

VILLAGE OF SEVILLE
August 07, 2017
Finance Committee Agenda

Call to order

Roll call

Approve minutes 7-03-2017

Amendments to the agenda

Privilege of the floor

June Financial Statements

Legislation under consideration

2017-35
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
APPROVING FARMERS BANK AS A VILLAGE DEPOSITORY.

The third reading will be on August 14th.

2017-37
FINANCE

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

The second reading will be on August 14th.

2017-39
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING ORDINANCE NO. 94-45, AND THE VILLAGE WAGE ORDINANCES,
RELATIVE TO PREMIUM PAY FOR ALL LICENSED VILLAGE EMPLOYEES
AND DECLARING AN EMERGENCY.

The second reading will be on August 14th.

2017-42
FINANCE

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

The first reading will be on August 14th.

2017-43
FINANCE

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

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The first reading will be on August 14th.

2017-44

FINANCE

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 first reading will be on August 14th.

Resolutions:

2017-11

FINANCE

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING RESOLUTION 2015-07 AUTHORIZING THE FISCAL OFFICER TO PARTICIPATE IN THE TREASURER OF THE STATE OF OHIO'S TRANSPARENCY PROJECT – OHIO'S ONLINE CHECKBOOK.

The third reading will be on August 14th.

Old business:

New Business:

Adjourn