

**VILLAGE OF SEVILLE**  
**August 12, 2013**  
**COUNCIL MINUTES**

Mayor Sulzener called the meeting to order at 7:00 PM.  
The meeting began with the Pledge of Allegiance.

Present: Mayor Gene Sulzener, Council President Kathy Rhoads (arrived at 7:08), Roger Kilgore, Barb Schwartz, Larry Landis, Rick Stallard.  
Absent: Leslie Miller

Mr. Stallard moved to approve the minutes from 07-08-2013. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to approve the payment of the bills from 07-08, 07-15, 07-22, 7-29, and 08-05. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to accept a donation to parks of \$50.00 from Wayne Ross. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.  
Mrs. Schwartz moved to accept a donation to parks of \$30.00 from AARP. The motion was seconded by Mr. Landis. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's Office reported that the Homestead Exemption is being changed to an income based tax reduction beginning in November of 2014. The cost of new property tax levies will increase because the state is no longer going to pay the 12.5% subsidy as it has done in the past. The state sales tax rate is increasing from 5.5% to 5.75%. Informal meetings for individuals disputing property tax values are available through the Auditor's office.

Ted Lesiak reported that the Village does not need another dangerous dog ordinance. The current State law is sufficient.

**Privilege of the floor:**

Bob Rohrer from Mound Hill Cemetery spoke about future plans for the cemetery. The cemetery has money but is trying to plan for the future. One plan is for the cemetery to come under complete control of Guilford Township. The Village Solicitor will meet with Bill Thorn to work out any legal details to accomplish the transfer.

Solicitor's Report-Ted Lesiak reviewed Worker's Compensation coverage as it pertains to auxiliary police officers. The Fiscal officer will research the issue and provide Council with further information on prices for coverage.

Comp time for police officers was discussed but there was no action by Council.

**Summary of committee activity:**

Finance-Barb Schwartz gave the report

Safety-Kathy Rhoads gave the report.

Technology-Kathy Rhoads gave the report

Government-There was no report

Parks-Roger Kilgore gave the report

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Streets-Roger Kilgore gave the report  
Zoning & Planning-Rick Stallard gave the report  
Utilities-Barb Schwartz gave the report  
Cemetery-Larry Landis gave the report

Ordinances under consideration:

Ordinance 2013-08 is currently tabled. It will not be read unless it is first removed from the table.

**ORDINANCE NO. 2013-08**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11<sup>th</sup>. The second reading is complete.

No action was taken on the ordinance.

Ordinance 2013-14 is currently tabled. It will not be read unless it is first removed from the table.

**ORDINANCE NO. 2013-14**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The ordinance was tabled on April 8<sup>th</sup>. The second reading is complete.

No action was taken on the ordinance.

**ORDINANCE NO. 2013-32**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2012-63 ESTABLISHING A NEW POLICE CAPITAL PROJECTS FUND.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2013-32. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-33**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING THE PARKING OF VEHICLES IN THE VILLAGE DOWNTOWN AREA.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-33. The motion was seconded by Mr. Landis. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-37**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 416 OF THE SEVILLE VILLAGE ZONING CODE REGARDING ALTERNATIVE ENERGY SYSTEMS.

The first reading was completed.

**ORDINANCE NO. 2013-38**

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 611 OF THE SEVILLE VILLAGE ZONING CODE.

The first reading was completed.

**ORDINANCE NO. 2013-39**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 608 OF THE SEVILLE VILLAGE ZONING CODE.

The first reading was completed.

**ORDINANCE NO. 2013-40**

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 NUMBER 012-21A-10-118 FROM ITS CURRENT CLASSIFICATION.

The first reading was completed.

**ORDINANCE NO. 2013-41**

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 NUMBER 012-21A-07-178 FROM ITS CURRENT CLASSIFICATION.

The first reading was completed.

**ORDINANCE NO. 2013-42**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING ORDINANCE NO. 2000-03 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.

The first reading was completed.

**RESOLUTIONS:**

**RESOLUTION NO. 2013-07**

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The third reading was completed. Mrs. Rhoads moved to adopt resolution 2013-07. The motion was seconded by Mr. Stallard. Mrs. Rhoads, Mr. Landis, Mr. Stallard, and Mr. Kilgore voted for the motion. Mrs. Schwartz voted against the motion. The resolution was adopted.

**RESOLUTION NO. 2013-08**

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

The first reading was completed.

Old business:

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Council was made aware that the Government and Technology meetings scheduled for Monday, September 2<sup>nd</sup>, will be moved to Tuesday, September 3<sup>rd</sup> for the observance of Labor Day.

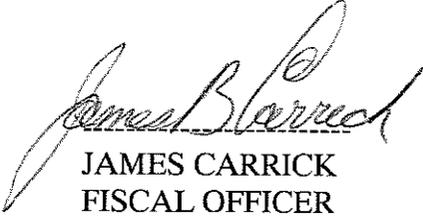
**New Business**

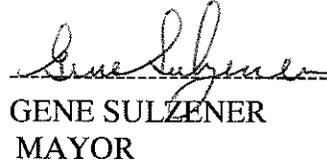
A new company needs to be hired to clean the Village offices. The previous company sent a letter stating that they will be closing their business. The Fiscal Officer will contact several companies to get quotes.

Mrs. Schwartz moved to enter executive session inviting the Solicitor, the Fiscal Officer, and the Mayor for the purpose of discussing pending litigation. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive session began at 8:29 PM.

Mrs. Schwartz moved to end executive session. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Executive session ended at 8:45 PM.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:46 PM.

  
JAMES CARRICK  
FISCAL OFFICER

  
GENE SULZENER  
MAYOR