

**VILLAGE OF SEVILLE**  
**October 01, 2018**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:14 PM.

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

Mrs. Frey moved to approve the minutes from 9-4-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Street Superintendent Jon Sobczak introduced Jared Wyatt as a new Streets/Parks employee.

Amendments to the agenda:

Mrs. Miller moved to add a discussion concerning a NOACA grant for the Parks to new business. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add a discussion concerning a special Council meeting to new business. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add a discussion concerning a grant for the Memorial Fund to new business. The motion passed unanimously.

Privilege of the floor:

None

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.

2018-50

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

The third reading will be on 10-01.

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 third reading will be on 10-01.

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.

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The third reading will be on 10-09.

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 third reading will be on 10-09.

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 third reading will be on 10-09.

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 INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The third reading will be on 10-09.

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 third reading will be on 10-09.

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 third reading will be on 10-09.

106 Greenwich

2018-58

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

The third reading will be on 10-09.

120 Greenwich

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;

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REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The second reading will be on 10-09.

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 second reading will be on 10-09.

2018-63

AN ORDINANCE AMENDING ORDINANCE 2009-51 AS AMENDED IN ORDINANCE 2011-14 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATIONS OF SAID RULES AND REGULATIONS.

The second reading will be on 10-09.

2018-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading will be on 10-09.

2018-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2019.

The first reading will be on 10-09.

2018-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading will be on 10-09.

2018-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2019.

The first reading will be on 10-09.

2018-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2019.

The first reading will be on 10-09.

Resolutions under consideration:

None

Old business:

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None

**New Business:**

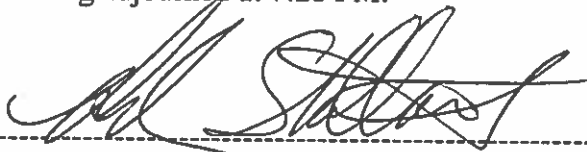
The computer in the office is working very slowly. Mrs. Miller moved to have Astro Computers come to the office and do maintenance similar to what was recently done on the Mayor's computer. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

A grant from NOACA for the walking trail which would require no matching funds from the Village is available. The application and other paperwork is due by 10-12-2018. Letters of support from as many agencies as possible will help to acquire the grant money. A special Council meeting will be scheduled for 10-08 at 7:00 PM to approve the appropriate legislation being prepared by the Law Director. Mrs. Miller moved to schedule the special Council meeting. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The paperwork for the Seville Military Memorial fund is ready to be submitted to the State of Ohio. Mrs. Frey asked if Administrative Assistant Patty Bower would be able to assist in the submission process. Mrs. Rhoads moved to allow Patty to assist in scanning and e-mailing the paperwork to the state. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

The meeting adjourned at 7:28 PM.



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RICK STALLARD-CHAIRMAN