

**VILLAGE OF SEVILLE**  
**Minutes April 12, 2010**

The meeting was called to order at 7:00 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance. A prayer followed.

Present:

Barb Schwartz            Roger Kilgore  
Richard Barbera        Kathy Rhoads        Rick Stallard  
James Carrick-Fiscal Officer   Carol Carter- Mayor   Ted Lesiak-Solicitor

Absent: James Lovejoy

Mr. Stallard made a motion to accept a donation of \$25.00 from the Fraternal Order of Police for the K-9 unit. The motion was seconded by Mrs. Rhoads. Voting to approve the motion were Mrs. Schwartz, Mr. Kilgore, Mrs. Rhoads, and Mr. Stallard. Mr. Barbera abstained because he is a member of the Fraternal Order of Police.

Mrs. Rhoads made a motion to accept an anonymous cash donation of \$7.00 for the K-9 unit. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The bid opening for the rental of the downtown building resulted in one bid for \$500.00 per month from Home Security.

Mrs. Rhoads made a motion to approve payment of the bills. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mrs. Schwartz made a motion to approve the minutes from the March 8, 2010 council meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's office gave a brief presentation on the Homestead Exemption Program available to residents 65 and older facing foreclosure. She also mentioned the Auditors' Ledger newsletter and the upcoming Adopt-A-Pet program. Mrs. Schwartz asked about the foreclosure rates from 2010 and 2009. Mrs. Girton said there were about 1100 closures in Medina County in 2009 and were currently on pace to equal that in 2010. This is a concern to the tax base throughout Medina County.

Sandy Bridenthal gave an update on the food pantry to open in the old municipal building. There is a meeting scheduled for April 28 at the Methodist Church but the meeting date and location may be changed to allow council members to attend the meeting.

Rick Stallard gave a brief presentation on the Housing Committee. The CRA districts have been approved. There are 13 districts employing 584 people. The school district gets all the money owed to them and these districts are necessary to compete with the surrounding communities for business. All businesses within the districts must have specific employment goals and all of the businesses met their goals.

Privilege of the floor

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Mayor Carter said that she and Police Chief Don Burson had attended a seminar on safety and security for churches. She said issues of background checks, domestic violence and court restraining orders were addressed and that the seminar was very informative.

Solicitor's Report

None

**COMMITTEE REPORTS:**

Finance – Mrs. Schwartz gave a synopsis of the last two committee meetings. Copies of those minutes are available in the fiscal officer's office. Mrs. Schwartz also reminded everyone that council members and any other concerned citizens should attend the Cloverleaf School Board meeting on May 10. Seville will be giving a presentation on why Seville school should remain open.

Government- Mr. Barbera went over the minutes from the last government meeting. The minutes are available in at the fiscal officer's office.

Zoning & Planning-Mr. Stallard presented the minutes from the last zoning meeting. The minutes are available in at the fiscal officer's office.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available in the fiscal officer's office.

Safety – None

Parks- Mrs. Rhoads gave the minutes of the last parks committee meeting. The minutes are available in at the fiscal officer's office. Mrs. Schwartz asked if a date has been set for the ceremony for the naming of the bike trail. Mrs. Rhoads said she is working with Betty Wright but no date has been set yet.

Utilities- Mrs. Rhoads summarized the minutes from the last two Board of Public Affairs meetings. The minutes are available in the fiscal officer's office. Mrs. Rhoads also mentioned the possibility of allowing people to use the night drop in the BOPA office to pay parking tickets.

Cemetery-Mrs. Schwartz informed the council of the last cemetery committee meeting. The minutes are available in the fiscal officer's office.

**LEGISLATION UNDER CONSIDERATION:**

ORDINANCE NO. 2010-02

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

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(Currently tabled) No action was taken.

**ORDINANCE NO. 2010-03**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO RENEW LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

(Currently tabled) No action was taken.

**ORDINANCE NO. 2010-06**

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.

Mrs. Rhoads made a motion to adopt the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2010-10**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL AND \$101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE, AS AMENDED RELATED TO WAGES OF NON-ELECTED VILLAGE PERSONNEL TO ABROGATE AND COMBINE CERTAIN POSITIONS WITHIN THE VILLAGE.

