

VILLAGE OF SEVILLE

April 09, 2012

COUNCIL MINUTES

The meeting was called to order at 7:00 PM by Mayor Gene Sulzener.

The meeting opened with the Pledge of Allegiance.

Present-Mayor Sulzener, Mr. Stallard, Mrs. Rhoads, Mrs. Schwartz, Mr. Landis, Mrs. Miller, and Mr. Kilgore

Absent-None

Mrs. Schwartz moved to approve the minutes from the 03-12-2012 council meeting. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

Nancy Girton from The Medina County Auditor's office gave a brief summary of the activities by Auditor's office. The Homestead exemption is available to those 65 and older. It lets those individual pay taxes on \$25,000 less than the value of the property. Sign-up is being done through June. April 28th is Family Affair at the Fair Grounds. There are a variety of activities for children and families at no charge. On May 5th the Auditor's Office will be holding the Pet-Adoptathon at the National Guard Armory.

Privilege of the floor:

Judy Cross said that she is running for State Representative and she is attending a variety of government meetings to get input on issues and concerns.

Dick Detweiler of The Friends of Seville School gave an update on the status of the empty Seville Elementary School. Negotiations are ongoing but the school is still under the control of the Cloverleaf School Board.

Solicitor's Report

Village Solicitor Ted Lesiak updated council on issues concerning 46 West Main Street and the contract with Brian Schwartz for Technology Services.

Summary of committee activity:

Finance-Mrs. Schwartz reviewed the committee activity. A copy of the minutes are available for review at the Village Office.

Government-Mr. Landis gave a synopsis of the last committee meeting. Minutes are available from the Fiscal Officer.

Safety-Mrs. Miller reported on the actions of the committee. The minutes are available at the Village offices.

Mrs. Miller made a motion to add Donald Searle as an Auxiliary Police Officer. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Technology-Mrs. Rhoads summarized the committee activity. A copy of the minutes are available from the fiscal officer.

Parks-Mr. Kilgore gave the report. The minutes are available at the Village office.

VILLAGE OF SEVILLE
April 09, 2012
COUNCIL MINUTES

Mr. Kilgore moved to place an ad in the paper for one part-time and one full-time employee for the Street/Park department. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Streets-Mr. Landis gave the report. Minutes are available from the Fiscal Officer.

Zoning & Planning-Mr. Stallard gave the report. The minutes are available at the Village office.

Utilities-Mrs. Schwartz gave the summary.

Cemetery-Mr. Stallard had no report. The next Cemetery meeting is Tuesday, April 10th.

Mrs. Miller moved to add Don Searle as an auxiliary police officer. The motion was seconded by Mrs. Rhoads. The motion passed unanimously

Ordinances under consideration:

Mr. Stallard made a motion to suspend the rules of council and move ordinance 2011-22 in the agenda until after the reading of ordinance 2012-11. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Ordinance 2012-01 remained tabled. No other action was taken on the ordinance.

ORDINANCE NO. 2012-01

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

The second reading is complete. The ordinance was tabled on March 12th, 2012.

Ordinance 2012-02 remained tabled. No other action was taken on the ordinance.

ORDINANCE NO. 2012-02

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 second reading is complete. The ordinance was tabled on March 12th, 2012.

Ordinance 2012-04 remained tabled. No other action was taken on the ordinance.

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.

The second reading is complete. The ordinance was tabled on March 12th, 2012.

ORDINANCE NO. 2012-08

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.

VILLAGE OF SEVILLE
April 09, 2012
COUNCIL MINUTES

This was the third reading.

Mrs. Miller made a motion to adopt ordinance 2012-08. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONSTRUCTION AGREEMENT WITH BOGNER CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES WITHIN FOR THE VILLAGE.

This was the third reading.

Mr. Stallard made a motion to adopt ordinance 2012-10. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 606.02(B) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12.

This was the third reading.

Mr. Stallard made a motion to adopt ordinance 2012-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard made a motion to remove ordinance 2011-22 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

This was the second reading.

ORDINANCE NO. 2012-13

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

This was the third reading.

Mrs. Rhoads made a motion to adopt ordinance 2012-13. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mrs. Schwartz who abstained.

Mrs. Miller made a motion to waive the bond mentioned in ordinance 2012-13. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Schwartz who abstained.

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE NO. 2010-31 AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

This was the third reading.

