

Minutes  
Seville Government Committee Meeting  
June 3, 2013

Larry Landis called the meeting to order at 9:27PM.

Present: Rick Stallard, Leslie Miller, Larry Landis, Barb Schwartz, Roger Kilgore

Mrs. Schwartz moved to approve the minutes from May 6<sup>th</sup>. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 11<sup>th</sup>. The second reading is complete. The committee recommended that Council leave the ordinance tabled.

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 8<sup>th</sup>. The second reading is complete. The committee recommended that Council leave the ordinance tabled.

ORDINANCE NO. 2013-17

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 PROGRAM FOR THE YEAR 2014.

The second reading is complete. The ordinance was tabled on May 13<sup>th</sup> pending information from OML. The committee recommended that Council remove the ordinance from the table and proceed with the third reading.

ORDINANCE NO. 2013-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH

The second reading is complete. The ordinance was tabled on April 8<sup>th</sup>. The committee recommended that Council leave the ordinance tabled.

ORDINANCE NO. 2013-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The second reading is complete. The third reading will be on June 10. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2013-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading will be on June 10<sup>th</sup>. A suspension of the three reading rule is requested. The committee recommended that Council proceed with the first reading.

RESOLUTIONS:

RESOLUTION NO. 2013-04

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The second reading is complete. The ordinance was tabled on April 8<sup>th</sup>. The committee recommended that Council leave the resolution tabled.

Old business:

None

New business

Mr. Stallard reported that a new CRA agreement is being worked on with ~~THE~~ ~~LLS~~ LSL Corporation for a new 6,000 square foot building at the corner Panther Parkway and Center Street. This will be 50% agreement.

Mayor Sulzener informed the committee of the repairs to the front stairs at 40 West Main Street. A new stair will be made and placed on top of the existing step. A railing may be added as well. There are two interior ceiling tiles that will be replaced as well.

Mrs. Schwartz asked about the limited parking ordinance in effect. To this point no ordinance has been found. The Solicitor will need to draft legislation to designate limited parking areas.

Zoning recommended that council go forward with legislation to define the area for the downtown historic district. This will allow the Village can apply for grants. A public hearing will need to be held prior to the second reading for any legislation drafted.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 9:50 PM.

*Larry Landis*

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Larry Landis-Chairman