

VILLAGE OF SEVILLE
August 11, 2014
Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Rick Stallard (president), Leslie Miller, Carol Carter, Larry Landis, Kathy Rhoads. Dennis Barrington arrived at 7:20.

Mr. Landis moved to approve the bills from 07-14, 07-21, 07-28, and 08-04. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to approve the minutes from the 07-14 regular meeting. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from the 07-21 special meeting. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from the 08-04 special meeting. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's Office reported that the County Fair was over and that things would be picking up starting September 1.

Mrs. Rhoads moved to accept a donation from Carol Ross of \$78.00 for the Parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation from The Beck Family Reunion of \$75.00 for the Parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to accept a donation from The Colts Youth Football League of \$500.00 for the Parks. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak provided information on the selection of the new prosecutor. A six month trial period can be granted and the ordinance be amended accordingly. Mrs. Carter thanked Mr. Lesiak for providing Council with the information and asked that the new prosecutor be present at the next meeting so everyone can meet him.

Summary of committee activity:

| | | |
|--------------------------|---|-----------------------|
| Finance-Larry Landis | Safety-Leslie Miller | Cemetery-Carol Carter |
| Government-Rick Stallard | Parks/Streets-Kathy Rhoads | |
| Zoning-Rick Stallard | Utilities-Several Council member delivered the report | |

Mr. Barrington arrived.

Ordinances under consideration:

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The Finance Committee has 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 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee recommended the ordinance remain tabled.

ORDINANCE 2014-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 26 WARNER 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. Council took no action on the ordinance.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee 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. Council took no action on the ordinance. A certified letter will be sent to the homeowner concerning significant progress on the property by September 1.

Ordinance 2014-25 was tabled on 07-14-2014. The Finance Committee recommended the ordinance be removed from the table and voted on.

Mrs. Rhoads moved to remove ordinance 2014-25 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE 2014-25

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 2014.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-25. The motion was seconded by Mrs. Rhoads. Voting on favor of the motion were Mr. Stallard, Mrs. Rhoads, Mrs. Miller, Mr.

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Landis, and Mr. Barrington. Mrs. Carter voted against the motion. The ordinance was adopted.

ORDINANCE 2014-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A STATE PLAN OF OPERATION WITH THE STATE OF OHIO FOR THE SEVILLE POLICE DEPARTMENT.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-29. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE 2014-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A HEALTH CARE COOPERATIVE JOINT SELF INSURANCE COOPERATIVE AGREEMENT WITH THE OHIO PUBLIC ENTITY CONSORTIUM.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-30. The motion was seconded by Mr. Barrington. The motion passed unanimously.

ORDINANCE 2014-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF AUGUST 31, 2014 TO AUGUST 30, 2016, AND AMENDING SALARIES AND BENEFITS CODE §101.02 TO PROVIDE COMPENSATION AND DECLARING AN EMERGENCY.

The second reading was completed.

Mr. Stallard moved to amend the ordinance to provide a six month contract. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2014-33. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2014-33. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-33. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE 2014-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The second reading was completed. A suspension of the three reading rule was requested.

Mrs. Miller moved to suspend the three reading rule for ordinance 2014-34. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE 2014-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2014 APPROPRIATION ORDINANCE NO. 2013-52.

The second reading was completed. A suspension of the three reading rule was requested.

Mr. Stallard moved to suspend the three reading rule for ordinance 2014-35. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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Mr. Barrington moved to adopt ordinance 2014-35. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE 2014-36

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.

The second reading was completed.

ORDINANCE 2014-37

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.

The third reading was completed.

Mr. Landis moved to adopt ordinance 2014-37. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Rhoads who abstained.

2014-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GREENWICH ELECTRIC, INC. FOR THE PROVISION OF A TRAFFIC LIGHT SIGNAL AND DECLARING AN EMERGENCY.

The first reading was completed.

2014-39

AN ORDINANCE AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO EXECUTE 2015 NON-POOL POWER SALES SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").RESOLUTIONS:

The first reading was completed.

2014-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S BUDGET FOR THE VILLAGE OF THE YEAR 2015, AND DECLARING AN EMERGENCY.

The first reading was completed.

2014-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading was completed.

2014-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES.

The first reading was completed.

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Page 37 of the Employee handbook will need to have a dollar figure for a travel expense limit per the audit.

Mr. Landis moved to put a \$1,000.00 limit on travel expenses per individual per event. The motion was seconded by Mr. Barrington. The motion passed unanimously. The law director will change the ordinance as noted.

RESOLUTIONS:

RESOLUTION 2014-16

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR
DEMOLITION OF 26 WARNER STREET AND 51 WEST MAIN STREET.**

The second reading was completed.

Old business:

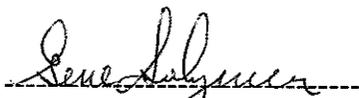
There has been a barking dog complaint made to the police department. The complainant lives in Seville but the dog is outside of the Village limits. The Village has no jurisdiction where the dog resides. It was suggested to the complainant that they contact the Township and the Sheriff's Department for assistance.

It was noted that regardless of who or where an individual resides, public records must be provided when requested. Mrs. Rhoads read a recent e-mail received from Terry Grimes concerning food trucks and farm animals. Ice cream trucks must be licensed by the Village. Food trucks at the yard sale are not regulated by the Village. The information requested will be sent to the concerned citizen as soon as possible.

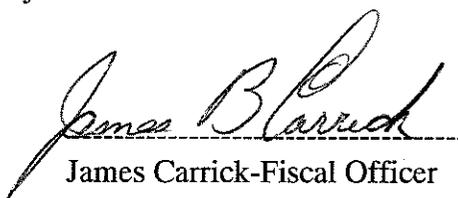
New Business:

A formal swearing in ceremony for New Police Officer Adam Houck will be held at the next Council meeting.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 7:58 PM.



Gene Sulzener-Mayor



James Carrick-Fiscal Officer