

VILLAGE OF SEVILLE
February 09, 2015
Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Larry Landis (president), Rick Stallard, Brad Demiter, Carol Carter, Kathy Rhoads, Leslie Miller

Judge Stephen McIlvaine of the Wadsworth Municipal Court gave his annual report. A copy of the report is available from the Fiscal Officer.

Mr. Landis moved to approve the payment of the bills from 01-12, 01-20, 01-26, and 02-02. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 01-12. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$6,100.00 from The Friends of the Seville Police Department to be used for the purchase of a new Police ATV. The motion was seconded by Mr. Landis. The motion passed unanimously. Mrs. Miller noted that with this donation and the amount collected in drug fines from the Wadsworth Court, no taxpayer money will be used in the purchase of the ATV.

Privilege of the floor:
None

The Mayor was asked when the State of the Village report would be given. The Mayor said he would be giving the report at the March Council meeting.

Solicitor's Report-Ted Lesiak had nothing to report.

Summary of committee activity:
Finance-Larry Landis gave the report
Safety- Leslie Miller gave the report
Cemetery-Carol Carter gave the report
Government-Rick Stallard 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**

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AGREEMENT WITH _____ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE.

The ordinance was tabled on November 12, 2013. The second reading is complete. The ordinance remained tabled.

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. The ordinance remained tabled.

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 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. The ordinance remained tabled.

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2014-63. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The fee is \$90.00 per hour for the new prosecutor.

The government committee has recommended that ordinance 2014-69 be tabled until the exhibit "A" can be finalized.

Mrs. Miller moved to table ordinance 2014-69. The motion was seconded by Mr. Stallard. 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 exhibit "A" has not been completed.

2015-01

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A POLICY TO REMIBURSE EMPLOYEES AND ELECTED OFFICIALS OF THE VILLAGE FOR FEES AND COSTS EXPENDED IN ATTENDING LEADERSHIP MEDINA COUNTY.

The second reading was completed.

2015-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading was completed.

2015-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2015 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The second reading was completed.

2015-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading was completed.

2015-09

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.

The first reading was completed.

The invoice has not arrived yet.

2015-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2010-31 AND 2012-14 AUTHORIING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

Home security has submitted their letter of intent to renew the lease.

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.

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The second reading is complete.

The Government Committee and the Finance Committee have recommended resolution 2014-16 remain tabled. The resolution remained tabled.

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 MUNICIPAL ELECTRIC USERS PURSUANT TO AM. SUB. S. B. 3 TO THE BOARD OF PUBLIC AFFAIRS ELECTRIC FUND.

The third reading was completed.

Mr. Landis moved to adopt resolution 2014-19. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-01

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

The second reading was completed.

The Street Superintendent will submit the list as soon as the weather breaks

Mrs. Miller moved to suspend the rules of Council and add the second reading of resolution 2015-03 which was inadvertently left off the agenda. The motion was seconded by Mr. Landis. The motion passed unanimously.

2015-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading was completed.

Old business:

The Town Hall meeting concerning the Central Processing Facility will be held at 6:30 PM on March 9th immediately preceding the regular Council meeting. Representatives from CPF will be on hand to provide information and answer questions. A note will be placed in the BOPA News about the meeting.

The Bicentennial Committee will have the celebration of Seville's 200th birthday on July 22, 23, and 24 of 2016. Different sponsorship levels are available. The committee can be contacted for more information.

New Business:

The dues for membership in the Medina County Economic Development Corporation for 2015 are \$1,500.00.

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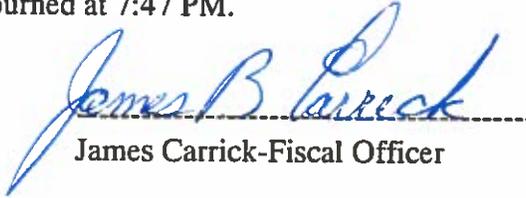
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Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 7:47 PM.



Gene Sulzener-Mayor



James Carrick-Fiscal Officer