

VILLAGE OF SEVILLE
February 03, 2020
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:04 PM.

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

Absent: Rick Vierheller

Mrs. Frey moved to approve the minutes from 01-06-2020. The motion was seconded by Mrs. Miller. The motion passed 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.

Ordinance 2019-60 was tabled on 01-06 pending the receipt of the invoice.

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 second reading is complete.

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 is complete.

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 is complete.

Mrs. Miller moved to recommend that Council table ordinance 2019-65. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2019-66

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

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WITH REGARD TO PURCHASING THE COPIER AND DECLARING AN EMERGENCY.

The second reading is complete.

Mrs. Miller moved to recommend that Council table ordinance 2019-66. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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 is complete.

2019-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING A LAW ENFORCEMENT TRUST FUND.

The second reading is complete.

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 is complete.

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 is complete.

2020-05

AN ORDINANCE REPEALING ORDINANCE NOS. 2009-59, 2009-60 AND 2013-23, AS AMENDED, AND ADOPTING SPECIAL PURPOSE FLOOD DAMAGE REDUCTION REGULATIONS.

The first reading is complete.

2020-08

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 first reading will be on February 10th.

2020-09

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 first reading will be on February 10th.

2020-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO FILE THIS ORDINANCE WITH THE

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OHIO SUPERINTENDENT OF INSURANCE TO ESTABLISH A DEMOLITION LIEN, AND DECLARING AN EMERGENCY.

The first reading will be on February 10th.

2020-11

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

The first reading will be on February 10th.

The execution of the ordinance may be delayed due to an injury to one Seville's Street Department employees. The injury occurred at his home.

Resolutions

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 is complete.

2020-04

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING THE MEDINA COUNTY COMMISSIONERS REQUEST FOR ODOT TO CONDUCT A SAFETY STUDY OF THE STATE ROUTE 3 CORRIDOR FROM THE SOUTH END OF MEDINA CITY TO ENTERPRISE DRIVE WITHIN THE VILLAGE OF SEVILLE, AND DECLARING AN EMERGENCY.

The first reading is complete.

New Business

BOPA has requested that Council consider establishing New Year's Eve as a paid holiday. After a brief discussion, Mrs. Frey moved that the committee recommend that Council not approve the additional holiday. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

None

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

The meeting adjourned at 7:23 PM.



RICK STALLARD-CHAIRMAN