

GOVERNMENT COMMITTEE
MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 05/01/2023

MEETING DETAILS:

Acting Chairman: Matt Sturgeon
Recorder: Lisa Nemastil
The meeting was called to order at 7:12 p.m.

ATTENDEES:

Kathy Rhoads
Leslie Miller
Matt Sturgeon
Rick Vierheller

ABSENT:

Brad Demiter
Sue Frey

APPROVAL OF MINUTES:

Mr. Vierheller made the motion to approve minutes from April 3, 2023. Mrs. Rhoads seconded. Ayes all votes, the motion passed unanimously.

AMENDMENTS TO THE AGENDA: NONE

PRIVILEGE OF THE FLOOR: NONE

ORDINANCES UNDER CONSIDERATION:

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.

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.

2023-18

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 second 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 is complete.

2023-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A LICENSE AGREEMENT WITH CSX TRANSPORTATION, INC.

The first reading is complete.

2023-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING ZONING CODE SERVICES FOR THE VILLAGE.

The first reading is complete.

- Mr. Sturgeon stated that the Zoning Committee has recommended to table this ordinance.
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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. Resolution 2023-04 was tabled 04/10/2023.

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 is complete.

NEW BUSINESS:

- Review of the Event Permit: The Committee discussed the Event Permit and reviewed suggestions from the solicitor and the Chief of Police regarding fees, use of electric, sound amplification, games/inflatables, time for closing events, and alcohol. Mrs. Rhoads made the motion for the Event Permit to go back to the Parks and Streets Committee for further review. Mrs. Miller seconded. the vote was unanimous.
- Use of Council Room Chambers: A request was received requesting the use of the Council Room Chambers for sales purposes of Summa Health Insurance products. The Committee agreed that soliciting/peddling in the Village should follow the process in place; however, soliciting/peddling should not allowed within Municipal property. Mrs. Rhoads made a motion that soliciting for commercial purposes should not be allowed within Municipal Property. Mrs. Miller seconded. The motion passed unanimously.
- Council Rules for Commitment: Mayor Carter explained that she wanted to bring up the importance of attending meetings and scheduling around the Monday meetings as much as possible. The May Council meeting had to be moved to a Wednesday for attendance.

OLD BUSINESS: None

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mr. Vierheller seconded. The motion passed unanimously. The meeting ended at 8:17 p.m.

Minutes approved by: X Sue Frey / W.M. Sturgeon
Sue Frey, Chairwoman