

VILLAGE OF SEVILLE
August 06, 2018
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:11 PM

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

Absent: Brad Demiter

Mrs. Miller moved to approve the minutes 07-02-2018. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Amendments to the agenda:

None

Victoria Lyon from Huskins Water Hauling asked about using a parcel of Village land on Electric Street to park their truck. The Law Director will be contacted about any legal issues.

Privilege of the floor:

None

Ordinances under consideration:

Ordinance 2018-17 was tabled on 03-12 2018.

2018-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE STREET DEPARTMENT TO DEMOLISH STRUCTURES UPON 6 SPRING STREET WITHIN THE VILLAGE.

The second reading is complete.

2018-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE RULES AND REGULATIONS REGARDING THE MOUND HILL UNION CEMETERY.

The third reading will be on 08-13.

2018-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW AN AGREEMENT WITH CIVICPLUS FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE

The third reading will be on 08-13.

2018-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").

The third reading will be on 08-13.

2018-41

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSIONS'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2019

The third reading will be on 08-13.

2018-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2018-23 TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY WITHIN THE VILLAGE TO MIXED USE OVERLAY DISTRICT.

The third reading will be on 08-13.

2018-46

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 08-13.

2018-50

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

The first reading will be on 08-13.

2018-51

AN ORDINANCES 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.

The first reading will be on 08-13.

2018-52

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 first reading will be on 08-13.

2018-53

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 08-13.

2018-54

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, AND DECLARING AN EMERGENCY.

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The first reading will be on 08-13. There is no need for emergency language for this ordinance.

2018-55

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, AND DECLARING AN EMERGENCY.

The first reading will be on 08-13. There is no need for emergency language for this ordinance.

2018-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE PPN 012-21A-07-128 FROM LOCAL COMMERCIAL TO R-3 DISTRICT. The first reading will be on 08-13.

Sue Frey asked that the Law Director be contacted for clarification on ordinance 56 and 57.

2018-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE ON PPN 012-21A-07-006 FROM LOCAL COMMERCIAL TO R-4 DISTRICT.

The first reading will be on 08-13.

2018-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT FOR THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND DECLARING AN EMERGENCY.

The first reading will be on 08-13. There is no need for emergency language for this ordinance.

Resolutions under consideration:

2018-09

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

The third reading will be on 08-13.

Old business:

None

New Business:

None

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

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The meeting adjourned at 7:28 PM.

A handwritten signature in black ink, appearing to read "Rick Stallard", is written over a horizontal dashed line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

RICK STALLARD-CHAIRMAN