



# GOVERNMENT COMMITTEE REGULAR MEETING MINUTES

**Location:** 120 Royal Crest Drive, Seville, OH 44273

**Date:** 04/01/2024

- Call to order at 7:00 PM  
**Present:** Brad Demiter (Chair), Matt Sturgeon (Member), Kathy Rhoads (Member), Randy Eby (Member), Leslie Miller (Member), Dennis Gordon (Member) Lisa Nemastil (Recorder)

Mr. Eby made a motion to approve minutes from 03/04/2024, 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 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

The **2nd** reading is complete.

**Status:** Tabled – The committee recommended un-tabling it and vote it down at next Council Meeting.

### ORDINANCE NO. 2024-03

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 **2nd** reading is complete. This was tabled at last meeting because the minutes were not complete. This will likely be un-tabled and passed at next Council Meeting.

### ORDINANCE NO. 2024-04

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 FOR THE "CREATIVE" AGREEMENTS.

The **2nd** reading is complete. This was tabled at last meeting because the minutes were not complete. This will likely be un-tabled and passed at next Council Meeting.

### ORDINANCE NO. 2024-07

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 2nd reading is complete.

### ORDINANCE NO. 2024-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE ADMINISTRATIVE ASSISTANT TO DISCARD VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The 2<sup>nd</sup> reading is complete.

### ORDINANCE NO. 2024-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2023-62 AMENDING THE JOB DESCRIPTION OF FULL TIME VILLAGE ADMINISTRATIVE ASSISTANT.

The **2nd** reading is complete.

**ORDINANCE NO. 2024-15**

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 2024.

The 1st reading is complete.

**ORDINANCE NO. 2024-16**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE

The first reading will be on 3/11/2024.

**ORDINANCE NO. 2024-23**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA COUNTY JOB AND FAMILY SERVICES, MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, THE MEDINA COUNTY PROBATE COURT, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY, MEDINA COUNTY CHILDREN'S SERVICES, THE MEDINA COUNTY CORONER, ADULT PROTECTIVE SERVICES, CLEVELAND CLINIC, AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The 1st reading is complete

**ORDINANCE NO. 2024-24**

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 1st reading will be 04/08/24

**ORDINANCE NO. 2024-25**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE FY 25-26 CAPITAL BUDGET PROJECT GRANT FROM THE STATE OF OHIO AND DECLARING AN EMERGENCY.

The 1st reading will be 04/08/24. This does not need to be emergency language.

**ORDINANCE NO. 2024-26**

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

This 1st reading will be 4/8/24

**RESOLUTIONS UNDER CONSIDERATION:**

**RESOLUTION NO. 2024-07**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF POLICE OPERATING EXPENSES FOR PROVIDING AND MAINTAINING EQUIPMENT, BUILDINGS, AND MATERIALS THEREFOR, AND THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER OFFICERS, INCLUDING THE CONTRIBUTION REQUIRED UNDER SECTION 145.48 OR 742.01 ET SEQ. OF THE OHIO REVISED CODE, PURSUANT TO SECTIONS 5705.19(J), 5705.191, 5705.25 AND 5705.26 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 5, 2024. IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5)

This 1st reading will be 4/8/24

RESOLUTION NO. 2024-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL OPERATING EXPENSES FOR PROVIDING AND MAINTAINING EQUIPMENT, BUILDINGS, AND MATERIALS THEREFOR, AND THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER EMPLOYEES, INCLUDING THE CONTRIBUTION REQUIRED UNDER SECTION 145.48 OR 742.01 ET SEQ. OF THE OHIO REVISED CODE, PURSUANT TO SECTIONS 5705.19(A), 5705.191, 5705.25 AND 5705.26 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 5, 2024. IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.  
This 1st reading will be 4/8/24

RESOLUTION NO. 2024-09

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.  
This 1st reading will be 4/8/24. Emergency language needed?

RESOLUTION NO. 2024-10

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.  
This 1st reading will be 4/8/24

New Business: None

Old Business: None

Adjourn:

Mrs. Miller made a motion to adjourn which was seconded and carried. The meeting adjourned at 7:12 pm.

x Kathleen A. Rhoads 6/3/2024