

Minutes
Seville Government Committee Meeting
July 1, 2013

Chairman Larry Landis called the meeting to order at 7:25 PM.

Present: Rick Stallard, Leslie Miller, Barb Schwartz, Kathy Rhoads (alternate), Larry Landis

Absent: Roger Kilgore

There was a discussion concerning pay practices and procedures in the Police Department. Mrs. Schwartz has been reviewing the procedures for all departments and raised some concerns about the police department. Mayor Sulzener has met with the Solicitor and Police Chief Burson to go through the procedures. Village Solicitor Ted Lesiak addressed the committee and said that he found no legal problems concerning police time-keeping or pay practices. The police schedule was used as a template but it changes and it is not physically altered after the fact. Council can require the Chief to be on duty 5 days per week and officers work 8 hour days but this can cause scheduling problems.

Level increases in the police department were also discussed. While there is some formal training for the Police, most of the training is done on the job. The Chief recommends pay level increases based on performance.

The use of an eighty hour pay period was also discussed. The Mayor and The Solicitor were both comfortable with the eighty hour pay period concept. Mrs. Schwartz was concerned that the police were subtracting hours worked from 80 and using the balance as paid time off. It was explained that using the 80 hour pay period saves on overtime. Police Sergeant Ivan Reed explained that police are scheduled in hours and not days. Mrs. Schwartz was disappointed that she was not included in the previous meeting mentioned by the Mayor and was not advised that this issue was going to be discussed at tonight's meeting. Patrolman Joel Eckstine said that officers are paid overtime only if he works more than 80 hours in a two week period. Chief Burson is not on straight 8 hour days because it can cause gaps in police coverage for the Village.

Mrs. Miller moved to enter Executive Session to discuss pending litigation, inviting the Mayor, the Solicitor, and the Fiscal Officer and all Council members. The motion was seconded by Mr. Stallard. The motion passed unanimously. Executive Session began at 8:22 PM.

Mrs. Rhoads made a motion to exit Executive Session. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session ended at 8:47 PM.

Mrs. Miller moved to approve the minutes from June 3, 2013 with the amendment that it should read LSL Corporation. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Rhoads who abstained. The minutes were approved.

Privilege of the floor

None

Ordinances under consideration:

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 11th. The second reading is complete. The committee recommended the ordinance remain tabled. A handbook work session was tentatively scheduled for July 15th immediately following the BOPA meeting.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The ordinance was tabled on April 8th. The second reading is complete. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2013-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2012-63 ESTABLISHING A NEW POLICE CAPITAL PROJECTS FUND.

The second reading will be on July 8. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING THE PARKING OF VEHICLES IN THE VILLAGE DOWNTOWN AREA.

The second reading will be on July 8. The committee recommended proceeding with the second reading.

ORDINANCE NO. 2013-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT AND COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH LSL PROPERTIES, LLC.

The second reading will be on July 8. The committee recommended proceeding with the second reading.

RESOLUTIONS:

RESOLUTION NO. 2013-07

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 AND DECLARING AN EMERGENCY.

The second reading will be on July 8. The committee recommended proceeding with the second reading.

Old business:

The specs for the single trash hauler issue will be resent to everyone. Committee members should review the specs prior to the next meeting.

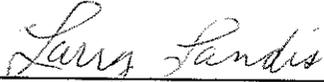
New business

Mrs. Schwartz asked that the committee and Council begin consideration of the Property/Casualty insurance for 2014. The price may go up substantially for 2014. An ordinance will be needed from the solicitor if the contract is to be bid again. Mrs. Rhoads will contact Whitaker-Meyers and the Public entities about bidding.

Mrs. Miller asked that a thank you certificate be made for Ed Steele for his help with the walkways in the park and Jane for doing the flowers downtown.

The Mayor said he had received information about an upcoming soccer tournament but it was too late for the Village to be involved at the tournament. If the tournament returns next year the Village may be able to participate more.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The committee adjourned at 9:10 PM.



Larry Landis
Larry Landis