

VILLAGE OF SEVILLE
March 04, 2019
Government Committee Minutes

Sue Frey called the meeting to order at 7:03 PM.

Present: Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller, Kathy Rhoads

Absent: Rick Stallard

Mrs. Miller moved to approve the minutes from 02-04-2019. 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 third reading will be on 03-11.

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 third reading will be on 03-11.

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 third reading will be on 03-11.

The zoning inspector has requested that 2019-05 be tabled to allow the zoning committee more time to study the ordinance.

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 third reading will be on 03-11.

VILLAGE OF SEVILLE
March 04, 2019
Government Committee Minutes

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 third reading will be on 03-11.

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 third reading will be on 03-11.

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 second reading will be on 03-11.

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 second reading will be on 03-11.

2019-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED, ESTABLISHING AN EMPLOYEE HANDBOOK.

The second reading will be on 03-11.

2019-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING FOR THE YEAR 2020.

The first reading will be on 03-11.

2019-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED, ESTABLISHING AN EMPLOYEE HANDBOOK TO REVISE THE CREDIT CARD POLICY.

The first reading will be on 03-11.

2019-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, GRANTING AN EXCEPTION TO THE POLICY SET FORTH IN THE EMPLOYEE

VILLAGE OF SEVILLE
March 04, 2019
Government Committee Minutes

HANDBOOK TO GRANT SEVERANCE PAY TO AN EMPLOYEE UPON TERMINATION OF EMPLOYMENT AND DECLARING AN EMERGENCY.
The first reading will be on 03-11.

2019-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, GRANTING AN EXCEPTION TO THE POLICY SET FORTH IN THE EMPLOYEE HANDBOOK TO GRANT VACATION PAY TO AN EMPLOYEE UPON TERMINATION OF EMPLOYMENT AND DECLARING AN EMERGENCY.
The first reading will be on 03-11.

2019-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.
The first reading will be on 03-11.

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 third reading will be on 03-11.

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 third reading will be on 03-11.

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 WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT 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 third reading will be on 03-11.

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

VILLAGE OF SEVILLE
March 04, 2019
Government Committee Minutes

5, 2019 ELECTION.

The third reading will be on 03-11.

Old business:

After discussion, Mrs. Miller moved to have legislation prepared to eliminate the Shade Tree committee and add the Economic Development, and Technology Committees. The motion was seconded by Mrs. Rhoads. The motion was passed unanimously.

Mrs. Miller moved to legislation prepared to have the President of Council position changed yearly. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to have legislation prepared to have the Fiscal, Officer, Mayor, President of Council, and Chairperson of the Finance committee be the individuals named on all bank signature cards. The motion was seconded by Mr. Demiter. The motion passed unanimously.

A review of the Employee Handbook and the Rules of Council should be done.

The Mayor asked if a written review of the Law Directors' office-hours conversations could be done.

The Mayor asked that if she is not available, that a council member be present during the Law Directors' office-hours.

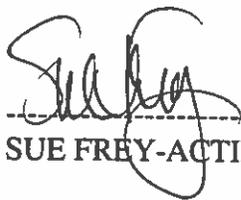
The Mayor asked that all employee evaluations be discussed with all Council members.

New Business:

None

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

The meeting adjourned at 7:30 PM.



SUE FREY-ACTING CHAIR