

VILLAGE OF SEVILLE

April 13, 2015

Council Minutes

Mayor Sulzener called the meeting to order at 7:00 PM.

The meeting began with the Pledge of Allegiance.

Present: Gene Sulzener (Mayor), Larry Landis (Chairman), Rick Stallard, Leslie Miller, Carol Carter, Brad Demiter

Absent: Kathy Rhoads

Mrs. Miller moved to approve the bills from 03-09, 03-16, 03-23, 03-30, and 04-06, 2015. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 03-09-15. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to accept a donation to the Parks Department of \$50.00 from Stephen Boyd and Shirley Ng. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Shannon Waller, the new Executive Director of the Medina County SPCA introduced herself to Council and explained the purpose and responsibility of the SPCA. She can be contacted at 330-723-7722 with any questions. Mayor Sulzener complimented the SPCA for their work in several instances he was involved with.

Privilege of the floor:

Village resident Roberta Anderson said that she knew of a potential buyer for the building at 26 Warner Street. Because Council is considering demolishing the structure, she was urged to contact the prospective buyer and have them contact the Village before the demolition proceeds.

Mrs. Anderson also thanked BOPA for the removal of the tree that was causing problems with her power lines on Pleasant Street. After the tree was removed, it was noticed that it had been rotting from the inside out and could have fallen down at any time.

Solicitor's Report-Brandon Pauley reported that the new list of delinquent income tax payers had been presented by CCA. He asked if Council would like to lower the limit on legal action from the current \$500.00 level. Council asked for a cost breakdown before lowering the limit. Mr. Pauley will consult with Solicitor Ted Lesiak and have an answer for Council.

Summary of committee activity:

Finance-Larry Landis gave the report

Safety- Leslie Miller gave the report

Cemetery-Carol Carter gave the report

Government-Rick Stallard gave the report

Parks/Streets-Larry Landis gave the report

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Zoning-Rick Stallard gave the report

Utilities-Carol Carter gave the report

Ordinances under consideration:

The Finance Committee and the Government Committee have recommended ordinance 2013-47 remain tabled.

ORDINANCE NO. 2013-47

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

The ordinance was tabled on November 12, 2013. The second reading is complete. Council took no action on the ordinance.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete. The ordinance was tabled on November 12, 2013. The second reading is complete. Council took no action on the ordinance.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-02

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

The second reading is complete. The renewal for life and health insurance will be on January 1, 2016. This ordinance will remain tabled until at least November of this year.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-06

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

The second reading is complete. The renewal for life and health insurance will be on January 1, 2016. This ordinance will remain tabled until at least November of this year.

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Ordinance 2015-09 will need to be tabled. The invoice from the Sheriff's Office has not been received yet.

Mr. Landis moved to table ordinance 2015-09. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-09

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.

The second reading is complete.

2015-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2010-31 AND 2012-14 AUTHORIING 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.

The third reading was completed.

Home security has submitted their letter of intent to renew the lease.

Mrs. Miller moved to adopt ordinance 2015-10. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-11

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 A MOSQUITO CONTROL SERVICES PROVIDER.

The second reading was completed. Government has recommended the ordinance be tabled after the second reading because the ordinance may not be needed and no contractor has been selected.

Mr. Stallard moved to table ordinance 2015-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-12

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 2016.

The second reading was completed.

2015-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE AN ENERGY PURCHASE POWER SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") AND DECLARING AN EMERGENCY.

The first reading was completed. Government recommended, at BOPA's request, the ordinance be adopted with emergency language.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-15. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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Mrs. Miller moved to add emergency language to ordinance 2015-15. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-15. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed. Government recommended, at BOPA's request, the ordinance be adopted with emergency language.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-16. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2015-16. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2015-16. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2015.

The first reading was completed.

2015-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR DEMOLITION OF STRUCTURES UPON 51 WEST MAIN STREET AND 26 WARNER STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed. Council was not prepared to select a contractor yet.

RESOLUTIONS:

Resolution 2015-01 was tabled on 03-09-2015 pending the ability of the Street Superintendent to survey the Village sidewalks. The list has been submitted. Government has recommended the resolution be removed from the table and adopted.

Mrs. Miller moved to remove resolution 2015-01 from the table. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2015-01

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

The third reading was completed.

Mrs. Miller moved to adopt resolution 2015-01. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Old business:

Rick Stallard made a report to Council concerning 6 Spring Street after inspecting the facility last week with Mr. Landis and Street Superintendent Jon Sobczak. He felt that for between \$2,000.00 and \$6,000.00 the office portion of the building could be fixed to the point where it could be rented out. A broken basement window and a shed roof over the outside staircase to prevent further water intrusion would fix a majority of the problems. The Mayor asked about the bowed basement wall. Further discussion will be needed before any decision is made concerning the office side of the building and basement. There is also the portion of the building that has the three garage bays that the Street/Park Department would like to fix and use. Mrs. Miller moved to allow the Street/Park Department to fix the bays with the stipulation that Council be kept apprised of the progress and costs of the project and Mr. Sobczak should make a list of any items in the basement that can be scrapped. The motion was seconded by Mr. Demiter. The motion passed unanimously.

New Business:

Mayor Sulzener informed every one of the Safety Forces Golf Outing that will be held on May 2nd. Tickets are available with proceeds going to the outfitting of the police ATV, the purchase of an ATV for the Fire Department, and possibly a scholarship fund. The zoning inspector has received the application for the expansion of North Gateway Tire. The expansion will be approximately 81,000 square feet. Mrs. Miller noted that the downtown area of Seville will be featured on the televised WVIZ auction on August 23, 24, and 25.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 7:57 PM.



James Carrick-Fiscal Officer



Gene Sulzener-Mayor