

VILLAGE OF SEVILLE
Minutes February 8, 2010

The meeting was called to order at 6:30 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Present:

James Lovejoy Barb Schwartz Roger Kilgore
Richard Barbera Kathy Rhoads Rick Stallard
James Carrick-Fiscal Officer Carol Carter- Mayor Ted Lesiak-Solicitor

Absent: None

A prayer was conducted by the Minister of New Hope Church.

Mr. Barbera asked that everyone take a moment to offer a prayer for Sonny Baker who is having health problems.

Mr. Stallard made a motion to approve payment of the bills. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Schwartz made a motion to approve the minutes from the January 25 council meeting. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Guilford Township Trustees met to appoint the third member of the Mound Hill Cemetery Committee. Bob Rohr nominated Cheryl Bach for the position. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mayor Carol Carter gave a state of the village address. A copy of the address is attached to these minutes.

Privilege of the floor

Nancy Girton from the Medina County Auditor's office gave a brief presentation on programs available to residents facing foreclosure. She also explained the Homestead exemption for seniors.

Officer Prill explained a recent arrest by the canine unit after a robbery of a local business.

Mayor's Court Report

None

Solicitor's Report

Ted Lesiak apologized for the late arrival of resolution 2010-03 but Kevin Bittaker only received the application for the project on Friday afternoon.

COMMITTEE REPORTS:

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Finance – Mrs. Schwartz gave a synopsis of the finance committee meetings of January 4th, January 19th, and January 25th committee meetings. Copies of those minutes are available in the fiscal officer's office.

Safety – Mr. Barbera gave a summary of the last safety committee meeting. Copies of the minutes are available in the fiscal officer's office.

Government- Mr. Barbera went over the minutes from the January 4th government meeting. The minutes are available in at the fiscal officer's office.

Parks- Mr. Lovejoy gave the minutes of the last parks committee meeting. The minutes are available in at the fiscal officer's office.

Zoning & Planning-Mr. Stallard presented the minutes from the last zoning meeting. The minutes are available in at the fiscal officer's office.

Utilities- Mrs. Rhoads summarized the minutes from the last two Board of Public Affairs meetings. The minutes are available in the fiscal officer's office.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available in the fiscal officer's office.

Cemetery-Mrs. Schwartz informed the council of the last cemetery committee meeting. The minutes are available in the fiscal officer's office.

LEGISLATION UNDER CONSIDERATION:

Ordinance 2009-35 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-03 AND AMENDING THE VILLAGE OF SEVILLE'S POLICE RULES AND REGULATIONS TO SET FORTH HIRING PROCEDURES FOR POLICE OFFICERS

(3rd reading)

Mr. Barbera moved to untable the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Lovejoy. Voting for the motion to adopt the ordinance was Mr. Lovejoy. Voting against the motion to adopt were Mrs. Schwartz, Mr. Kilgore, Mr. Stallard, Mrs. Rhoads and Mr. Barbera. The motion was defeated by a 5-1 vote and the ordinance was not adopted.

ORDINANCE NO. 2009-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE APPOINTMENT OF A MAYOR'S COURT MAGISTRATE FOR THE YEAR 2010 AND ESTABLISHING COMPENSATION FOR SAME.

(3rd reading)

The ordinance remained tabled.

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ORDINANCE NO. 2010-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2010, AND DECLARING AN EMERGENCY.

(2nd reading)

No action taken

ORDINANCE NO. 2010-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO RENEW A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

(2nd Reading)

No action taken

ORDINANCE NO. 2010-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO RENEW LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

(2nd Reading)

No action taken

ORDINANCE NO. 2010-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

(1st reading)

No action taken

ORDINANCE NO. 2010-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE AGREEMENT WITH THE UNITED WAY OF MEDINA COUNTY FOR THE USE OF THE OLD VILLAGE HALL.

