

# GOVERNMENT COMMITTEE REGULAR MEETING MINUTES

**Location**: 120 Royal Crest Drive, Seville, OH 44273 Date: 02/03/2025

Call to order at 8:19PM

Present: Matt Sturgeon (Alternate Chair), Kathy Rhoads (Member), Dennis Gordon (Member)

Randy Eby (Member), Leslie Miller (Member), Jessica Harper-Bigley (Fiscal Officer)

**Absent:** Brad Demiter

 Mr. Eby made a motion to approve minutes from 01/06/2024, the motion was seconded and carried. Minutes were approved as written.

Amendments to the agenda:

Mrs. Rhoads made a motion to add Emergency Management Sub-Committee to New Business. The motion was seconded and carried.

Mr. Eby made a motion to add Old Village-owned Building Sub Committee to New Business. The motion was seconded and carried.

**Privilege of the floor:** Mayor Carter announced the new chief hiring/interviewing process is on hold and any other interviewing or hiring is to be put on hold as well for now. We cannot announce a new Chief until the current Chief gives us a date of retirement. Chief Burson stated he is not clear on why he can't start hiring process for Eighth officer. Mayor Carter was of the understanding the eighth officer was to replace a position for when the Chief retires. Until there is a clear plan, everything needs to be put on hold. Mayor Carter offered to send letters to any of the current candidates. Chief Burson agreed to take care of the follow up letters.

# **ORDINANCES UNDER CONSIDERATION:**

## **ORDINANCE NO. 2025-03**

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. This is the 2nd reading

## **ORDINANCE NO. 2025-04**

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.

This is the 2nd reading

## **ORDINANCE NO. 2025-05**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH ZACHERY ROLLINS DBA WLZR LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

This is the 2nd reading

See Attached

## **ORDINANCE NO. 2025-06**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2025.

This is the 2nd reading

#### **ORDINANCE NO. 2025-08**

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. This is the 1st reading

#### **ORDINANCE NO. 2025-09**

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.

This is the 1st reading

## **ORDINANCE NO. 2025-10**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER AND THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO CONTRACTS WITH COMDOC FOR DOCUMENT MANAGEMENT EQUIPMENT.

This is the 1st reading

#### **ORDINANCE NO. 2025-11**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REVERTING PERMANENT PARCEL NUMBER 012-21A-04-051 FROM THE MIXED USE OVERLAY DISTRICT TO ITS ORIGINAL ZONING CLASSIFICATION OF LOCAL COMMERCIAL ZONING DISTRICT.

This is the 1st reading

## **RESOLUTIONS UNDER CONSIDERATION:**

### **RESOLUTION NO. 2025-03**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

This is the 2nd reading

#### **RESOLUTION NO. 2025-04**

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO SUPPORT ODOT DISTRICT 3 AND THEIR PURSUIT FOR STATEWIDE PLANNING FUNDING TO STUDY THE STATE ROUTE 3 CORRIDOR BETWEEN GREENWICH ROAD IN SEVILLE, NORTH TO STURBRIDGE DRIVE IN MEDINA, AND DECLARING AN EMERGENCY.

This is the 1st reading

#### **New Business:**

• Emergency Management Sub-Committee Mr. Sturgeon feels this would be good to have a standing committee. The purpose is to handle emergency management business as delegated by the Government Committee. Members should be from Police, BOPA, Fire Department, and Streets & Parks and possibly somebody from the Mayor's office. He would propose they meet monthly, bi-monthly or quarterly and follow Robert's Rules of order. Some of the suggested matters of business: Medina County Emergency alerts administration, disaster plan emergency shelter and event planning just to name a few reasons for this committee. Mrs. Rhoads feels this is good but we need to be clear on the responsibilities they have to the Government Committee and Council as a whole.

• Old Village-owned Building Sub-Committee Mr. Sturgeon feels this would be a good sub-committee which would include the Streets & Parks Superintendent and a few other individuals. They would focus on finding/writing a grant to raise those old buildings and to plan uses for these areas after. If there are no grants available, this committee would work on other alternatives.

## **Old Business:**

• Agreement with Fire Department and Medina County Career Center for 44 Main Street Mrs. Miller made a motion to move forward with this and request the Solicitor to write an agreement with Fire Department and Medina County Career Center to allow them to use for training. The motion was seconded and carried. The motion passes.

**Adjourn:** Mrs. Miller made a motion to adjourn which was seconded and carried. The meeting adjourned at 9:11 pm.

Matt Sturgeon – Alternate Chair