

VILLAGE OF SEVILLE
December 12, 2011
COUNCIL MEETING

The meeting was called to order at 7:00 by Mayor Carter.

The meeting began with the Pledge of Allegiance and a prayer.

Present: Mr. Barbera, Mr. Lovejoy, Mr. Stallard, Mrs. Rhoads, Mr. Kilgore, Mrs. Schwartz and Mayor Carter

Absent: None

Mrs. Rhoads moved to approve the minutes from 11-14. The motion was seconded by Mr. Barbera. Voting for the motion were Mrs. Schwartz, Mr. Kilgore, Mr. Stallard and Mrs. Rhoads. Mr. Lovejoy and Mr. Stallard abstained.

Mr. Kilgore moved to approve the payment of the bills from 11-15 to 12-12. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Schwartz moved to approve a donation of \$50.00 from Betty Wright for playground equipment. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's office gave her report.

Privilege of the floor

Nancy Boomhower from the Seville United Methodist Church gave a brief update on the status of the Seville Food Pantry. A new steering committee has been formed but there is nothing else new to report at this time.

Solicitor's Report

Ted Lesiak had nothing to report.

Summary of committee activity:

Finance-Mr. Barbera said that the 5 year budget plan continues to be worked on and refined.

Safety -Mrs. Rhoads reported that the 3 new police cruisers have been ordered per council instructions. Ordinance 2011-69 concerning the emergency notification system is being recommended for adoption.

Technology-There was not a quorum at the last scheduled meeting. Mrs. Rhoads had nothing new to report

Government-Mr. Barbera had no report.

Parks-Mr. Lovejoy had no report.

Streets-Mr. Lovejoy had no report.

Zoning & Planning-Mr. Stallard had no report.

Utilities-Mr. Lovejoy had no report.

Cemetery-Mr. Stallard had no report.

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Ordinances under consideration:

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING AMUSEMENT ARCADES.

The 1st reading is complete. The ordinance remained tabled. No action was taken.

ORDINANCE NO. 2011-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

The first reading is complete. The ordinance was tabled on July 11th. The ordinance remained tabled. No action was taken.

ORDINANCE NO. 2011-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled on October 11th. The ordinance remained tabled. No action was taken.

ORDINANCE NO. 2011-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH SEEK AND THE GIANT FEST COMMITTEE.

The first reading is complete. The ordinance was tabled on September 12th. The ordinance remained tabled. No action was taken.

ORDINANCE NO. 2011-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH MAYSVILLE CONTRACTORS, LLC AND MARK'S CLEANING SERVICE, INC FOR THE PROVISION OF MOLD REMEDIATION SERVICES TO THE OLD VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled on November 14. The ordinance remained tabled. No action was taken.

ORDINANCE NO. 2011-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2013, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The third reading was completed. The government committee recommended the ordinance be adopted.

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Mrs. Schwartz made a motion to adopt ordinance 2011-58. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

The government committee recommended that ordinance 2011-60 be tabled.

Mrs. Schwartz made a motion to table ordinance 2011-60. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading is complete.

Mr. Stallard made a motion to table ordinance 2011-61. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

ORDINANCE NO. 2011-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading is complete.

Mayor Carter expressed concerns over the amount of the pay increases contained in the budgets for 2012. It was explained by the Fiscal Officer that the budgets did not include any raises but simply appropriated money for raises should council approve them. Any raises would be done under a separate ordinance in January of 2012. The Mayor gave a written list of her concerns and asked that the list be attached to the minutes. They are attached.

ORDINANCE NO. 2011-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2012.

The third reading was completed.

Mrs. Schwartz made a motion to adopt ordinance 2011-62. The motion was seconded by Mr. Kilgore. Voting for the motion were Mrs. Schwartz, Mr. Barbera, Mr. Kilgore Mrs. Rhoads, and Mr. Stallard. Mr. Lovejoy abstained. The motion passed.

ORDINANCE NO. 2011-63

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-07-006 FROM ITS CURRENT CLASSIFICATION.

The third reading was completed. The zoning committee is recommending adoption.

Mr. Stallard made a motion to adopt ordinance 2011-63. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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ORDINANCE NO. 2011-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION ON VILLAGE PERMANENT PARCEL NUMBERS 012-21A-10-130 AND 012-21A-10-131.

