

Meeting Called to Order at 7:02 PM

Attending:

Sue Cox
Jim Lovejoy
Roger Kilgore
Kathy Rhoads
Bonnie Gordon – Absent

Minutes from October approved with one change – sentence needed changed to include that the snow plow attachment, when acquired, could be used to plow trails.

Scott Fagen was introduced by Jim Lovejoy. Scott is an Eagle Scout doing a project in Memorial Park. The project involved erecting a flag pole and creating an area around the flag pole. The project is nearing completion, but fundraising is still in progress. Cost is \$1,792 still needs \$1300 in fund raising. On behalf of the Village of Seville, Kathy Rhoads will do a press release to the Trading Post and Medina County Gazette recognizing the Eagle Scout for his work. We will include that he is still fundraising although he has finished the project.

Jon Sobczak is handling the plaque for the flagpole and in the area surrounding the flag pole.

Jim said paver stones would be sold to finish sidewalk leading to the new flag pole.

We also have talked with someone about a donation of concrete from the parking lot to the flagpole will be concrete. Beyond that paver stones will be installed.

Paver stones at \$25.00 each – pavers will be for memorializing veterans.

There is more that the village would like to do to expand and complement this project.

November Parks Superintendents Report was read. A copy of this report is included as an attachment.
November Maintenance report was read

Privilege of the Floor;
None

An audio tape of this meeting is available upon request.

Motion: Use the money from the Parks Memorial Fund donated in memory of Paul Hoskinson to pay the remaining amount due for the bench and installation

Action on the parks rules signage will be addressed in December.

Sue Cox provided a synopsis of rules that can be put on a small sign. They are:

Park Prohibitions:

- No Defacing or Damaging Park Property
- No Alcohol
- No Weapons

- No Trash Dumping
- No Camping
- No Wildlife Disturbance

Rubbish in the parks has decreased because the usage of the parks is down and ball games have concluded for the season.

Outstanding issue: Contact with ball associations before the next season and ask that participants pay more attention to leaving the parks as they are found. Pick-up trash before leaving and use the receptacles for disposal.

Raises for employees at 3% merit increase including benefits, workers comp, Medicare and pension:
Parks increase is approximately \$1489.3. (\$1290. increase, 18.71 Medicare, \$180.60 pension PERS).

Streets increase: \$3,705.95 (3,210 increase \$46.55 Medicare, pension \$449.40).

Need to make sure we factor in the increase in taxes and workers compensation, which are not included in the totals above.

Outstanding item before the finance meeting is obtaining the workers' compensation and tax impact.

Motion: Motion to present the budget as prepared.

Ayes: All

Nays: None

Motion to adjourn:

All ayes

Adjourned at approximately 8:02 PM

Respectfully Submitted,

Jim Lovejoy

