

GOVERNMENT COMMITTEE
MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 04/03/2023

MEETING DETAILS:

Meeting Chairwoman: Sue Frey
Recorder: Lisa Nemastil
The meeting was called to order at 7:45 p.m.

ATTENDEES:

Kathy Rhoads
Sue Frey
Matt Sturgeon
Rick Vierheller

ABSENT:

Brad Demiter
Leslie Miller

APPROVAL OF MINUTES:

Mrs. Rhoads made the motion to approve minutes from March 6, 2023. Mr. Sturgeon seconded. Ayes all votes, the motion passed unanimously.

AMENDMENTS TO THE AGENDA:

Mrs. Frey made a motion to add 40 W Main Street to the agenda under New Business. Mr. Sturgeon seconded. All were in favor the motion passed unanimously. Mr. Sturgeon made a motion to add discussion of the Community Block Grant Project under New Business. Mr. Vierheller seconded. All were in favor, the motion passed unanimously.

PRIVILEGE OF THE FLOOR: None

ORDINANCES UNDER CONSIDERATION:

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. Ordinance 2022-54 was **tabled** due to the untimely death of Mrs. Farnsworth. The ordinance remained tabled.

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. Ordinance 2022-63 was **tabled** on 11-14 pending a decision by BOPA. The ordinance remained tabled.

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 second reading is complete. Ordinance 2023-04 was **tabled** 3/13/2023.

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 second reading is complete. Ordinance 2023-05 was **tabled** 3/13/2023.

2023- 09

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

The first reading was complete 01/09/2023. Ordinance 2023-09 was **tabled** 02/12/2023.

2023-11

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 second reading is complete.

2023-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING ADDITIONAL PARKING REGULATIONS.

The second reading is complete.

2023-17

AN ORDINANCE AMENDING ORDINANCE 2020-20 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS.

The second reading is complete.

2023-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2023

The first reading is complete.

2023-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The first reading will be 4/10/2023.

RESOLUTIONS:

2023-04

A RESOLUTION OF COUNCIL AND THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE SALE OF THE FORMER BOARD OF PUBLIC AFFAIRS OFFICE PROPERTY LOCATED AT 44 AND 46 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading is complete.

2023-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading will be 4/10/2023.

2023-07

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

The first reading will be 4/10/2023.

NEW BUSINESS:

- New website discussion – The Village will be ending a contract with the current website host and moving forward with a new website and host. Mrs. Nemastil confirmed that the current host has been in contact to begin the process of transferring the domain back to the Village of Seville and the IT consultant Steven Oliveri will be completing that task.
- Seville Historical Society – The Seville Historical Society gave an easement allowing the Village to have a flagpole, monument, bench and in lieu of the land the Village will mow the lot while the lot is being used for the Seville Historical Society. There was discussion on if there will be a letter or resolution to move forward with mowing and the solicitor will be consulted prior to commencement.
- Bids 40 W Main Street – The Committee reviewed bid(s) received for property at 40 W Main Street.
- Community Development Block Grant – Mr. Sturgeon advised that we received a notice of award and requested to discuss the Scope of Work involved in revision of the existing Zoning Code and Property Management Code. The Committee agreed to form a sub-committee for this project and discussed meeting frequency.

OLD BUSINESS: None

Mrs. Frey made a motion to go into executive session for litigation, no further business will be discussed after executive session. Mrs. Rhoads seconded that motion, the motion passes unanimously. Executive session began at 8:35 p.m.

Mr. Sturgeon made a motion to adjourn the executive session. Mr. Vierheller seconded the motion, the motion passes unanimously. Executive session adjourned at 8:40 p.m.

ADJOURNMENT:

Mr. Sturgeon moved to adjourn the meeting. Mr. Vierheller seconded. The motion passed unanimously. The meeting ended at 8:41 p.m.

Minutes approved by: X *William M Sturgeon*
Sue Frey, Chairwoman