

GOVERNMENT COMMITTEE REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 09/05/2023

- Call to order at 7:00 PM
Present: Sue Frey (Chair), Rick Vierheller (Member), Matt Sturgeon (Member), Kathy Rhoads (Member), Lisa Nemastil (Recorder)
Absent: Brad Demiter (Member)
Mr. Vierheller made a motion to approve minutes from 08/07/2023, the motion was seconded and carried. Minutes were approved as written.
- Amendments to the agenda: NONE
- Privilege of the floor: NONE

ORDINANCES UNDER CONSIDERATION:

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.

This ordinance was tabled on 07/10/2023.

ORDINANCE NO. 2023-29

AN ORDINANCE ADOPTING A SPECIAL EVENT PERMIT WITHIN THE VILLAGE.

Exhibit Outstanding.

The third 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.

Exhibit Outstanding.

The second reading will be 09/11/2023.

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.

Exhibit Outstanding.

The second reading will be 09/11/2023.

ORDINANCE NO. 2023-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH SDI PROPERTIES OHIO, LLC

Exhibit Outstanding.

The second reading will be 09/11/2023.

ORDINANCE NO. 2023-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2024

Exhibit Outstanding.

The first reading will be 09/11/2023.

ORDINANCE NO. 2023-56

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 2024.

Exhibit Outstanding.

The first reading will be 09/11/2023.

ORDINANCE NO. 2023-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2024 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 first reading will be 09/11/2023.

The committee discussed the code book and the Village of Seville Ordinances and expressed interest in possibly getting the information available online. Mrs. Frey also requested ordinances from 2023 be sent to the library.

ORDINANCE NO. 2023-58

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

Exhibit Outstanding.

The first reading will be 09/11/2023.

ORDINANCE NO. 2023-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT AND REPLAT FOR ROGER AND CATHY KILGORE AND DECLARING AN EMERGENCY.

Exhibit Received.

The first reading will be 09/11/2023.

ORDINANCE NO. 2023-60

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND THE SEVILLE BOARD OF TRUSTEES OF PUBLIC AFFAIRS ESTABLISHING AN INFORMATION SECURITY POLICY, AND DECLARING AN EMERGENCY.

Exhibit Received.

The first reading will be 09/11/2023.

The Mayor advised that the Board of Public Affairs Trustees are currently in review of this ordinance.

RESOLUTIONS UNDER CONSIDERATION:

Resolution was tabled 4/10/2023.

2023-04

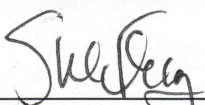
A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE SALE OF THE FORMER BOARD OF PUBLIC AFFAIRS OFFICE PROPERTY LOCATED AT 44 AND 46 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading has been completed.

There was discussion around if the easement with CSX has been approved and if a rental agreement would be in the best interest of the Village if we are not able to sell due to the possible pending easement with CSX.

- **NEW BUSINESS: None**
- **OLD BUSINESS: None**

Mrs. Miller made a motion to adjourn, the motion was seconded and carried. The meeting adjourned at 7:21 pm.

X 

 Sue Frey, Chairwoman