

**VILLAGE OF SEVILLE**  
**June 2, 2014**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:51 PM.

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

Absent: None

Mrs. Carter moved to approve the minutes from 05-05-2014. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Landis who abstained.

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.

The committee recommended that the ordinance remain tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Government 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.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Government 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 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.

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There is a new owner at 25 Center Street and rehabilitating the property is a possibility.

**ORDINANCE 2014-23**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL RELATED TO NON-ELECTED STREETS & PARKS PERSONNEL.**

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

**ORDINANCE 2014-24**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE, AS AMENDED RELATED TO WAGES OF NON-ELECTED VILLAGE PERSONNEL IN THE STREETS & PARKS DEPARTMENT.**

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

**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 first reading is complete.

The second reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the second reading.

**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 first reading is complete.

The second reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the second 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 first reading is complete.

The second reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the second reading.

**RESOLUTIONS:**

**RESOLUTION 2014-08**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,**

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DECLARING IT NECESSARY TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR CERTAIN SIDEWALKS.

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

**RESOLUTION 2014-09**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

**RESOLUTION 2014-10**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

**RESOLUTION 2014-11**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO SUPPORTING THE SOLE SOURCE AQUIFER DESIGNATION FOR PORTIONS OF THE TUSCARAWAS WATERSHED KNOWN AS THE TUSCARAWAS RIVER BURIED VALLEY COMBINED SOLE SOURCE AQUIFER.

The second reading is complete.

The third reading will be on June 9<sup>th</sup>.

The committee recommended that Council proceed with the third reading.

Old business:

None

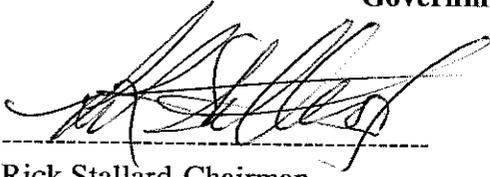
New Business:

The solicitor has been asked to draft legislation to enter into an agreement with The OPEC Health Care Cooperative. This will help reduce health insurance costs.

Peggy Huffman is renting the former Clerk's office building downtown but has not made a payment since January. Mr. Stallard will supply the required paperwork to begin proceedings to have Ms. Huffman vacate the premises. The Fiscal Officer will check with the Solicitor to see if there are any other legal requirements for this action. It was requested that rental payments or lack thereof be included as part of the Fiscal Officer's report at the Finance meeting.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:10 PM.

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A handwritten signature in black ink, appearing to read "Rick Stallard", is written over a horizontal dashed line.

Rick Stallard-Chairman