

VILLAGE OF SEVILLE
November 05, 2018
Government Committee Minutes

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

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

Absent: None

Mrs. Frey moved to approve the minutes from 10-02-2018. 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 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.

Ordinance 2018-51 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-52 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-53 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-54 was tabled on 10-09 pending the receipt of the contract.

VILLAGE OF SEVILLE
November 05, 2018
Government Committee Minutes

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.

The second reading is complete.

Ordinance 2018-55 was tabled on 10-09 pending the receipt of the contract.

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.

The second reading is complete.

2016-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING, AND ENACTING THE 2019 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The third reading will be on 11-13.

2018-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The third reading will be on 11-13.

2018-63

AN ORDINANCE AMENDING ORDINANCE 2009-51 AS AMENDED IN ORDINANCE 2011-14 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATIONS OF SAID RULES AND REGULATIONS.

The third reading will be on 11-13.

2018-64

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 will be on 11-13.

2018-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2019.

The second reading will be on 11-13.

2018-66

VILLAGE OF SEVILLE
November 05, 2018
Government Committee Minutes

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The second reading will be on 11-13.

2018-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2019.

The second reading will be on 11-13.

2018-68

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

The second reading will be on 11-13.

2018-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR THE FORMATION AND OPERATION OF A MEDINA COUNTY CHILD ABDUCTION RESPONSE TEAM.

The second reading will be on 11-13.

2018-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A RENEWAL AGREEMENT WITH CURTIS R. PERKINS INC. DBA C. MARTIN TRUCKING FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE; ESTABLISHING AN EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL SERVICES; ESTABLISHING THE OFFENSE OF VIOLATION OF THE EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL; SETTING FORTH PENALTIES FOR VIOLATION THEREOF.

The second reading will be on 11-13.

2018-71

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND THE SEVILLE BOARD OF PUBLIC AFFAIRS RE-ESTABLISHING SANITARY SEWER ACCESS FEES AND DECLARING THE SAME TO BE AN EMERGENCY.

The second reading will be on 11-13.

2018-72

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND THE SEVILLE BOARD OF PUBLIC AFFAIRS RE-ESTABLISHING STORM SEWER ACCESS FEES AND DECLARING THE SAME TO BE AN EMERGENCY.

The second reading will be on 11-13.

2018-73

VILLAGE OF SEVILLE
November 05, 2018
Government Committee Minutes

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

The first reading will be on 11-13.

Resolutions under consideration:

None

Old business:

None

New Business:

Mr. Hacker, the current owner of 10 Spring Street, asked that the mowing assessment for the summer of 2018 be waived. After committee discussion with Mr. Hacker, Mrs. Frey moved that Council not waive the assessment. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

The meeting adjourned at 7:12 PM.



RICK STALLARD-CHAIRMAN