

VILLAGE OF SEVILLE
September 03, 2019
Government Committee Minutes

Mr. Stallard called the meeting to order 7:00 PM.

Present: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Rick Vierheller

Absent: Leslie Miller, Kathy Rhoads

Mrs. Frey moved to approve the minutes from 08-05-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Amendments to the agenda:

None

Privilege of the floor:

None

Ordinances under consideration:

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.

Ordinance 2019-23 was tabled on 08-12 pending the budget commission report. The second reading is complete.

2019-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2020.

2019-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The third reading will be on September 9th.

2019-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A STALE CHECK POLICY.

The third reading will be on September 9th.

2019-30

VILLAGE OF SEVILLE
September 03, 2019
Government Committee Minutes

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
ESTABLISHING A POLICY REGARDING GIFTS.

The third reading will be on September 9th.

2019-31

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

The second reading will be on September 9th.

2019-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A
CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE
EMPLOYEES.

The second reading will be on September 9th.

2019-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A
CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH
INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on September 9th.

2019-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A
CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER
INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR
THE VILLAGE.

The second reading will be on September 9th.

2019-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A
CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL
INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on September 9th.

2019-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A
CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION
INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading will be on September 9th.

VILLAGE OF SEVILLE
September 03, 2019
Government Committee Minutes

2019-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2020
The first reading will be on September 9th.

2019-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.
The first reading will be on September 9th.

2019-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2019 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.
The first reading will be on September 9th.

2019-43

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 2020.
The first reading will be on September 9th.

2019-44

AN ORDINANCE REPEALING ORDINANCE NOS. 18-85 AND 97-65 RELATIVE TO A CURFEW IN THE VILLAGE OF SEVILLE, AND DECLARING AN EMERGENCY.
The first reading will be on September 9th.
The purpose of the legislation is to correct a procedural error, and to update the previous ordinance.

2019-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO DISPOSE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.
The first reading will be on September 9th.

Resolutions:

2019-16

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, NAMING THE FOOTBALL FIELD AT MEMORIAL PARK "KYLE JUSZCZYK FIELD" AND DECLARING AN EMERGENCY.
The second reading will be on September 9th.

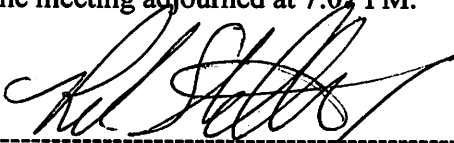
VILLAGE OF SEVILLE
September 03, 2019
Government Committee Minutes

Old business:
None

New Business:
None

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

The meeting adjourned at 7:07 PM.



RICK STALLARD-CHAIRMAN