

VILLAGE OF SEVILLE
August 13, 2012
COUNCIL MINUTES

The meeting was called to order at 7:00 PM by Mayor Gene Sulzener.

The meeting opened with the Pledge of Allegiance.

Present-Mayor Sulzener, Mrs. Rhoads, Mrs. Schwartz, Mr. Landis, Mrs. Miller, and Mr. Kilgore, and Mr. Stallard

Absent- None

Mr. Landis moved to approve the minutes from the 07-09-2012 council meeting. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the payment of the bills. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to approve a donation from The Akron Bicycle Club to the Parks Department in the amount of \$50.00. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve a donation from the Boggs Family to the Parks Department in the amount of \$25.00. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Landis moved to approve a donation from Joyce Crislip to the Parks Department in the amount of \$25.00. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mr. Landis moved to approve a donation from Joyce Crislip to the Parks Department in the amount of \$25.00. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

The following employees had anniversary dates since the last council meeting:

The Mayor announced that as of July 14th, Kevin Bittaker has been employed by the Village for 26 years.

The Mayor also announced that one of the Village employees has some severe medical issues and several employees have stepped forward and donated some of their accumulated sick time to the individual in need. This is a program that is offered by the Village.

Nancy Girton from the Medina County Auditor's office reported that reappraisals for property values continue and should be completed by spring of 2013. The Medina SPCA is attempting to win a \$100,000 prize to build a new building. The SPCA must place 300 pets by October 1, 2012 to be eligible. Mrs. Girton encouraged anyone looking for a pet to go to the SPCA first.

VILLAGE OF SEVILLE
August 13, 2012
COUNCIL MINUTES

Privilege of the floor:

Carl Zilch from Ohio Valley Amusements addressed council. He is trying to open a skilled gaming room in the Seville. He is close to having a signed lease for the room but had questions about the fee schedule imposed by the Village. He would like the fee of \$50.00 per machine per month reduced by half to \$25.00 per machine per month at least for the first 6 months. The issue was referred to the Finance Committee meeting on August 20th for any fee changes. Mr. Zilch said that he would have 40 machines to start. The proposed gaming room would be closed from 1:00 AM to 7:00 AM everyday and during daylight hours on Sundays. Mr. Zilch also asked if Council would approve a moratorium on any other gaming rooms opening in Seville. Village Solicitor Ted Lesiak said he would check on any legal ramifications of a moratorium. Mr. Zilch will need to fill out the proper application as well.

Solicitor's Report

Mr. Lesiak reported that he is continuing his research on the maintenance code. The Seville Zoning Inspector may not be able to testify in court without more training. It may be beneficial to hire a contractor for cases that may require legal proceedings. Mr. Lesiak asked that all council members read the code and provide input. A fee structure will have to be established.

Mr. Lesiak said his office hours scheduled for Wednesday, August 22 will have to be moved to Thursday August 23.

Summary of committee activity:

Finance-Mrs. Schwartz gave the report.

Government-Mr. Landis gave the report.

Safety-Mrs. Miller gave the report.

Technology-Mrs. Rhoads gave the report.

Parks-Mr. Kilgore gave the report.

Streets-Mr. Kilgore gave the report.

Zoning & Planning-Mr. Stallard gave the report. He also included a synopsis of the economic development committee meeting.

Utilities-Mrs. Schwartz gave the summary.

Cemetery-Mr. Stallard gave the report.

Minutes to all committee meetings are available from the Fiscal Officer.

Ordinances under consideration:

ORDINANCE NO. 2012-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE STREET SUPERINTENDENT TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2012-36. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-39

VILLAGE OF SEVILLE
August 13, 2012
COUNCIL MINUTES

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 415 OF THE SEVILLE VILLAGE ZONING CODE

The second reading was completed. No other action was taken.

ORDINANCE NO. 2012-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE DEDUCTABLE COSTS FROM THE WAGES OF EMPLOYEES WHO FAIL TO MEET THE WELLNESS PROGRAM REQUIREMENTS IN THE CONTRACT WITH ANHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading was completed. No other action was taken.

ORDINANCE NO. 2012-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 715.26 ABATING A NUISANCE CONDITION IN EXISTANCE AT 51 WEST MAIN STREET, SEVILLE, OHIO.

The second reading was completed. No other action was taken.

