

Seville Government Committee Meeting

November 7, 2011

The meeting was called to order at 7:18 PM

The meeting started with the pledge of allegiance.

Present: Richard Barbera (chairman) Kathy Rhoads
Jim Lovejoy Barb Schwartz

Absent: Rick Stallard, Roger Kilgore, Mayor Carter

Mr. Barbera will not be at the next Government Committee meeting. Mr. Stallard, as vice-chair will be the chairman at the next meeting.

Mr. Lovejoy made a motion to approve the minutes from the October government committee meeting. The motion was seconded by Mrs. Schwartz. The motion passed unanimously

Privilege of the floor

Mr. John Clevidence informed the Committee that he is putting together a group that will raise funds to purchase an All Terrain Vehicle and a trailer for the Village. An ATV could be very useful to the Police department if they need to get to a rural or wooded area where a regular vehicle cannot go. The group will attempt to raise \$9,000 which is the approximate purchase price of the vehicle and trailer. No government money would be needed. The committee approved of the plan and thanked Mr. Clevidence for his efforts. The Committee asked that Mr. Clevidence keep the Safety Committee informed of the process.

Ordinances under consideration:

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

The 1st reading is complete. The ordinance is currently tabled. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

Audio minutes. The first reading is complete. The ordinance was tabled on July 11th. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

Combining of Street and Park Committees. The second reading is complete. The ordinance was tabled on October 11th. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH SEEK AND THE GIANT FEST COMMITTEE.

The first reading is complete. The ordinance was tabled on September 12th. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2011-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The second reading is complete. The third reading will be on November 14th. The committee recommended that council adopt the ordinance.

ORDINANCE NO. 2011-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH MAYSVILLE CONTRACTORS, LLC AND MARK'S CLEANING SERVICE, INC FOR THE PROVISION OF MOLD REMEDIATION SERVICES TO THE OLD VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY.

The second reading is complete. The third reading will be on November 14th. After some discussion, Mr. Barbera said he would call the engineering firm GPD and Associates to give an estimate on what repairs need to be made to the outside of the building before hiring anyone to clean up the inside of the building. The committee recommended that the ordinance be tabled until more information is obtained.

ORDINANCE NO. 2011-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

The second reading is complete. The third reading will be on November 14th. The committee recommended that council adopt the ordinance.

ORDINANCE NO. 2011-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2013, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The first reading is complete. The second reading will be on November 14th. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF

AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The first reading is complete. The second reading will be on November 14th.

ORDINANCE NO. 2011-61

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

The first is complete. The second reading will be on November 14th. The Public Entities Pool will have a representative at the December 5th government meeting to go over the costs for the policy renewal. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2011-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2012.

The first reading is complete. The second reading will be on November 14th. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2011-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBER 012-21A-07-006 FROM ITS CURRENT CLASSIFICATION.

The first reading is complete. The second reading will be on November 14th. The required public hearing has been scheduled for December 12th at 6:45 PM. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2011-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION ON VILLAGE PERMANENT PARCEL NUMBERS 012-21A-10-130 AND 012-21A-10-131.

The first reading is complete. The second reading will be on November 14th. The required public hearing has been scheduled for December 12th at 6:45 PM. The committee recommended that council proceed with the second reading.

ORDINANCE NO. 2011-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH THE MEDINA COUNTY PORT AUTHORITY.

The first reading will be on November 14th. The committee recommended that council proceed with the first reading.

ORDINANCE NO. 2011-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

The first reading will be on November 14th. Re-appropriations for year end. The committee recommended that council suspend the three reading rule and adopt the ordinance on November 14th.

Resolutions

None

Old business:

Bids for the rental of the former Clerk's office on Main Street are being taken until noon on November 28th.

There was a discussion concerning the purchase of new police cruisers. Mrs. Rhoads made a motion to recommend to council that 3 new police cars be purchased. The motion was seconded by Mrs. Schwartz. Mrs. Schwartz, Mr. Barbera and Mrs. Rhoads voted for the motion. Mr. Lovejoy voted against the motion. A check for \$12750 has been received for the damaged police car. There will be additional money available when the new car is outfitted. The two non-operating cars will be salvaged by the insurance company.

The Seville Food Pantry has vacated 6 Spring Street. The utilities have been turned off as of November 1st. The keys still need to be accounted for.

The demolition of the house at 83 West Main has run into a problem. The EPA report revealed that there is asbestos on the roof and siding. This will increase the estimate from Kent's Excavating. A new estimate will need to be submitted.

There were no bids for the Information Technology work.

Departmental budgets are complete and ready for review at the appropriate committee meetings.

New business

None

Mrs. Rhoads made a motion to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously. The meeting was adjourned at 8:09 PM.

Richard Barbera-Chairman