

VILLAGE OF SEVILLE
December 08, 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), Carol Carter, Larry Landis, Kathy Rhoads, Leslie Miller, Brad Demiter

Absent: None

Mr. Stallard moved to approve the bills from 11-10, 11-17, 11-24, and 12-01. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to approve the minutes from 11-10. The motion was seconded by Mrs. Carter. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Nancy Girton from the Medina County Auditor's Office updated Council on activities from the Auditor's office. The annual Top Dog contest was held and had an excellent turn out. The price of dog tags is down \$2.00 for 2015. The contest for high school students to design the Auditor's seal for the weight and measure devices throughout Medina County is being held.

Privilege of the floor:

Village resident Barb Schwartz asked about the residential vs business tax base for the Village. She had asked about this at previous meetings but had not received a response. Mr. Stallard said that a 60-40 split is ideal. Mrs. Schwartz said that the information should be on the CCA reports.

Mrs. Schwartz asked about when and why the tax base for the school tax was changed. The Mayor said that this would be checked on.

Mrs. Schwartz said that the 2015 budget increased by \$80,600.00 in salary and benefits. Mr. Landis noted that the budget allowed for a 3% increase plus level increases for 2015 but Council was not likely to approve that much of an increase. The Mayor added that several large street projects were included and a five year estimate for the Street/Park Department was being worked on.

Mrs. Schwartz asked that Council be vigilant on the projected income figures for the next 5 years in conjunction with the 5 year appropriation projections.

Mrs. Schwartz said that the Police Department budget was higher by \$114,000.00 than what Chief Burson was quoted in the paper recently. The Fiscal Officer explained that the Police Chief was probably referring to the amount appropriated in Fund 2271 and that the number used by Mrs. Schwartz included \$80,000 for police cars that were not paid for out of the same fund.

Mrs. Schwartz said that the Permissive Sales Tax and Streets Capital Projects were being used for the same fund which can be confusing. She asked that this be clarified.

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Mrs. Schwartz said that retirees on Social Security were getting a 1.7% increase for 2015 but active Federal workers were getting only a 1% increase and she hoped that Council would abide by what Federal employees were receiving.

Solicitor's Report:

Ted Lesiak reported that the tax collection program is going well and there are only 3 court cases remaining and 72% of the tax due had been collected so far.

Summary of committee activity:

Finance-Larry Landis gave the report
Safety- Leslie Miller gave the report
Cemetery-Carol Carter gave the report
Government-Larry Landis gave the report
Parks/Streets-Kathy Rhoads gave the report
Zoning-Rick Stallard gave the report
Utilities-Carol Carter gave the report

Ordinances under consideration:

The Finance Committee and the Government Committee have 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 and the Government Committee have 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 and the Government Committee have 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

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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.

2014-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The third reading was completed. Mrs. Miller moved to adopt ordinance 2014-49. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The third reading was completed. Mr. Stallard moved to adopt ordinance 2014-51. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH HARRISVILLE TOWNSHIP AND THE VILLAGE OF SEVILLE.

The third reading was completed. Mrs. Rhoads moved to adopt ordinance 2014-52. The motion was seconded by Mr. Landis. The motion passed unanimously.

2014-54

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 2015.

The third reading was completed. Mr. Landis moved to adopt ordinance 2014-54. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2014-55

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

The third reading was completed. Mr. Landis moved to adopt ordinance 2014-55. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2014-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE.

The second reading was completed.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF

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UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The second reading was completed.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The second reading was completed.

2014-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA ECONOMIC DEVELOPMENT CORPORATION.

The second reading was completed.

2014-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF MARCH 1, 2015, TO FEBRUARY 28, 2017, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The first reading was completed.

2014-64

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

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2014-64. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2014-64. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2014-65

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

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2014-65. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-65. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2014-66

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

The first reading was completed.

Mrs. Stallard moved to suspend the three reading rule for ordinance 2014-66. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2014-66. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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2014-67

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

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2014-67. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-67. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH COMDOC FOR THE PROVISION OF COPY MACHINES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2014-68. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2014-68. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2014-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING MAILBOX WITHIN THE RIGHT OF WAY POLICY.

The first reading was completed.

RESOLUTIONS:

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 is complete.

The Government Committee and the Finance Committee have recommended ordinance 2013-47 remain tabled.

Council took no action on the ordinance.

RESOLUTION NO. 2014-19

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING RESOLUTION 2007-08 AND REINSTATING RESOLUTION NUMBER 2000-17 EVIDENCING COUNCIL'S INTENT TO TRANSFER ALL TAXES COLLECTED BY THE VILLAGE BOARD OF PUBLIC AFFAIRS FROM RESIDENT MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

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The first reading was completed.

Old business:

None

New Business:

Council followed the recommendation of the finance committee and left the day off for employees on Christmas Eve and did not move it to the Friday after Christmas.

The reimbursement for attending the Leadership Medina class was discussed. Mrs. Carter and Mr. Stallard spoke against reimbursement for Council members. Mr. Landis recommended that the Solicitor prepare legislation to allow for a \$500.00 reimbursement toward the \$1,700.00 total cost of the class.

Tracy Herbert turned in slightly over \$3,000.00 in repair bills for 40 West Main Street. Council had previously approved of a limit of \$2,000.00 in repairs bills in lieu of rent. Council did not approve of any increase in the limit.

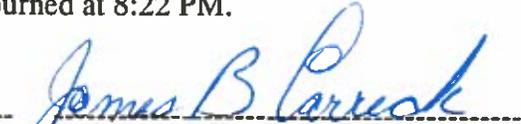
Employee Zack Martin started on the insurance program in August but was not given all the information concerning Wellness Credits. Mrs. Rhoads moved to waive the Wellness Credit requirement for 2014 with the understanding that he would have to complete the Wellness Credit Program in 2015. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Carter asked if a final Special Council meeting would be necessary before the end of the year. It was determined that there was no need for such a meeting.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:22 PM.



Gene Sulzener-Mayor



James Carrick-Fiscal Officer