ORDINANCE NO. 2012-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The second reading was completed. No other action was taken.

ORDINANCE NO. 2012-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2013, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller made a motion to add emergency language to ordinance 2012-43. The motion was seconded by Mrs. Schwartz. The motion passed unanimously

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2012-43.

The motion was seconded by Mr. Stallard. The motion passed unanimously

Mrs. Miller moved to adopt ordinance 2012-43. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ACCEPTING A MAIN STREET DEVELOPMENT GRANT FROM THE NATIONAL ASSOCIATION OF REALTORS AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Schwartz made a motion to add emergency language to ordinance 2012-44. The motion was seconded by Mrs. Miller. The motion passed unanimously

Mrs. Rhoads made a motion to suspend the three reading rule for ordinance 2012-44. The motion was seconded by Mrs. Miller. The motion passed unanimously

Mrs. Schwartz moved to adopt ordinance 2012-44. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

VILLAGE OF SEVILLE
August 13, 2012
COUNCIL MINUTES

TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Miller made a motion to suspend the three reading rule for ordinance 2012-45. The motion was seconded by Mr. Stallard. The motion passed unanimously

Mr. Stallard moved to adopt ordinance 2012-45. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

The first reading was completed.

RESOLUTIONS

RESOLUTION NO. 2012-08

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LEASE OF THE FORMER CLERK'S OFFICE PROPERTY LOCATED AT 40 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading was completed.

Mr. Landis made a motion to add emergency language to resolution 2012-08. The motion was seconded by Mr. Stallard. The motion passed unanimously

Mrs. Miller made a motion to suspend the three reading rule for resolution 2012-08. The motion was seconded by Mr. Stallard. The motion passed unanimously

Mr. Stallard moved to adopt resolution 2012-08. The motion was seconded by Mrs. Miller. The motion passed unanimously.

RESOLUTION NO. 2012-09

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE NATIONAL ASSOCIATION OF REALTORS AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Schwartz made a motion to add emergency language to resolution 2012-09. The motion was seconded by Mrs. Rhoads. The motion passed unanimously

Mrs. Miller made a motion to suspend the three reading rule for resolution 2012-09. The motion was seconded by Mr. Landis. The motion passed unanimously

Mr. Landis moved to adopt resolution 2012-09. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

RESOLUTION NO. 2012-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE OHIO ATTORNEY GENERAL'S MOVING OHIO FORWARD PROGRAM AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller made a motion to add emergency language to resolution 2012-10. The motion was seconded by Mr. Stallard. The motion passed unanimously

VILLAGE OF SEVILLE
August 13, 2012
COUNCIL MINUTES

Mr. Stallard made a motion to suspend the three reading rule for resolution 2012-10. The motion was seconded by Mrs. Schwartz. The motion passed unanimously
Mr. Landis moved to adopt resolution 2012-10. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

Mrs. Rhoads asked for Council to approve expenditures approved by the Technology Committee for three jobs.

1. The re-cabing of the computer room.
Cables-\$42.00
Network patch-\$46.35
Switch- \$622.99
VPN Router-\$119.00
Labor- \$200.00
TOTAL \$1030.34

Mr. Stallard moved to allow Brian Schwartz to proceed with the project with the total cost not to exceed \$1,200.00. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mrs. Schwartz whom abstained.

2. The refurbishing of an existing computer with a new hard drive and Windows7 Professional, and the purchase of a black and white printer for the Street/Park Department. The estimated cost was \$670.00.

Mr. Landis moved to allow Brian Schwartz to proceed with the project with the total cost not to exceed \$700.00. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Schwartz whom abstained.

3. The purchase of a second computer to be placed in the Fiscal Officer's Office. Mr. Stallard moved to allow Brian Schwartz to proceed with the project with the total cost not to exceed \$1,000.00. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mrs. Schwartz whom abstained.

New Business:

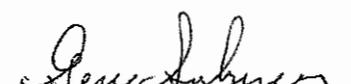
Mr. Stallard reported that the Zoning & Planning Committee is recommending the Village adopt the newest version of the International Property Maintenance Code.

The Solicitor will be contacted concerning legislation for tearing down the building at 51 West Main Street.

Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:00 PM.



JAMES CARRICK
FISCAL OFFICER



GENE SULZNER
MAYOR