

**VILLAGE OF SEVILLE  
COUNCIL MEETING  
August 8, 2011**

The meeting was called to order at 7:00 PM by Council President Rick Stallard. The meeting began with the pledge of allegiance. A prayer followed.

Present:

Barb Schwartz	Roger Kilgore	James Lovejoy
Richard Barbera	Kathy Rhoads	Rick Stallard
Ted Lesiak-Solicitor		

Absent: Carol Carter-Mayor

Mr. Lovejoy moved to accept numerous donations for new flags throughout the Village. A list of those donations is attached. The motion was seconded by Mrs. Rhoads. Voting for the motion were Mrs. Schwartz, Mr. Lovejoy, Mrs. Rhoads, Mr. Barbera and Mr. Kilgore. Mr. Stallard abstained. The donations were accepted.

Mrs. Schwartz moved to approve the minutes from the July 11<sup>th</sup> council meeting. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Rhoads moved to approve the payment of the bills from 07-12-2011 to 08-08-2011. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Privilege of the floor:

Village resident Dennis Barrington asked about the minutes to the last Park Committee meeting. The minutes have not been prepared yet.

Village resident Al Pipa asked about the problems with audio to the Park Committee meeting. It was explained that human error caused approximately the first 10 to 15 minutes of the meeting to not be recorded. A wrong button on the recording device was pushed unintentionally.

Village resident Leslie Miller asked why no community block grants had been applied for after Council passed a resolution with emergency language to apply for the grants. No projects were ready in time to apply for the grants.

Solicitor's Report:

Mr. Lesiak gave the definition of creating a hostile work environment. He explained that it involved violation of the law concerning race, national origin, religion, sex, or age. Mr. Lesiak gave several examples of the definition. There was a discussion of what is actionable under the law.

Summary of committee activity:

Mr. Barbera gave a brief report from the finance committee including the upcoming revenue and spending projections for 5 years.

Mr. Barbera gave a synopsis of the current government committee activity including a work session on August 29<sup>th</sup> to discuss the rules of council.

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Mr. Stallard gave the report from the zoning committee. The process to have the house at 83 West Main removed continues. There should be a resolution in the next couple of weeks. There are properties along Route 3 that have address issues that are being looked into.

Mrs. Rhoads reviewed the safety committee activity. Radios will need to be changed to narrow band radios by 2013. The new police car is here and is being fitted out. It should be on the streets in a few weeks. The prescription drop box will be here soon. There will be no national night out this year.

Mr. Lovejoy gave the Park Committee Report. The two letters read into the Committee meeting have been given to Mr. Carrick. The Pavilion roof at Leohr Park was damaged in the recent storm. It is being fixed.

Mr. Lovejoy gave the Utility Committee report. He recognized Kevin Bittaker for 25 years of service to the Village.

Mrs. Rhoads informed council that because there was not a quorum, there was no technology committee meeting in August and therefore no activity.

Mr. Kilgore summarized the street committee activity. Donations are being accepted for flags for the Village.

There was no Cemetery Committee report.

Ordinances under consideration:

ORDINANCE NO. 2011-22

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

No action was taken on ordinance 2011-22 and it remained tabled.

ORDINANCE NO. 2011-41

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

No action was taken on ordinance 2011-22 and it remained tabled.

ORDINANCE NO. 2011-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO  
AUTHORIZING THE APPLICATION OF SECTION 608, THE COMMERCIAL MIXED  
OVERLAY DISTRICT TO PPN 012-21A-17-080 WITHIN THE VILLAGE.

The second reading was completed.

ORDINANCE NO. 2011-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
AMENDING ORDINANCE 2005-59 ESTABLISHING AN EMPLOYEE HANDBOOK  
SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE  
EMPLOYEES TO AMEND THE ON-CALL PAY SECTION FOR BOARD OF PUBLIC  
AFFAIRS EMPLOYEES

The second reading was completed.

ORDINANCE NO. 2011-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO  
APPROVING THE VILLAGE'S REVISED BUDGET FOR THE YEAR 2011 AND  
DECLARING AN EMERGENCY.

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The first reading was completed.

