

**VILLAGE OF SEVILLE**  
**January 06, 2014**  
**Government Minutes**

Rick Stallard called the meeting to order at 7:45 PM.

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

Mr. Landis moved to approve the minutes from 12-02-2013. The motion was seconded by Mrs. Miller. Mrs. Miller, Mr. Landis, and Mrs. Rhoads voted for the motion. Mr. Stallard and Mrs. Carter abstained.

Privilege of the floor:

The Fiscal Officer noted for new Council members that each Monday there will be a stack of bills on the desk by their mail boxes. There is a cover sheet that goes with them that has all of their names on it. The Fiscal Officer asked that each Council member go through the bill and then initial the cover sheet acknowledging that they had seen the bills. He emphasized that this was not an approval of the bills, which is done at Council meeting.

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed for the table.

**ORDINANCE NO. 2013-08**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES**

The ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The committee recommended the ordinance remain tabled. Solicitor will be contacted to be sure everyone has the most current update of the handbook.

Ordinance 2013-45 is tabled and will not be read unless it is removed for the table.

**ORDINANCE NO. 2013-45**

**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 ordinance was tabled on November 12. The second reading is complete. The committee recommended the ordinance remain tabled.

Ordinance 2013-47 is tabled and will not be read unless it is removed for the table.

**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 AND DECLARING AN EMERGENCY.**

The ordinance was tabled on November 12. The second reading is complete. The committee recommended the ordinance remain tabled.

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**ORDINANCE 2013-56**

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

The second reading is complete. The third reading is scheduled for January 13<sup>th</sup>. The committee recommended that Council proceed with the third reading.

**ORDINANCE 2013-58**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.**

The second reading is complete. The third reading is scheduled for January 13<sup>th</sup>. An effective date of the change is needed. The pay date of January 24 is suggested. The committee recommended that Council use the suggested date and proceed with the third reading.

**ORDINANCE 2013-59**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A BUILDING REPAIRS AND MAINTENANCE FUND.**

The second reading is complete. The third reading is scheduled for January 13<sup>th</sup>. The committee recommended that Council proceed with the third reading.

**ORDINANCE 2013-62**

**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 2014.**

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

**ORDINANCE 2014-01**

**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 13<sup>th</sup>. The committee recommended that Council proceed with the first reading.

**ORDINANCE 2014-02**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2014 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 13<sup>th</sup>. The committee recommended that Council proceed with the first reading.

**ORDINANCE 2014-03**

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

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The first reading is scheduled for January 13<sup>th</sup>.

KW Hour tax transfers. A suspension of the three reading rule will be needed. The committee recommended that Council proceed with the first reading and suspend the third reading rule. There is an incorrect year listed in the ordinance. The solicitor will be contacted to make the correction.

**ORDINANCE 2014-04**

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

The first reading is scheduled for January 13<sup>th</sup>.

Bond payment transfers. A suspension of the three reading rule will be needed. The committee recommended that Council proceed with the first reading and suspending the three reading rule.

**RESOLUTIONS:**

**RESOLUTION NO. 2013-10**

**A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.**

The second reading is complete. The committee recommended that Council table the ordinance prior to the third reading on the 13<sup>th</sup>.

**RESOLUTION 2014-01**

**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 13<sup>th</sup>. The committee recommended that Council proceed with the first reading.

**RESOLUTION 2014-02**

**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 TAX YEAR 2014 AND DECLARING AN EMERGENCY.**

The first reading is scheduled for January 13<sup>th</sup>.

Emergency language is requested. The committee recommended that Council proceed with the first reading, suspend the three reading rule, and add emergency language.

**RESOLUTION 2014-03**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.**

The first reading is scheduled for January 13<sup>th</sup>. The committee recommended that Council proceed with the first reading.

Old business:

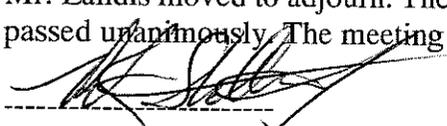
None

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**New Business:**

The committee discussed the returning of the Kilowatt Hour tax to the residents. Mr. Landis pointed out the possibility of having two levies on the ballot in November. If both of those levies fail, the Village would need to keep the KW tax to continue to provide services at current levels. If the levies pass, consideration could be given to returning the tax in the future. The Committee decided that more information would be needed prior to making any recommendation.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:26.

  
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Rick Stallard