

VILLAGE OF SEVILLE
February 04, 2019
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:00 PM.

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

Absent: Brad Demiter

Mrs. Miller moved to approve the minutes from 01-07-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:
None

Privilege of the floor:
None

Ordinances under consideration:

2019-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD. The second reading will be on 02-11.

2019-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS. The second reading will be on 02-11.

2019-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE ZONING CODE WITH REGARD TO SHORT TERM RENTAL USES. The second reading will be on 02-11.

2019-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 91-32 GRANTING THE DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS, AND GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO. The second reading will be on 02-11.

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2019-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 91-08 AS AMENDED, WITH REGARD TO THE HOTEL TAX.

The second reading will be on 02-11.

Mr. Stallard asked how much revenue is generated by the guest tax. The Fiscal Officer will supply the numbers to the committee members.

2019-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS WITH VILLAGE EMPLOYEES FOR THE VILLAGE TO PAY OUTSTANDING MEDICAL BILLS INCURRED BY THE EMPLOYEE DURING THE 2017 FISCAL YEAR, AND TO REQUIRE THE EMPLOYEE TO REIMBURSE THE VILLAGE WHEN REIMBURSEMENT PAYMENTS ARE RECEIVED FROM THE RECEIVER OF THE HEALTH INSURANCE PROVIDER AND/OR MEDICAL PROVIDER.

The second reading will be on 02-11.

2019-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading will be on 02-11.

2019-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading will be on 02-11.

Resolutions under consideration:

2019-01

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

The second reading will be on 02-11.

2019-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading will be on 02-11.

2019-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT

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WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION.

The second reading will be on 02-11.

Mrs. Miller moved to change the wording in the ordinance from “renewal” to “replacement”. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2019-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR THE POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION.

The second reading will be on 02-11.

Old business:

None

New Business:

None

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

The meeting adjourned at 7:11 PM.



RICK STALLARD-CHAIRMAN