

**VILLAGE OF SEVILLE
FEBRUARY 11, 2013
COUNCIL MINUTES**

The meeting was called to order at 7:00 PM by Mayor Gene Sulzener followed by the pledge of allegiance.

Present-Mayor Gene Sulzener, Kathy Rhoads (arrived at 7:08), Barbara Schwartz, Larry Landis, Roger Kilgore, Rick Stallard, Leslie Miller
Absent- None

The Mayor recognized BOPA employee Rob Eggeman for 24 years of service to the Village.

Mrs. Schwartz moved to approve the minutes from January 14th. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to approve the payment of the bills. The motion was seconded by Mrs. Miller. Voting for the motion were Mr. Landis, Mrs. Miller, and Mr. Stallard. Mrs. Schwartz voted against the motion. Mr. Kilgore abstained. Mrs. Schwartz said she voted no because she felt that there were purchases of supplies and equipment that could have been found for a cheaper price. The issue was referred to the Finance Committee. The motion passed.

The Guilford Township Trustees nominated Cheryl Bock as trustee of The Mound Hill Cemetery Board. The motion was seconded. The nomination passed unanimously. Mound Hill Cemetery is one of only two on the state that is jointly run by two government entities. Cemetery Trustee Bob Rohr said that the Cemetery Board was using its' savings to pay bills and that any assistance the Village could provide would be appreciated. Assistance with grass mowing was mentioned as one way the Village could help out. Mr. Rohr said that while no changes were planned for 2013, there could be changes in 2014 and the Cemetery Board was trying to plan ahead. Putting a cemetery levy on a future ballot may be necessary.

Nancy Girton from the Medina County Auditor's Office updated Council on the activities of the office. Tax brochures were being distributed and Mrs. Girton would leave some for people to take. The Auditor's quarterly ledger was available on line for residents to see. Real estate tax bills are due Friday, February 15th. CAUV renewals are due by March 4th. Board of Revision forms are available at the Auditor's office. Homestead exemptions are due by June 3rd.

Mayor Sulzener gave the State of the Village report. A copy of the full report is attached.

Privilege of the floor:

The building that used to house the Seville Elementary School was sold at auction. There are no plans yet from the new owner for the use of the building.

BOPA Trustee Kieran O'Rourke noted that former councilmember Bill Sharpnack has passed away. Mr. O'Rourke also asked if there was an opportunity to revisit the liability insurance purchase. At the January 7th Government Committee meeting, the committee

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unanimously recommended that Council accept the recommendation of the paid consultants for the purchase of the insurance. At the January 23rd Council meeting, Council did not follow that recommendation by a 4-1 vote. There was very little public discussion on why the recommendation was not followed on a complex expenditure like this.

A question was asked as to the use of the building at 6 Spring Street. There were no plans for using the building at this time.

Solicitor's Report:

Ted Lesiak gave a preliminary report on Mound Hill Cemetery. Mound Hill Cemetery is a joint operation of The Village of Seville and Guilford Township. Either entity can bail out of the contract at any time. Mr. Lesiak will do more research on what the process for placing a levy on the ballot would be.

Summary of committee activity:

Finance-Barb Schwartz gave the report. Minutes are available from the Fiscal Officer. Mr. Landis moved to accept the numbers from Varney Fink for current employee personal, sick, and vacation pay. The motion was seconded by Mr. Kilgore. Voting for the motion were Mr. Landis, Mr. Stallard, Mrs. Rhoads, and Mrs. Miller. Voting against the motion were Mrs. Schwartz and Mr. Kilgore. The motion was approved.

Safety-Leslie Miller gave the report. Minutes are available from the Fiscal Officer.

Technology-Kathy Rhoads gave the report. Minutes are available from the Fiscal Officer.

Government-Larry Landis gave the report. Minutes are available from the Fiscal Officer.

Parks-Barb Schwartz gave the report. Minutes are available from the Fiscal Officer.

The committee has recommended that the upcoming Easter Egg Hunt be covered under the Village's insurance. Mrs. Miller moved to provide insurance for the Easter Egg Hunt. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Kilgore who abstained. The no weapons line on the park signs was discussed. Mr. Landis moved to leave the signs as they are without changing the weapons line. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Streets-Kathy Rhoads gave the report. Minutes are available from the Fiscal Officer.

Zoning & Planning-Rick Stallard gave the report. Minutes are available from the Fiscal Officer.

Utilities-Barb Schwartz gave the report. Minutes are available from the Fiscal Officer.

Cemetery-Rick Stallard had nothing to add to the previous discussion on the cemetery.

Legislation:

Ordinance was tabled on October 9, 2012. The second reading is complete. No action was taken on the ordinance. The status will be discussed at the next zoning meeting.

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

ORDINANCE NO. 2013-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW (ENTER

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Mr. Stallard moved to suspend the three reading rule for ordinance 2013-13. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2013-13. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The first reading was completed.

ORDINANCE NO. 2013-15

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

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2013-15. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2013-15. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2013-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR A MINI HYDRAULIC EXCAVATOR.

The first reading was completed.

RESOLUTIONS:

RESOLUTION NO. 2012-12

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2013 ELECTION.

The third reading was completed.

Mrs. Schwartz moved to adopt resolution 2012-12. The motion was seconded by Mr. Landis. The motion passed unanimously.

RESOLUTION NO. 2012-13

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2013 ELECTION.

The third reading was completed.

Mr. Stallard moved to adopt resolution 2012-13. The motion was seconded by Mr.

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Landis. The motion passed unanimously.

The decision of what levy(s) to place on the November ballot must be passed by ordinance in July, 2013.

Mr. Stallard said that an individual should be chosen to be in charge of explaining to the public the reasons for needing a levy passed.

RESOLUTION NO. 2013-01

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

The second reading was completed. Mrs. Schwartz noted that the sidewalks along the Route 3 corridor were not on the current list described as Exhibit A. The current list also does not contain anyone that did not comply in 2012. Both of these items will need to be added to Exhibit "A" before the ordinance can be passed.

RESOLUTION NO. 2013-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY AND DECLARING AN EMERGENCY.

The first reading was completed. It was determined that emergency language was not required. The resolution will be modified.

Old business:

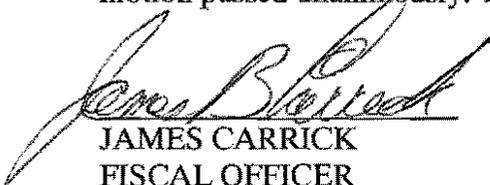
None

New Business:

Mrs. Schwartz asked if anything would be done with the liability insurance and the current numbers submitted by PEP. There had been two different estimates submitted by PEP. An ordinance had been passed naming the PEP plan as the provider of the insurance. That ordinance would have to be repealed and a new one passed if Council wanted to change carriers. Mrs. Schwartz pointed out that there would be approximately \$12,000 returned to Village if it withdrew from the PEP plan. There is no discount from PEP in 2013. Mrs. Schwartz noted that Council had not followed the Government Committee recommendation of accepting the Crain-Langner recommendation. Mrs. Schwartz moved to suspend the rules of council to add ordinance 2013-17 to the agenda. The motion was seconded by Mr. Kilgore. Mrs. Schwartz and Mr. Kilgore voted for the motion. Mrs. Miller, Mr. Landis, Mr. Stallard, and Mrs. Rhoads voted against the motion.

Mr. Lesiak reported that his "office hours" will be moved from Wednesday to Thursday next week.

Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 9:13 PM.


JAMES CARRICK
FISCAL OFFICER


GENE SULZNER
MAYOR