

GOVERNMENT COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Date: 08/07/2023

The meeting began at 7:11 p.m.

Present: Sue Frey (Chair), Kathy Rhoads, Rick Vierheller, Matt Sturgeon, Leslie Miller

Also in attendance: Lisa Nemastil (Recorder)

Mrs. Rhoads made a motion to approve the minutes from 06/05/2023 as written, the motion was seconded and carried.

There were no amendments made to the agenda and no one spoke for privilege of the floor.

ORDINANCES UNDER CONSIDERATION:

Ordinance 2023-04 was tabled on 03/13/2023. Ordinance remained tabled.

ORDINANCE NO. 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.

It was noted that the approved minutes were received.

Ordinance 2023-04 was tabled on 03/13/2023. Ordinance remained tabled.

ORDINANCE NO. 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.

It was noted that the approved minutes were received.

Ordinance 2023-09 was tabled 02/13/2023. This ordinance remained tabled.

ORDINANCE NO. 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 2023-20 was tabled 06/26/2023.

ORDINANCE NO. 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 second reading is complete.

*Motion made, seconded and carried for recommendation to Council remove this item from the table for dismissal because no bids were received for this project.

Ordinance 2023-26 was tabled on 05/10/2023. This ordinance remained tabled.

ORDINANCE NO. 2023-26

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

The second reading is complete.

Mr. Sturgeon stated that he has received 1 quote and is waiting to hear back on 2 other quotes.

ORDINANCE NO. 2023-29

AN ORDINANCE ADOPTING A SPECIAL EVENT PERMIT WITHIN THE VILLAGE.
The third reading is complete. This ordinance was tabled on 07/10/2023.

ORDINANCE NO. 2023-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2024.
The second reading is complete.

ORDINANCE NO. 2023-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO OF PUBLIC IMPROVEMENT.
The second reading is complete.

ORDINANCE NO. 2023-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading is complete.

The committee questioned why ordinance 2023-36 and 2023-37 are identical in language. A request was made for the administrative assistant to inquire with the solicitor.

ORDINANCE NO. 2023-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading is complete.

ORDINANCE NO. 2023-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading is complete.

ORDINANCE NO. 2023-39

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 NO. 2023-40

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.

ORDINANCE NO. 2023-48

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 08/14/2023.

ORDINANCE NO. 2023-49

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 08/14/2023.

RESOLUTIONS UNDER CONSIDERATION:

2023-04

A RESOLUTION OF COUNCIL AND OF 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 has been completed. Resolution was tabled 4/10/2023. This resolution remained tabled.

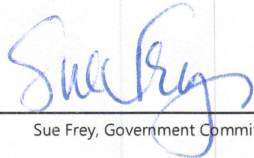
• **NEW BUSINESS:**

- **Flock Cameras** – The contract for the Flock cameras is up for renewal. Officer Nick Banks was present to go over details on what the Flock cameras are and why they are useful to the Police Department.
 - Motion made, seconded and carried for an ordinance with emergency language and recommendation to Council for approval for the Flock cameras.

• **OLD BUSINESS: None**

Motion made, seconded and carried to adjourn. The meeting ended at 7:44 p.m.

X



Sue Frey, Government Committee Chairwoman