(1st reading)

Mr. Lovejoy moved to add emergency language. The motion was seconded by Mr. Stallard. Voting against the motion was Mr. Barbera. Voting for the motion were Mrs. Schwartz, Mrs. Rhoads, Mr. Kilgore, Mr. Lovejoy and Mr. Stallard. The motion passed by a 5-1 vote.

Mr. Lovejoy moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. Voting against the motion was Mr. Barbera. Voting for the motion were Mrs. Schwartz, Mrs. Rhoads, Mr. Kilgore, Mr. Lovejoy and Mr. Stallard. The motion passed by a 5-1 vote.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Lovejoy. Voting for the motion were Mrs. Schwartz, Mrs. Rhoads, Mr. Kilgore, Mr. Lovejoy and Mr. Stallard. Mr. Barbera abstained. The motion passed by a 5-0 vote with one abstention and the ordinance was adopted.

ORDINANCE NO. 2010-08

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

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AMENDING THE 2010 APPROPRIATION ORDINANCE NO. 2010-01.
(1st Reading)

Mrs. Schwartz moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING THE 2010 APPROPRIATION ORDINANCE NO. 2010-01.

(1st Reading)

Mrs. Schwartz moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB
DESCRIPTIONS FOR VILLAGE PERSONNEL AND §101.02 OF THE VILLAGE OF
SEVILLE'S SALARIES AND BENEFITS CODE, AS AMENDED RELATED TO
WAGES OF NON-ELECTED VILLAGE PERSONNEL TO ABROGATE AND
COMBINE CERTAIN POSITIONS WITHIN THE VILLAGE.

(1st reading)

No action taken

ORDINANCE NO. 2010-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING ORDINANCE 2005-59 ESTABLISHING AN EMPLOYEE HANDBOOK
SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR
VILLAGE EMPLOYEES TO AMEND THE TERMINATION OF EMPLOYMENT
SECTION AND VACATION SECTION OF THE EMPLOYEE HANDBOOK.

(1st reading)

Mr. Stallard moved to suspend the three reading rule. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Barbera moved to adopt the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-12

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 NUMBERS 12-
21A-07-179 AND 12-21A-04-033 FROM ITS CURRENT CLASSIFICATION.

(1st reading)

No action taken

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Resolutions

RESOLUTION NO. 2009-17

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO NAMING THE PARK TRAILS IN MEMORY OF GARY EICHELER.

(3rd Reading)

Mr. Lovejoy moved to adopt the resolution. The motion was seconded by Mr. Stallard. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2010-01

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

(2nd Reading)

No action taken

RESOLUTION NO. 2010-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING AND DIRECTING THE SUPERINTENDENT OF THE VILLAGE OF SEVILLE BOARD OF PUBLIC AFFAIRS TO APPLY FOR FEDERAL FINANCIAL ASSISTANCE FOR THE CONSTRUCTION OF WASTEWATER TREATMENT PLANT FLOW EQUALIZATION BASIN, AND DECLARING AN EMERGENCY.

(1st reading)

Mrs. Rhoads moved to add emergency language to the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mrs. Rhoads moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt the resolution. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the resolution was adopted.

Old Business

Betty Wright read a letter concerning resolution 2010-03. A copy is attached to these minutes.

New Business

The Housing Committee will be meeting March 16th from 4:30 to 8:00 PM. The garbage bids are no longer valid and we will have to re-bid the contract. Mayor Carter suggested that the process be started from the beginning with input from village residents. CCA will be here in March to help residents with their taxes. The exact date is on the web-site.

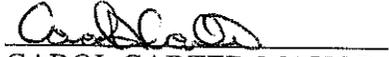
Mrs. Barbera moved to go into executive session to discuss personnel matters. The motion was seconded by Mr. Schwartz. The motion passed unanimously and the council went into executive session at 8:05 PM.

Council returned from executive session at 9:14 PM.

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Mr. Lovejoy moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting was adjourned at 9:15 PM.


CAROL CARTER-MAYOR


JAMES CARRICK-FISCAL OFFICER