

VILLAGE OF SEVILLE
January 05, 2015
Government Committee Minutes

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

Present: Rick Stallard, Carol Carter, Leslie Miller, Kathy Rhoads, Larry Landis

Mrs. Carter moved to approve the minutes from 12-01-14. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mrs. Miller and Mr. Stallard who abstained.

Mrs. Rhoads introduced Joe Lencewicz of J.L. Lencewicz & Associates. The company provides Human Resource services for government and private organizations. They have been in business for 30 years and have experience in labor negotiations, employee relations, law enforcement procedures, employee reviews, and other HR matters. Mr. Lencewicz does analytical work and would provide Council with suggestions on improvements and corrections.

Mr. Stallard moved to enter Executive Session for the purpose of contract negotiations for Human Resource services and invited all of the Council members, the Mayor, the Fiscal Officer, and Mr. Lencewicz. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session began at 7:42 PM.

Mrs. Rhoads moved to exit Executive Session. The motion was seconded by Mrs. Miller. The motion passed unanimously, Executive Session ended at 8:14 PM.

Mr. Lencewicz was asked to attend the January 12 Council meeting to answer further questions concerning the HR services he would provide. Council President Rick Stallard will send an e-mail to the BOPA Board of Trustees and invite them to attend the meeting as well and have the opportunity to ask Mr. Lencewicz any questions they might have.

Privilege of the floor:
None

Ordinances under consideration:
The Finance Committee and the Government Committee have recommended ordinance 2013-47 remain tabled.

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE.

The ordinance was tabled on November 12, 2013. The second reading is complete.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 26 WARNER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete.

2014-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE.

The second reading is complete.

The third reading will be on January 12. The committee recommended that Council proceed with the third reading.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The second reading is complete.

The third reading will be on January 12. The committee recommended that Council proceed with the third reading.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The second reading is complete.

The third reading will be on January 12. The committee recommended that Council proceed with the third reading.

2014-61

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA ECONOMIC DEVELOPMENT CORPORATION.

The second reading is complete.

The third reading will be on January 12. The committee recommended that Council proceed with the third reading. Mrs. Rhoads asked that a representative of MCEDC address Council on future plans that would include Seville.

2014-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF MARCH 1, 2015, TO FEBRUARY 28, 2017, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The first reading is complete.

The second reading will be on January 12. The committee recommended that Council proceed with the second reading.

2014-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING MAILBOX WITHIN THE RIGHT OF WAY POLICY.

The first reading is complete.

The second reading will be on January 12. The committee recommended that Council proceed with the second reading.

2015-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A POLICY TO REMIBURSE EMPLOYEES AND ELECTED OFFICIALS OF THE VILLAGE FOR FEES AND COSTS EXPENDED IN ATTENDING LEADERSHIP MEDINA COUNTY.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading. The Solicitor will be asked to add language stating that the reimbursement would be awarded only upon graduation form the class.

2015-02

AN ORDINANCE 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 EMPLOYEES.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

2015-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2015 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE OHIO; REPREALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

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2015-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

2015-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

2015-06

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

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

2014-16

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR DEMOLITION OF 26 WARNER STREET AND 51 WEST MAIN STREET.

The second reading is complete.

The Government Committee and the Finance Committee have recommended ordinance 2013-47 remain tabled.

RESOLUTION NO. 2014-19

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The first reading is complete.

The second reading will be on January 12. The committee recommended that Council proceed with the second reading.

2015-01

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

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

2015-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR

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ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2015 AND DECLARING AN EMERGENCY.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

2015-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading will be on January 12. The committee recommended that Council proceed with the first reading.

Old business:

The Mayor explained that the Fiscal Officer will be receiving a level increase for mid-level II to high-level II. The Mayor pointed out that the Fiscal Officer has taken on an increasing number of responsibilities since his last level increase in April of 2011. His reviews have been very good.

New Business:

The Mayor asked that the Finance Committee have the sub-committee on technology include Brad Demiter, Kathy Rhoads, and Carol Carter.

Individuals are needed to fill vacancies on the Housing Council. Bobbie Anderson and Doug West were mentioned as possible candidates for the positions.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 8:37 PM.



RICK STALLARD-CHAIRMAN