

Minutes  
Seville Government Committee Meeting  
June 4, 2012

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

The meeting opened with the pledge of allegiance.

Present: Mr. Landis, Mr. Stallard, Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller

Absent: None

Mrs. Schwartz made a motion to approve the minutes from May 7, 2012. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

None

Ordinances under consideration:

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.

The second reading is complete. The ordinance was tabled on March 12<sup>th</sup>, 2012. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2012-16

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 2013.

The second reading is complete. The ordinance was tabled on May 14<sup>th</sup>, 2012. The committee recommended the ordinance be removed from the table and the third reading be completed.

ORDINANCE NO. 2012-23

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

The third reading will be on June 11<sup>th</sup>. The committee recommended the third reading be completed.

ORDINANCE NO. 2012-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE

The third reading will be on June 11<sup>th</sup>. The committee recommended the third reading be completed.

ORDINANCE NO. 2012-31

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

AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The second reading will be on June 11<sup>th</sup>. The committee recommended the second reading be completed.

ORDINANCE NO. 2012-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY CONSTRUCTION EASEMENT AND DECLARING AN EMERGENCY.

The first reading will be on June 11<sup>th</sup>. Emergency language has been requested. The committee recommended the first reading be completed.

ORDINANCE NO. 2012-35

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

Transfer of \$100,000 from general fund to police operating fund. The first reading will be on June 11<sup>th</sup>. A suspension of the three reading rule has been requested. The committee recommended the first reading be completed.

ORDINANCE NO. 2012-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE STREET SUPERINTENDENT TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The selling of one non-running car and one non-running plow truck. The first reading will be on June 11<sup>th</sup>. The committee recommended the first reading be completed.

ORDINANCE NO. 2012-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE PAYROLL AUDIT SERVICES FOR THE VILLAGE.

The first reading will be on June 11<sup>th</sup>. The committee recommended the first reading be completed.

Resolutions

RESOLUTION NO. 2012-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE SECOND HALF OF THE TAX YEAR 2012 AND DECLARING AN EMERGENCY.

The committee recommended the first reading be completed.

Old business:

Mrs. Miller reminded everyone that council will need to move officers Heidelman and Fockler from probationary status to full time police officers.

The work at 40 West Main has not started yet.

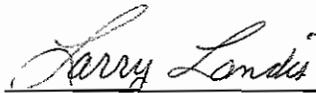
New business:

Mr. Stallard asked that a formal meeting of the economic development committee be conducted. Mr. Stallard, will contact Mrs. Schwartz, Mrs. Miller and Mr. Kilgore (alternate) with a date and time. They will then contact the office administrative assistant to put the required notice in the paper.

Mr. Stallard also announced he would be late to the next council meeting to do a presentation he has.

Mrs. Schwartz noted that no ordinance is needed to change addresses within the Village. Mayor Sulzener reported on a meeting he had with several county officials concerning grants for the demolition of buildings. Several Village residents may fall within the boundaries for the grant. Up to \$500,000 of grant money may be available. The Mayor will continue to work on securing the funds.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 7:38 PM.



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Larry Landis Committee Chairman