

VILLAGE OF SEVILLE
April 01, 2019
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:42 PM.

Present: Rick Stallard (chairman), Brad Demiter, Leslie Miller, Sue Frey, Kathy Rhoads

Absent: Rick Vierheller

MaryBeth Guenther from the Medina County Auditors' Office addressed the committee concerning the upcoming levies. She noted that passing replacement levies can be risky to the Village. A replacement levy would represent a tax increase for residents and if it fails at the election, the village would lose all of the money associated with the levy, not just the potential increase. A renewal would not represent an increase in taxes which could be more palatable to the voters. Mrs. Guenther also noted that were changes in the tax code that may make it more difficult to file for the levies. She suggested contacting the Prosecutors' Office to get updated information to file correctly. The Law Director will be contacted to check on any changes needed.

Mrs. Miller moved to approve the minutes from 03-04-2019. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Amendments to the agenda: Mr. Stallard moved to add a discussion of the Fiber Optic Network to New Business. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor: None

Ordinances under consideration:

Ordinance 2019-03 was tabled on 03-11. The second reading is complete.

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.

Ordinance 2019-04 was tabled on 03-11. The second reading is complete.

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 second reading is complete.

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Ordinance 2019-05 was tabled on 03-11. The second reading is complete.

2019-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE ZONING CODE WITH REGARD TO SHORT TERM RENTAL USES.

This ordinance will go back to Zoning for further review.

Ordinance 2019-07 was tabled on 03-11. The second reading is complete.

2019-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 91-08 AS AMENDED, WITH REGARD TO THE HOTEL TAX.

Ordinance 2019-08 was tabled on 03-11. The second reading is complete.

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 Law Director will be contacted to ascertain the status of the outstanding claims.

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 third reading will be on April 8th.

This ordinance may need to be tabled pending the receipt of the invoice.

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 third reading will be on April 8th.

2019-12

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

The third reading will be on April 8th.

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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 second reading will be on April 8th.

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 second reading will be on April 8th.

2019-18

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 second reading will be on April 8th.

2019-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The first reading will be on April 8th.

2019-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 414.04(d) OF THE SEVILLE ZONING CODE WITH REGARD TO BED AND BREAKFAST INNS.

The first reading will be on April 8th.

Resolutions under consideration:

2019-06

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PLACING A REPLACEMENT LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF 5 YEARS.

The first reading will be on April 8th.

Mrs. Miller moved to change the wording of resolution 2019-06 from replacement to renewal. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2019-07

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PLACING A REPLACEMENT LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF 5 YEARS.

The first reading will be on April 8th.

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Mrs. Miller moved to change the wording of resolution 2019-07 from replacement to renewal. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2019-08

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading will be on April 8th.

2019-09

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR OF CERTAIN SIDEWALKS.

The first reading will be on April 8th.

Old business:

None

New Business:

There will be a meeting at the Medina City Tech Center at 6300 Tech Lane, concerning the Fiber Optic Project at 11:30 AM on Tuesday April 2nd. Information is also available at the web-site medinafiber.com. Mrs. Rhoads moved to add the web-site as a link on the Villages' website. The motion was seconded by Leslie Miller. The motion passed unanimously.

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

The meeting adjourned at 8:09 PM.



RICK STALLARD-CHAIRMAN