

**GOVERNMENT COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 1/3/2023

MEETING DETAILS:

Meeting Chairwoman: Sue Frey
Recorder: Lisa Nemastil
The meeting was called to order at 7:05 p.m.

ATTENDEES:

Brad Demiter
Leslie Miller
Sue Frey
Kathy Rhoads
Rick Veirheller
Matt Sturgeon

ABSENT: None

APPROVAL OF MINUTES:

Mrs. Miller moved to approve the minutes from 12/05/2022. Mr. Vierheller seconded the motion. Ayes votes all. The minutes were approved as written.

AMENDMENTS TO AGENDA:

- **ORDINANCE 2023-__**
AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE REEMPLOYMENT OF DONALD BURSON AS CHIEF OF POLICE, AND DECLARING AN EMERGENCY.
- Discuss using a new event form for park reservations and events.
- Update on event application received from Denise Dale with Rustwell & Barker
Mrs. Rhoads made a motion to add the event form and update Denise Dale to new business.
Mrs. Miller seconded that motion.

PRIVILEGE OF THE FLOOR: None

PENDING/COMPLETED LEGISLATION:

Ordinance 2022-46 was tabled pending the receipt of the grant.

2022-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading is complete. The ordinance remained tabled.
Ordinance 2022-48 was tabled pending the receipt of the plat. The plat has been received, the ordinance will be untabled.

2022-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE PLAT FOR FLINT DEVELOPMENT.

Second reading is complete.

Ordinance 2022-54 was tabled due to the untimely death of Mrs. Farnsworth.

2022-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REAL ESTATE SALES AGREEMENT AND EASEMENT AGREEMENT WITH JOYCE E. FARNSWORTH.

The second reading is complete. The ordinance remained tabled.

Ordinance 2022-63 was tabled on 11-14 pending a decision by BOPA.

2022-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH _____ FOR EXPANSION OF THE WASTEWATER TREATMENT PLANT.

The second reading is complete. The ordinance remained tabled.

Ordinance 2022-68 will need to be tabled pending a recommendation from the Finance Committee. Mrs. Frey moved to table ordinance 2022-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2022-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2023.

The second reading is complete.

Ordinance 2022-69 will need to be tabled pending a decision by BOPA.

Mr. Sturgeon moved to table ordinance 2022-69. The motion was seconded by Mr. Demiter. The motion passed unanimously. The bid begins January 13, 2023.

2022-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH _____ FOR ELECTRONIC TRANSFORMERS.

The second reading is complete.

2022-71

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 second reading was completed.

2022-73

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE REPLAT OF THE AUTUMN MEADOWS SUBDIVISION PHASE V.

The first reading was completed.

2023-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A NEW FUND TO ACCEPT OPIOID SETTLEMENT FUNDS.

The first reading will be 01/09/2023

2023-02

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

The first reading will be 01/09/2023

2023-03

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

The first reading will be 01/09/2023

2023-04

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.

The first reading will be 01/09/2023

2023-05

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 will be 01/09/2023

Resolutions:

2023-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2023.

The first reading will be 01/09/2023

2023-02

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

The first reading will be 01/09/2023

2023-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading will be 01/09/2023

NEW BUSINESS:

Ordinance 2023-___

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE REEMPLOYMENT OF DONALD BURSON AS CHIEF OF POLICE, AND DECLARING AN EMERGENCY.

New park event form:

Mrs. Rhoads reported that the new form is still underway. In the meantime, the current form will be used and we will need to ask for additional information as needed.

Event application from Denise Dale:

At this time the only application on file with the current application is with Rustwell & Barker for May in 2023. The applicant is requesting the street from the flower shop to the stop sign where the church is blocked off. There will be approximately 50 vendors. There were concerns raised on where the vendors will park and how many portable restrooms will be available. Mrs. Dale is expected at the next meeting to discuss questions that the committee may have.

OLD BUSINESS:

Public Record Request Log – Mr. Carrick stated that the log is required by law and gets is audited by the state. The log will be provided for informational purposes to the committee. The committee will be reviewing the statue and discuss the process.

Status of 44/46 West Main Street – Mr. Sturgeon reported negotiations are still in the works. The Chippewa Subdistrict of the Muskingham Watershed Conservancy District is interested in this property. We are currently waiting on a plan from the Muskingham Watershed Conservancy District. The Village would like to see this project improve the downtown area, in line with our Comprehensive Plan. At the next Government meeting the committee will consider establishing a Community Improvement Corporation and discuss what terms will be included in the transfer.

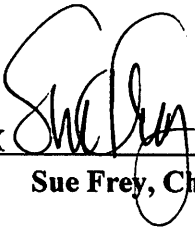
Rules of Council – Current information for is being distributed and

PRIVILEGE OF THE FLOOR: None

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mr. Sturgeon seconded that motion, all were in favor. The meeting ended at 8:27 p.m.

Minutes approved by:

X  _____
Sue Frey, Chairwoman