

VILLAGE OF SEVILLE
APRIL 08, 2013
COUNCIL MINUTES

Mayor Sulzener called the meeting to order at 7:00 PM. The meeting opened with the pledge of allegiance.

Present: Kathy Rhoads, Barb Schwartz, Leslie Miller, Rick Stallard, Roger Kilgore, Larry Landis

Absent: None

Mr. Landis moved to approve the minutes from March 11th. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mr. Stallard moved to approve the payment of the bills. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:

Village resident Sue Cox did some research on using a single trash hauler for the Village. Mrs. Cox addressed the concerns from previous discussions with a trash hauler she was familiar with. Open bidding would be required before the Village could award a contract. The company she spoke with would require an exclusive contract within the Village but residents would be able to opt out and haul their own trash. Condominium owners and commercial operations would be excluded. The hauler would do all the paperwork for the operation. The hauler would require a potential client list using the customers from the Board of Public Affairs. Sporadic pick-up by several haulers is expensive. The hauler would provide trash containers and require a 5 year contract with the Village to cover the costs of the containers. The hauler would service the Village in a single 2-3 hour period once a week. The issue was referred to the Government Committee for further discussion. Village resident Paula Gordon had an issue with weeds along the railroad tracks by King Drilling. She asked that someone trim the weeds periodically. The land does not belong to the Village. CSX Railroad will be contacted to resolve the issue.

Village resident Mel Battig asked for more information concerning the recently passed sidewalk ordinance. He specifically asked about undeveloped parcels and what the procedure was to be given an exemption. There is no written procedure. Cases are handled on an individual basis. The Village has a policy that all Village properties will have sidewalks eventually. The Street Committee reviews requests for exemptions and makes recommendations to Council.

Mrs. Rhoads read from a flyer provided by First Baptist Church concerning their 175th anniversary celebration to be held in June. For more details call 330-769-2435.

Solicitor's Report-Mr. Lesiak had nothing to report.

Summary of committee activity:

Finance-Mrs. Schwartz gave the report.

Safety-Mrs. Rhoads gave the report.

Technology-Mrs. Rhoads gave the report.

Government-Mr. Landis gave the report.

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Parks-Mr. Kilgore gave the report.
Streets-Mr. Kilgore gave the report.
Zoning & Planning-Mr. Stallard gave the report.
Utilities-Mrs. Schwartz gave the report.
Cemetery-Mr. Stallard gave the report.

Ordinances under consideration:

Ordinance 2013-02 will not be read unless it is removed from the table.

ORDINANCE NO. 2013-02

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

The ordinance was tabled on March 11th. The second reading is complete. No action was taken on the ordinance.

Ordinance 2013-03 will not be read unless it is removed from the table.

ORDINANCE NO. 2013-03

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 ordinance was tabled on March 11th. The second reading is complete. No action was taken on the ordinance.

Ordinance 2013-08 will not be read unless it is removed from the table.

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11th. The second reading is complete. No action was taken on the ordinance.

Ordinance 2013-09 will not be read unless it is removed from the table.

ORDINANCE NO. 2013-09

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

The ordinance was tabled on March 11th. The second reading is complete. No action was taken on the ordinance.

Mrs. Rhoads moved to table ordinance 2013-14. The motion was seconded by Mr.

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Stallard. The motion passed unanimously with the exception of Mrs. Schwartz who abstained.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The second reading is complete.

ORDINANCE NO. 2013-16

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

The third reading was completed. Mrs. Schwartz made a motion to adopt ordinance 2013-16. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2013-17

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 2014.

The second reading was completed.

ORDINANCE NO. 2013-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH

The second reading was completed.

Mr. Stallard moved to table ordinance 2013-18. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2013-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING A CAFETERIA PLAN FOR VILLAGE EMPLOYEE BENEFITS PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE.

The second reading was completed.

ORDINANCE NO. 2013-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING SECTION 93.80 ET AL. OF THE SEVILLE VILLAGE CODE REGARDING CRIMINAL ACTIVITY NUISANCES.

The second reading was completed.

ORDINANCE NO. 2013-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2002-37 AND 2008-21 ADOPTING SPECIAL PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS.

The second reading was completed.

ORDINANCE NO. 2013-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND BENEFITS OF THE VILLAGE FORESTER.

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The first reading was completed.

ORDINANCE NO. 2013-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to add emergency language to ordinance 2013-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for ordinance 2013-25. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Schwartz moved to adopt ordinance 2013-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2013-26

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 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2013-26. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to add emergency language to ordinance 2013-26. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2013-26. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

RESOLUTIONS:

RESOLUTION NO. 2013-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2013-03. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

RESOLUTION NO. 2013-04

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The second reading was completed.

Mrs. Rhoads moved to table resolution 2013-04. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Rhoads, Mr. Stallard and Mrs. Miller. Voting

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against the motion were Mrs. Schwartz, Mr. Kilgore and Mr. Landis. Mayor Sulzener voted for the motion. The resolution was tabled. The discussion on the resolution will continue at the next Finance Committee meeting.

RESOLUTION NO. 2013-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2013 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading was completed.

RESOLUTION NO. 2013-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 5, 2013 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading was completed.

Mr. Stallard moved to amend resolution 2013-06 to read "continuing instead of "for a period of 5 years". The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Old business:

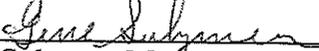
Mr. Landis moved to approve an exception to the sidewalk ordinance for the resident at 25 West Maple Drive. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

New Business:

Councilwoman Leslie Miller asked Council to pay a portion of the cost to send her to the Leadership Medina program. The total cost is \$1,700.00 and Mrs. Miller is required to pay \$170.00 which is 10% of the cost. Mrs. Miller is asking Council to pay the \$1,530.00 balance.

Mr. Landis moved to have Council pay the \$1,530.00 for Councilwoman Leslie Miller to attend Leadership Medina classes. The motion was seconded by Mrs. Rhoads. Voting for the motion were Mr. Landis and Mrs. Rhoads. Voting against the motion were Mrs. Schwartz, Mr. Kilgore, and Mr. Stallard. Mrs. Miller abstained.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:01 PM.



Gene Sulzener-Mayor