The third reading was completed. The Zoning committee is recommending adoption. Mr. Stallard made a motion to adopt ordinance 2011-63. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2011-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH THE MEDINA COUNTY PORT AUTHORITY AND DECLARING AN EMERGENCY.

The third reading was completed. The Board of Public Affairs has recommended adoption with emergency language.

Mrs. Schwartz made a motion to add emergency language to ordinance 2011-66. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads made a motion to suspend the three reading rule for ordinance 2011-66. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt ordinance 2011-66. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE NO. 2011-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY TO PROVIDE THE VILLAGE WITH AN EMERGENCY NOTIFICATION SYSTEM AND DECLARING AN EMERGENCY

The first reading was completed.

Mrs. Rhoads made a motion to add emergency language to ordinance 2011-69. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mrs. Rhoads made a motion to suspend the three reading rule for ordinance 2011-69. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads made a motion to adopt ordinance 2011-69. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2011-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-46, 2010-54 AND 2011-51 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH THE SEVILLE UNITED METHODIST CHURCH FOR THE USE OF THE OLD VILLAGE HALL, AND DECLARING AN EMERGENCY.

The first reading was completed.

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Mrs. Rhoads made a motion to add emergency language to ordinance 2011-70. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Rhoads, Mr. Stallard and Mr. Lovejoy. Voting against the motion were Mrs. Schwartz, Mr. Kilgore and Mr. Barbera. The motion failed.

Mrs. Rhoads made a motion to suspend the three reading rule for ordinance 2011-70. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Rhoads, Mr. Stallard and Mr. Lovejoy. Voting against the motion were Mrs. Schwartz, Mr. Kilgore and Mr. Barbera. The motion failed.

ORDINANCE NO. 2011-71

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH ROBERT ARNDT DBA CLIMBING HY TREE SERVICE, AND DECLARING AN EMERGENCY.

The first reading was completed. No further action was taken.

ORDINANCE NO. 2011-72

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

The first reading was completed.

Mrs. Schwartz made a motion to suspend the three reading rule for ordinance 2011-72.

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

Mrs. Schwartz made a motion to adopt ordinance 2011-72. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Resolutions

None

Old Business:

Mr. Stallard made a motion to commence work at 83 West Main. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

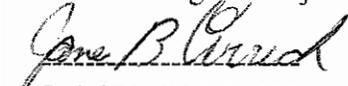
New Business:

Police Chief Don Burson is applying for \$16,000.00 for the Village's share of proceeds recovered in a major drug arrest.

Mr. Stallard thanked outgoing public officials Mayor Carol Carter, Councilman Richard Barbera, and Councilman Jim Lovejoy for their service to the community. There was a round of applause.

Mrs. Schwartz made a motion to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The meeting was adjourned at 8:03.



JAMES CARRICK

FISCAL OFFICER



RICK STALLARD

PRESIDENT OF COUNCIL

Monday Dec. 12th,
Seville Village Council Meeting

I want to make sure I am clear on the wages proposed on the budget for 2012....

Because I have a few concerns.

Why this was discussed at The Government Meeting instead of Finance? What is the rush?

I am very concerned about the Wage increases from as little as \$0.56 an **Hr.**,
To as high as \$3.59 an **Hr.**

Which is **approximately** 2.5% - 14.2% **wage increases,**

Or **approximately, as low as** \$1,164.80 per year, per employee,
To **as high as** \$7,467.20 per Year, per employee

At a time of economic crisis!

This is approximately, \$27,431.52 of just the wage increases.

What kind of impact will this have on the pension contribution the village pays on behalf of the employees?

Has the employee health care costs been discussed?

This kind of increase is on the backs of village residents, who I doubt if they receive such large wage increases.

I suggest the Budget legislation before us this evening be **tabled** until it goes through the **Proper Committee Meeting** which is **Finance next Monday Dec. 19th,** for further discussion on my concerns.

And then if it needs to be **Voted on before the end of the year,** Call an emergency meeting

I am going on record with my concerns and ask that my request be attached to the minutes of this meeting.


Mayor Carol A. Carter

12/12/2011