Mr. Kilgore made a motion to adopt ordinance 2012-14. The motion was seconded by

VILLAGE OF SEVILLE
April 09, 2012
COUNCIL MINUTES

Mr. Stallard. Voting for the motion were Mr. Kilgore, Mrs. Rhoads, Mr. Stallard, and Mr. Landis. Voting against the motion were Mrs. Schwartz and Mrs. Miller. By a 4-2 vote the ordinance was adopted.

ORDINANCE NO. 2012-15

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 _____.

This was the second reading.

ORDINANCE NO. 2012-16

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 2013.

This was the second reading.

ORDINANCE NO. 2012-23

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

This was the first reading.

ORDINANCE NO. 2012-24

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 AND DECLARING AN EMERGENCY.

This was the first reading.

Mr. Stallard made a motion to add emergency language to ordinance 2012-24. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2012-24. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard made a motion to adopt ordinance 2012-24. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-25

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.

This was the first reading.

Mr. Stallard made a motion to add emergency language to ordinance 2012-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2012-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard made a motion to adopt ordinance 2012-25. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

VILLAGE OF SEVILLE
April 09, 2012
COUNCIL MINUTES

RENAMING GREENWICH ROAD WITHIN THE VILLAGE AND ESTABLISHING EAST GREENWICH ROAD AND WEST GREENWICH ROAD AND DECLARING AN EMERGENCY.

This was the first reading.

Mrs. Schwartz made a motion to add emergency language to ordinance 2012-26. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2012-26. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard made a motion to adopt ordinance 2012-26. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

ORDINANCE NO. 2012-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2011-62.

This was the first reading.

Mr. Landis made a motion to suspend the three reading rule for ordinance 2012-27. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mr. Stallard made a motion to adopt ordinance 2012-27. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2012-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

This was the first reading.

Mr. Stallard made a motion to add emergency language to ordinance 2012-28. The motion was seconded by Mrs. Schwartz. Voting yes to the motion were Mrs. Schwartz and Mr. Kilgore. Voting no to the motion were Mrs. Miller, Mr. Landis, Mrs. Rhoads, and Mr. Stallard. Five yes votes are required to add emergency language. By a 4-2 vote emergency language was not added to the ordinance.

Mr. Landis made a motion to suspend the three reading rule for ordinance 2012-28. The motion was seconded by Mrs. Schwartz. Voting yes to the motion were Mr. Landis, Mr. Kilgore Mrs. Schwartz and Mrs. Miller. Voting against the motion were Mr. Stallard and Mrs. Rhoads. Five yes votes are required to suspend the three reading rule. Only four yes votes were received. The three reading rule was not suspended.

ORDINANCE NO. 2012-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR RISK MANAGEMENT AND INSURANCE CONSULTING SERVICES WITH CRAIN, LANGNER & CO. AND DECLARING AN EMERGENCY.

This was the first reading.

Mrs. Miller made a motion to add emergency language to ordinance 2012-29. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2012-29. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt ordinance 2012-29. The motion was seconded by

VILLAGE OF SEVILLE
April 09, 2012
COUNCIL MINUTES

Mr. Landis. The motion passed unanimously.

Resolutions

Mr. Kilgore made a motion to remove resolution 2012-01 from the table. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

RESOLUTION NO. 2012-01

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN
SIDEWALKS.**

This was the third reading.

Mr. Landis made a motion to adopt resolution 2012-01. The motion was seconded by Mr. Stallard. The motion passed unanimously.

RESOLUTION NO. 2012-04

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
REPEALLING RESOLUTION 2005-16 AS AMENDED IN RESOLUTION 2006-04
AND ADOPTING THE NEW ALL HAZARD AND FLOOD MITIGATION PLAN AS
SUBMITTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT
AGENCY**

This was the third reading.

Mrs. Miller made a motion to adopt resolution 2012-04. The motion was seconded by Mr. Landis. The motion passed unanimously.

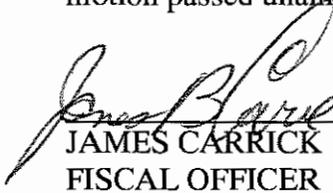
Old Business:

At the last zoning meeting it was determined that a letter was to be distributed about a Town Hall meeting. To date, no one has received that letter.

New Business:

None

Mrs. Rhoads made a motion to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 8:09 PM.



JAMES CARRICK
FISCAL OFFICER



GENE SULZENER
MAYOR