

VILLAGE OF SEVILLE
December 09, 2013
Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Barb Schwartz, Roger Kilgore, Larry Landis, Leslie Miller, Rick Stallard, Kathy Rhoads (arrived at 7:17)

Absent: None

Mrs. Schwartz moved to amend the submitted minutes by changing a misspelling of Stan Scheetz and then approve the minutes from 11-12-2013. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Mr. Landis moved to approve the bills from 11-12, 11-18, 11-25, and 12-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's office reported on the top dog essay contest.

Privilege of the floor:

Village resident Sue Cox gave her thoughts on the single trash hauler bids received by the Village. She felt that the two best bids were from The City of Wadsworth and C. Martin Trucking. Representatives from both potential haulers were present to answer questions. Topics thoroughly discussed included tipping fees, charges for additional containers, the starting time and day of the week for pick-up, senior charges, co-mingling of yard and household waste, the pick-up of appliances and other white goods, the taking of waste directly to the Central Processing Facility by residents, and the raising or lowering of rates during the contract period.

Solicitor's Report:

Solicitor Ted Lesiak asked for a suspension of the rules of council to introduce two "show cause" letters and get the approval of Council for the letters. The show cause hearing will be held at the next Council meeting.

Mr. Landis moved to suspend the rules of Council for the addition of "show cause" letters for 25 Center Street and 26 Warner Street. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

The Solicitor introduced two "show cause" letters to be approved by Council and sent to the property owners at the two properties noted.

Mrs. Miller moved to approve the letters. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. This will also need to be added to the January agenda.

Summary of committee activity:

Finance-Barb Schwartz gave the report

Safety-Leslie Miller gave the report

Technology-Kathy Rhoads gave the report

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Government-Larry Landis gave the report
Parks-Roger Kilgore gave the report
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. Discussions concerning Mound Hill Cemetery and allowing Guilford Township to have sole authority over the cemetery continue. Further information and discussion will be provided at the February Council meeting.

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed for 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 11th. The second reading is complete. The ordinance remained tabled.

Ordinance 2013-45 is tabled and will not be read unless it is removed for the table.

ORDINANCE NO. 2013-45

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 ordinance was tabled on November 12. The second reading is complete. The ordinance remained tabled.

Ordinance 2013-47 is tabled and will not be read unless it is removed for the table.

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 AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. The ordinance remained tabled.

ORDINANCE NO. 2013-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2015, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The third reading was completed. Mrs. Miller made a motion to adopt ordinance 2013-50. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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ORDINANCE NO. 2013-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2014.

The third reading was completed.

Mrs. Schwartz asked if there was any interest in returning the Kilowatt Hour Tax to the rate payers. She said that the size of the carry-over in the General Fund would be sufficient to return the tax. Mrs. Miller said that discussion would be held in 2014.

Mr. Landis moved to adopt ordinance 2013-52. The motion was seconded by Mrs. Miller. Voting for adoption were Mr. Landis, Mr. Kilgore, Mr. Stallard, Mrs. Rhoads, and Mrs. Miller. Mrs. Schwartz voted against adoption.

ORDINANCE 2013-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 97-41 AS AMENDED IN 97-60 AND 2009-74 RELATIVE TO THE VILLAGE OF SEVILLE NO.1 COMMUNITY REINVESTMENT AREA.

The third reading was completed. Mr. Stallard made a motion to adopt ordinance 2013-55. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE 2013-56

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

The second reading was completed.

ORDINANCE 2013-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2013 APPROPRIATION ORDINANCE NO. 2012-55.

The second reading was completed. Mrs. Schwartz moved to suspend the three reading rule for ordinance 2013-57. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller made a motion to adopt ordinance 2013-57. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE 2013-58

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

The second reading was completed.

ORDINANCE 2013-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A BUILDING REPAIRS AND MAINTENANCE FUND.

The second reading was completed.

ORDINANCE 2013-60

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

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2013-60. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller made a motion to adopt ordinance 2013-60. The motion was seconded by Mr.

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Stallard. The motion passed unanimously.

ORDINANCE 2013-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CURTIS R. PERKINS INC. DBA C. MARTIN TRUCKING FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE; ESTABLISHING AN EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL SERVICES; ESTABLISHING THE OFFENSE OF VIOLATION OF THE EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL; SETTING FORTH PENALTIES FOR VIOLATION THEREOF AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to add emergency language to ordinance 2013-61. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for ordinance 2013-61. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt ordinance 2013-61. The motion was seconded by Mrs. Rhoads. The motion passed unanimously

ORDINANCE 2013-62

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 first reading was completed.

RESOLUTIONS:

The Government Committee recommended that resolution 2013-10 be tabled.

RESOLUTION NO. 2013-10

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.

No action was taken.

Old business:

None

New Business:

Joe Doty's request for information concerning the Housing Council has not been responded to yet.

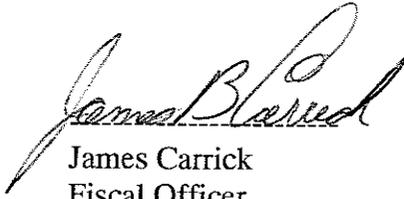
Mr. Landis said that the single trash hauler news should be put in the BOPA news and sent to the Post as well.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 8:36 PM.

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James Carrick
Fiscal Officer


Gene Sulzener
Mayor