

VILLAGE OF SEVILLE
December 03, 2018
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:02 PM.

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

Absent: Brad Demiter

Mrs. Frey moved to approve the minutes from 11-05-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:
None

Representatives from C. Martin Trucking were present to answer questions about the trash removal contract in ordinance 2018-70. The contract will be for 5 years with a \$1.00 per month increase in cost for each resident. It was also noted that C. Martin can be called as late as Saturday for extra trash pick-up on Monday. Mrs. Miller moved that the committee recommend to Council that the contract be approved as noted. The motion was seconded by Mrs. Rhoads. The motion passed unanimously

Privilege of the floor:
None

Ordinances under consideration:

Ordinance 2018-51 was tabled on 10-09 pending the receipt of the contract.
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 is complete.

Ordinance 2018-52 was tabled on 10-09 pending the receipt of the contract.
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 is complete.

Ordinance 2018-53 was tabled on 10-09 pending the receipt of the contract.
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.

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At the request of the Fiscal Officer, Mrs. Rhoads moved that the payment for the liability insurance be made as soon as possible. The motion was seconded by Mrs. Frey. The motion passed unanimously.

The second reading is complete.

Ordinance 2018-54 was tabled on 10-09 pending the receipt of the contract.

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 is complete.

Ordinance 2018-55 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

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 third reading will be on 12-10.

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 third reading will be on 12-10.

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 third reading will be on 12-10.

2018-67

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

The third reading will be on 12-10.

2018-68

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

The third reading will be on 12-10.

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2018-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR THE FORMATION AND OPERATION OF A MEDINA COUNTY CHILD ABDUCTION RESPONSE TEAM.

The third reading will be on 12-10.

2018-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A RENEWAL AGREEMENT WITH CURTIS R. PERKINS INC. DBA C. MARTIN TRUCKING FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE; ESTABLISHING AN EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL SERVICES; ESTABLISHING THE OFFENSE OF VIOLATION OF THE EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL; SETTING FORTH PENALTIES FOR VIOLATION THEREOF.

The third reading will be on 12-10.

2018-73

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 will be on 12-10.

2018-77

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO TWO COMMUNITY REINVESTMENT AREA AGREEMENTS AND TWO COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENTS WITH JT MATHENY.

The second reading will be on 12-10.

2018-78

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE APPROPRIATION ORDINANCE NO. 2017-59.

The first reading will be on 12-10.

2018-79

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE APPROPRIATION ORDINANCE NO. 2017-59.

The first reading will be on 12-10.

Resolutions under consideration:

None

Old business:

None

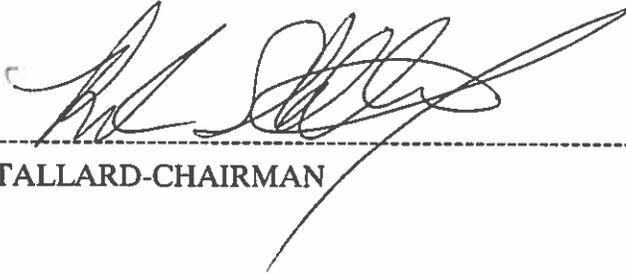
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New Business:

Mrs. Rhoads asked about the question of changing the name of the Board of Public Affairs that was mentioned at the last BOPA meeting. The Law Director will be consulted concerning the legality of the matter.

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

The meeting adjourned at 7:18 PM.

A handwritten signature in black ink, appearing to read 'Rick Stallard', is written over a horizontal dashed line. The signature is fluid and cursive.

RICK STALLARD-CHAIRMAN