

VILLAGE OF SEVILLE
Minutes August 9, 2010

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

Present:

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

Absent: Carol Carter- Mayor

Because the Mayor was absent, Richard Barbera said he would abstain from all voting for this meeting according to Ohio Revised Code.

Mr. Stallard made a motion to accept a donation of \$25.00 to the Parks Department from the Crislip family. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz made a motion to accept a \$100.00 donation from The Kiwanis Club for the canine unit. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Mr. Lovejoy made a motion to approve the minutes from the July 12 council meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Nancy Girton of the Medina County Auditors said that tri-annual property re-appraisals are complete and residents should begin to see them in the mail on August 16th. In general, property values are down. Anyone wishing to discuss the value of their home can attend one of seven meetings being held by the Auditor's office the first one being on September 2nd in Wadsworth or anytime on-line.

Privilege of the floor

Village resident Alan Pipa gave a personal critique of the council members and mayor for the current year. Mr. Pipa did not use council member names but gave 6 critiques of council. The overall grade for council according to Mr. Pipa was a "C". He gave the Mayor a "B" grade.

Solicitor's Report

Mr. Lesiak stated that Mr. Barbera was correct in not voting this evening.

COMMITTEE REPORTS:

Finance – Mrs. Schwartz gave a synopsis of the July 19th and the August 2nd committee meetings. Copies of those minutes are available in the fiscal officer's office.

VILLAGE OF SEVILLE
Minutes August 9, 2010

Government- Mr. Barbera went over the last government committee meeting. Copies of those minutes are available in the fiscal officer's office.

Zoning & Planning-Mr. Stallard presented the minutes from the last zoning meeting. The minutes are available 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 – Mr. Barbera provided a synopsis of the safety committee meeting. Copies of the minutes to that meeting are available at the fiscal officer's office.

Parks- Mr. Lovejoy gave the minutes to the last park committee meeting. Copies of the minutes to that meeting are available at the fiscal officer's office.

Utilities-Mrs. Rhoads summarized the utility committee actions. BOPA minutes are available in the fiscal officer's office.

Cemetery-Mrs. Schwartz reviewed the actions of the cemetery committee.

LEGISLATION UNDER CONSIDERATION:

ORDINANCE NO. 2010-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING SECTION 1501(C) OF THE SEVILLE VILLAGE ZONING CODE WITH REGARD TO THE BOARD OF ARCHITECTURAL REVIEW.

(3rd reading)

Mrs. Schwartz made a motion to table the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was tabled. The status of the public hearing will be reviewed before the next council meeting.

ORDINANCE NO. 2010-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO LIMITING THE NUMBER OF EMPLOYEES IN THE POSITION OF STAFF SERGEANT OF THE VILLAGE.

(2nd reading)

No action was taken and the ordinance remained tabled.

ORDINANCE NO. 2010-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW AN AGREEMENT WITH CLEMANS, NELSON & ASSOCIATES, INC., FOR CONSULTING SERVICES RELATIVE TO EMPLOYEE HUMAN RESOURCES.

(2nd Reading)

No action was taken on the ordinance.

ORDINANCE NO. 2010-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2010-07, AND AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH THE

VILLAGE OF SEVILLE
Minutes August 9, 2010

SEVILLE UNITED METHODIST CHURCH FOR THE USE OF THE OLD VILLAGE HALL, AND DECLARING AN EMERGENCY.

(1st reading)

There was a brief discussion concerning the utilities and who would be responsible for them.

Mr. Stallard moved to add emergency language. The motion was seconded by Mr. Lovejoy. Voting for the motion were Mrs. Schwartz, Mr. Kilgore, Mr. Lovejoy and Mr. Stallard. Mrs. Rhoads abstained. The motion passed.

Mr. Lovejoy moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Schwartz, Mr. Kilgore, Mr. Lovejoy and Mr. Stallard. Mrs. Rhoads abstained. The motion passed.

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

ORDINANCE NO. 2010-47

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

(1st reading)

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

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

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

ORDINANCE NO. 2010-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING ORDINANCE NO. 2010-22, ENTERING INTO A CONTRACT FOR THE POSITION OF VILLAGE FORESTER AND ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER, AND DECLARING AN EMERGENCY.

(1st reading)

Mr. Lovejoy moved to add emergency language. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

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

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

ORDINANCE NO. 2010-49

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

(1st reading)

Transfers \$40,000 from the general fund to the police operating fund.

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

Mrs. Schwartz made a motion to adopt the ordinance. The motion was seconded by Mrs.

**VILLAGE OF SEVILLE
Minutes August 9, 2010**

Rhoads. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 704(A) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12 WITH REGARD TO SIGNS.

(1st reading)

No action was taken on the ordinance.

ORDINANCE NO. 2010-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO MAKE A ZONING APPLICATION TO APPLY THE INDUSTRIAL MIXED OVERLAY DISTRICT TO THE PROPERTY KNOWN AS THE EASTON FARM WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY.

Mr. Lesiak gave the reason for having emergency language added to the ordinance and the reason for the ordinance. This is the first step in a long process to have the IMU placed on the property.

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

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

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

Resolutions

None

Old business

Mr. Lovejoy introduced Russ Luyster as the new forester

New business

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

The meeting was adjourned at 7:50 PM.

RICHARD BARBERA
PRESIDENT OF COUNCIL

JAMES CARRICK-FISCAL OFFICER