

VILLAGE OF SEVILLE
September 04, 2018
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:24 PM.

Present: Rick Stallard (Chairman) Kathy Rhoads, Sue Frey, Rick Vierheller, Leslie Miller

Absent: Brad Demiter

Mrs. Miller moved to enter Executive Session to discuss pending legal issues and invited all Council Members, the Law Director, the Fiscal Officer, and the Mayor. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Executive Session began at 7:25 PM.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Executive Session ended at 7:43 PM.

Mrs. Miller moved to approve the minutes from 08-06-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

Ordinances under consideration:

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.

2018-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The third reading will be on 09-10.

2018-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The second reading will be on 09-10.

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2018-51

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

The second reading will be on 09-10.

2018-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on 09-10.

2018-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading will be on 09-10.

2018-54

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

The second reading will be on 09-10.

2018-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURNACE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on 09-10.

2018-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE PPN 012-21A-07-128 FROM LOCAL COMMERCIAL TO R-3 DISTRICT.

The second reading will be on 09-10.

120 West Greenwich

2018-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE ON PPN 012-21A-07-006 FROM LOCAL COMMERCIAL TO R-4 DISTRICT.

The second reading will be on 09-10.

106 Greenwich

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2018-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT FOR THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO.

The second reading will be on 09-10.
120 Greenwich

2018-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2018 APPROPRIATION ORDINANCE 2017-59.

The first reading will be on 09-10.

2016-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING, AND ENACTING THE 2019 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 will be on 09-10.

2018-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The first reading will be on 09-10.

Resolutions under consideration:

None

Old business:

None

New Business:

None

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

The meeting adjourned at 7:48 PM.



RICK STALLARD-CHAIRMAN