

VILLAGE OF SEVILLE
January 06, 2020
Government Committee Minutes

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

Present: Rick Stallard (Chairman) Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller, Kathy Rhoads.

Mr. Miller moved to approve the minutes from 12-02-2019. The motion was seconded by Mrs. Frey. The motion passes unanimously.

Amendments to the agenda:

None

Privilege of the floor:

None

Ordinances under consideration:

Ordinance 2019-55 was tabled on 12-10 pending further input from the Zoning Inspector. The second reading is complete.

2019-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 1304.01 WITH REGARD TO THE ISSUANCE OF ZONING PERMITS.

2019-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The third reading will be on 01-13-2020.

2019-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO CONTRACTS WITH THEN HIGHEST AND BEST BIDDER ON THE INTERNET FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PRUPOSES AND DECLARING AN EMERGENCY.

The third reading will be on 01-13-2020.

2019-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT COMBINATION OF VILLAGE LOTS 1046 AND 1047, AND DECLARING AN EMERGENCY.

The third reading will be on 01-13-2020.

2019-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 808(A) WITH REGARD TO PARKING.

The second reading will be on 01-13-2020.

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2019-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ENACTING THE SEVILLE VILLAGE ZONING CODE SECTION 147.01 SE AL. WITH REGARD TO VACANT COMMERCIAL AND INDUSTRIAL BUILDINGS. The second reading will be on 01-13-2020.

2019-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO WITH REGARD TO PURCHASING THE COPIER AND DECLARING AN EMERGENCY. The second reading will be on 01-13-2020.

2019-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO REVISE THE PAID PERSONAL LEAVE POLICY. The second reading will be on 01-13-2020.

2019-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING A LAW ENFORCEMENT TRUST FUND. The second reading will be on 01-13-2020.

2020-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS. The first reading will be on 01-13-2020

2020-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO. TRANSFERRING FUNDS. The first reading will be on 01-13-2020

2020-03

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 first reading will be on 01-13-2020

2020-04

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 first reading will be on 01-13-2020

Resolutions

2019-21

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO APPLY FOR A CLEAN OHIO TRAIL FUNDS GRANT FROM ODNR, AND DECLARING AN EMERGENCY. The second reading will be on 01-13-2020.

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2020-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading will be on 01-13-2020.

2020-02

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 TAX YEAR 2020 AND DECLARING AN EMERGENCY.

The first reading will be on 01-13-2020.

2020-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading will be on 01-13-2020.

New Business

Mrs. Rhoads moved that Council President should rotate yearly. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Per ordinance, the Fiscal Officer, the Mayor, the President of Council and the Chair of the Finance committee are able to sign checks for the Village. Because Mrs. Frey will be holding two of the positions, it was recommended that Mr. Stallard should be the fourth person allowed to sign Village checks.

Old business:

None

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

The meeting adjourned at 7:22 PM.



RICK STALLARD-CHAIRMAN

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