Mrs. Schwartz moved to add emergency language to ordinance 2011-46. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Mr. Lovejoy moved to adopt ordinance 2011-46. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

**ORDINANCE NO. 2011-47**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

The first reading was completed.

**ORDINANCE NO. 2011-48**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH SEEK AND THE GIANT FEST COMMITTEE.

The first reading was completed.

**Old Business:**

Mrs. Rhoads informed everyone of the status of the bid specifications for an Information and Technology person/company. She will get the current specifications to Mr. Lesiak for review.

After some discussion, Mr. Stallard made a motion to renew the license agreement as is with The Seville Food Panty for use of the building at 6 Spring Street and to take steps to get information for repairing the building. The motion was seconded by Mrs. Rhoads. The motion passed unanimously and the agreement was renewed.

The audio for the safety and park committee meetings that was causing a problem has been separated and will be e-mailed to anyone that wants them.

The taking of minutes has been divided as follows:

Fiscal Officer-Council, BOPA, Government, Finance, and Technology  
Administrative Assistant-Zoning, Safety, Parks, and Streets

The combining of Street and Park Budgets was not discussed but referred to the Finance Committee.

**New Business:**

There was a discussion about donating the K-9 car to Rittman since it is not being used by the Village anymore. Mr. Stallard moved to amend the agenda to add ordinance 2011-49. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. Mr. Lesiak read the title to the new ordinance.

**ORDINANCE NO. 2011-49**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECLARING THE K-9 POLICE CAR NO LONGER NEEDED FOR MUNICIPAL

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PURPOSES AND AUTHORIZING THE MAYOR TO DONATE SAID PROPERTY TO THE CITY OF RITTMAN, OHIO AND DECLARING AN EMERGENCY.

Mr. Barbera moved to add emergency language to ordinance 2011-49. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

Mr. Stallard moved to adopt ordinance 2011-49. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

**New Business:**

There was a discussion concerning the obtaining and locating a prescription drug box for the Village. The box would be available to residents to turn in unused or unwanted prescription drugs. The drugs would then be disposed of properly by The Medina County Drug Enforcement Agency.

After the discussion Mrs. Rhoads made a motion to put the prescription drug box in the lobby of the Seville Municipal Building. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mr. Stallard read a letter from Mayor Carter in her absence. A copy of the letter is attached. The actions mentioned in the letter were predicated upon ordinance 2011-47 being adopted by Council at this meeting. Because the ordinance was not adopted, it was determined that the committee changes as mentioned in the letter were not valid.

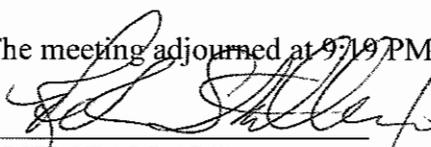
The nuisance house at 83 West Main was discussed but no action was taken.

There will be a Resolution for The Board of Public Affairs concerning unpaid utility bills at 83 West Main. The Board can approve that at the next BOPA meeting.

There is a problem with Mr. Potter at 111 Cedar Court. Mr. Potter is leaving garbage piled on his property. This will be referred to The Zoning Inspector for action.

Mr. Lovejoy made a motion to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting adjourned at 9:19 PM

  
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RICK STALLARD  
COUNCIL PRESIDENT

  
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JAMES CARRICK-FISCAL OFFICER

**From:** Mayor <sevillemayor@neo.rr.com>  
**To:** Rick Stallard <RICK9666@aol.com>  
**Subject:** Committee Changes  
**Date:** Sun, Aug 7, 2011 8:24 pm

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Let me know if this is ok with you? This is the only way to take back our administration! You might want to run this by Ted to see if you can read this in my place or can I call it in on speaker phone from Sturgis!

Please read under New Business:

With the passing of Ordinance 2011-47, I am making the following Committee changes!

Councilmember Jim Lovejoy will serve as Chairperson over the Streets and Parks Committee,

Councilmember Roger Kilgore is removed from setting on the Parks Committee, and President of Council Rick Stallard will fill Kilgore seat.

The Mayor will be the alternate

Carol A. Carter Sent from my iPad

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