th. This will require emergency language and the suspension of the rules of council which the Fiscal Officer recommends. The

committee recommended adding emergency language, suspending the three reading rule and adopting the ordinance.

Old business:

None

New business

The mayor proposed having a common domain for the e-mail of all council members and the mayor so that personal e-mail addresses would not be used for Village business. There were no objections.

Mrs. Miller and Mrs. Schwartz have updated the events board in front of the library.

It was requested by several council people that information from all committees be shared with all council members.

There will be no Technology committee meeting tonight because there will not be a quorum.

Mrs. Schwartz made a motion to adjourn. The motion was seconded by Mr. Kilgore. The motion passed unanimously. The meeting adjourned at 8:48 PM.

Rick Stallard-Council President