

VILLAGE OF SEVILLE
July 7, 2014
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:08 PM.

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

Mr. Landis moved to approve the minutes from 06-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:
None

Ordinances under consideration:

The Finance Committee has recommended ordinance 2013-47 remain tabled.

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.

The ordinance was tabled on November 12, 2013. The second reading is complete. Mrs. Rhoads mentioned that the ordinance may have to be reworked to allow for web-site updating and networking of village computers. The committee recommended that the ordinance remain tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

ORDINANCE 2014-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 26 WARNER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete. The committee recommended that the ordinance remain tabled. Mr. Stallard said that the recently adopted international maintenance code may provide more teeth to the demolition of the structure. The committee asked the Fiscal Officer to contact the Solicitor and have him draft legislation for the demolition of 26 Warner and 51 West Main. There was no grant money available for either project in 2014.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO

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SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete.

The committee recommended that the ordinance remain tabled. A letter has been sent by the Mayor to Mr. Hacker who owns 25 Center Street, expressing Council's desire to see significant work done toward fixing the structure located on the property by September 1, 2014.

ORDINANCE 2014-25

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 third reading will be on 07-14. Mrs. Carter said that with the police levy on the November ballot serious consideration should be given to the ordinance before adopting it. She said that there are many residents living on a tight budget and they may not be willing to pass the levy with the Police Chief receiving a sizable raise. This ordinance should be mentioned when campaigning for the police levy. Mayor Sulzener spoke in favor of adopting the ordinance and that the levy was separate from the ordinance. The levy was to free up money that is currently being drawn from the General Fund to pay for police operations. The ordinance was to restore the Chief's pay to the 2009 level. The committee recommended that the ordinance be tabled at this time.

ORDINANCE 2014-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUILFORD TOWNSHIP, OHIO, REGARDING THE MOUND HILL UNION CEMETERY.

The third reading will be on 07-14. The committee recommended that Council proceed with the third reading.

ORDINANCE 2014-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA.

The third reading will be on 07-14. The committee recommended that Council proceed with the third reading.

ORDINANCE 2014-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A STATE PLAN OF OPERATION WITH THE STATE OF OHIO FOR THE SEVILLE POLICE DEPARTMENT.

The second reading will be on 07-14. The committee recommended that Council proceed with the second reading.

ORDINANCE 2014-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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AUTHORIZING THE MAYOR TO ENTER INTO A HEALTH CARE COOPERATIVE JOINT SELF INSURANCE COOPERATIVE AGREEMENT WITH THE OHIO PUBLIC ENTITY CONSORTIUM.

The second reading will be on 07-14. The committee recommended that Council proceed with the second reading.

RESOLUTIONS:

None

Old business:

The committee discussed possible uses for the building at 40 West Main Street, also known as the old clerk's office. Selling the building only, having it moved, and paving the area for downtown parking, demolishing the building and paving the area for parking, and leasing the building were all discussed. The committee asked the Fiscal Officer to ask the Solicitor to draft legislation to lease the building.

The committee recommended that a new computer be installed in the Mayor's office. Mr. Stallard made a motion to have the work done. The motion was seconded by Mrs. Miller. The motion passed unanimously.

New Business:

The committee agreed to have the post audit meeting on July 15 at 1:30.

Mr. Stallard announced that he will be having neck surgery on the 16th and will not be available for several days after that.

Mrs. Rhoads reminded everyone that she will not be at the Council meeting on Monday the 14th.

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

The meeting adjourned at 7:44 PM.

Rick Stallard-Chairman