Mr. Stallard made a motion to adopt the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2010-12**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBERS 12-21A-07-179 AND 12-21A-04-033 FROM ITS CURRENT CLASSIFICATION.

Mr. Stallard made a motion to adopt the ordinance. The motion was seconded by Mrs. Rhoads. Voting for the motion were Mr. Kilgore, Mrs. Schwartz, Mr. Stallard and Mrs. Rhoads. Mr. Barbera abstained. The motion passed and the ordinance was adopted.

**ORDINANCE NO. 2010-13**

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 2011.

No action was taken.

**ORDINANCE NO. 2010-14**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH G&O SPRAY SERVICE, INC. AND DECLARING AN EMERGENCY.

No action was taken.

**ORDINANCE NO. 2010-20**

**VILLAGE OF SEVILLE**  
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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

(2<sup>nd</sup> reading) No action was taken.

**ORDINANCE NO. 2010-22**

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

(1<sup>st</sup> reading) No action was taken.

**ORDINANCE NO. 2010-23**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ACCEPTING A GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE SEVILLE POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

(1<sup>st</sup> reading)

Mr. Barbera moved to add emergency language to the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Barbera moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Barbera moved to adopt the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2010-24**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2010 APPROPRIATION ORDINANCE NO. 2010-01.

(1<sup>st</sup> reading)

Mrs. Schwartz moved to suspend the three reading rule. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Stallard moved to adopt the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2010-25**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING SECTION 611 OF THE SEVILLE VILLAGE ZONING CODE WITH REGARD TO ESTABLISHING THE INDUSTRIAL MIXED USE OVERLAY DISTRICT

(1<sup>st</sup> reading)

No action was taken.

**ORDINANCE NO. 2010-26**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBERS 12-21A-02-053, 12-21A-02-054 AND 12-21A-01-095 FROM ITS CURRENT CLASSIFICATION.

(1<sup>st</sup> reading)

No action was taken.

**ORDINANCE NO. 2010-27**

**VILLAGE OF SEVILLE**  
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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.

(1<sup>st</sup> reading)

No action was taken.

**ORDINANCE NO. 2010-28**

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

(1<sup>st</sup> reading)

No action was taken.

**ORDINANCE NO. 2010-29**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING A PARKING VIOLATIONS BUREAU AND DECLARING AN EMERGENCY.

(1<sup>ST</sup> reading)

There was some discussion on the ordinance but no action was taken.

**ORDINANCE NO. 2010-30**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECRIMINALIZING PARKING VIOLATIONS WITHIN THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

(1<sup>st</sup> reading)

No action was taken.

**ORDINANCE NO. 2010-31**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

(1<sup>st</sup> reading)

Mrs. Rhoads moved to add emergency language to the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt the ordinance with amendments. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted with amendments.

**ORDINANCE NO. 2010-32**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SECURITEC ONE, INC. FOR MONITORING SERVICES WITH REGARD TO THE VILLAGE'S SECURITY SYSTEM AND DECLARING AN EMERGENCY.

(1<sup>st</sup> reading)

Mr. Stallard moved to add emergency language to the ordinance. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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Mrs. Schwartz moved to suspend the three reading rule. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2010-33**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
AMENDING THE VILLAGE OF SEVILLE INCOME TAX ORDINANCE NUMBER  
2005-65 AND DECLARING AN EMERGENCY.**

(1<sup>st</sup> reading)

Mr. Barbera moved to add emergency language to the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Kilgore moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt the ordinance. The motion was seconded by Mr. Kilgore. The motion passed unanimously and the ordinance was adopted.

Old Business

None

New Business

The fire department asked council to approve a controlled burning to clear the spillway which some people are using as a dump.

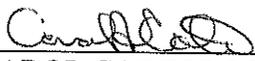
Mrs. Schwartz moved to allow the burning. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The council went into executive session at 8:10 to discuss personnel issues.

The council returned from executive session at 8:42.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The meeting was adjourned at 8:43 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER