

**VILLAGE OF SEVILLE**  
**February 13, 2012**  
**COUNCIL MINUTES**

The meeting was called to order at 7:00 PM by Mayor Gene Sulzener.

The meeting opened with the Pledge of Allegiance.

Present-Mayor Sulzener, Mr. Stallard, Mrs. Rhoads, Mr. Kilgore, Mrs. Schwartz, Mr. Landis, and Mrs. Miller

Absent-None

Mrs. Schwartz moved to approve the minutes from the 01-09-2012 council meeting. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to approve the bills from 01-10-2012 to 02-13-2012. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mayor Sulzener gave a state of the Village address. A copy of his comments is attached to these minutes.

Privilege of the floor:

The council approved the nomination of Cheryl Bock as clerk/treasurer and trustee of The Mound Hill Cemetery Board.

Solicitor's Report

Mr. Lesiak had no updates.

Summary of committee activity:

Finance-Mrs. Schwartz reviewed the committee activity. A copy of the minutes are available for review at the Village Office.

Government-Mr. Landis gave a synopsis of the last committee meeting. Minutes are available from the Fiscal Officer.

Safety-Mrs. Miller reported on the actions of the committee. The minutes are available at the Village offices.

Technology-Mrs. Rhoads summarized the committee activity. A copy of the minutes are available from the fiscal officer.

Parks-Mrs. Schwartz gave the report. The minutes are available at the Village office.

Streets-Mr. Landis gave the report. Minutes are available from the Fiscal Officer.

Zoning & Planning-Mr. Stallard gave the report. The minutes are available at the Village office.

Utilities-Mrs. Schwartz gave the summary.

Cemetery-Mr. Stallard gave the report.

Ordinances under consideration:

Ordinance 2011-22 remained tabled.

ORDINANCE NO. 2011-22

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

Mr. Stallard moved to remove ordinance 2011-47 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

**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.

Mr. Landis moved to adopt ordinance 2011-47. The motion was seconded by Mr. Stallard. The motion was unanimously defeated.

Ordinance 2011-60 remained tabled

**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.

Ordinance 2011-70 remained tabled.

**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.

**ORDINANCE NO. 2012-01**

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

The second reading was completed.

**ORDINANCE NO. 2012-02**

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

The second reading was completed.

**ORDINANCE NO. 2012-03**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2011 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO;

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REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The second reading was completed.

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2012.

The second reading was completed.

ORDINANCE NO. 2012-08

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.

ORDINANCE NO. 2012-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES.

The first reading was completed.

ORDINANCE NO. 2012-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONSTRUCTION AGREEMENT WITH \_\_\_\_\_ FOR THE CONSTRUCTION OF WASTEWATER TREATMENT FACILITIES WITHIN FOR THE VILLAGE.

The first reading was completed.

ORDINANCE NO. 2012-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 606.02(B) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12.

The first reading was completed.

ORDINANCE NO. 2012-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2011-62.

The first reading was completed. Mrs. Schwartz moved to suspend the three reading rule for ordinance 2012-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2012-12. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-13

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

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The first reading was completed.

ORDINANCE NO. 2012-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE NO. 2010-31 AUTHORIZING 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.

Resolutions

RESOLUTION NO. 2012-01

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.

RESOLUTION NO. 2012-03

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF WASTEWATER FACILITIES WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to add emergency language to resolution 2012-03. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for resolution 2012-03. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2012-03. The motion was seconded by Mr. Landis. The motion passed unanimously

RESOLUTION NO. 2012-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALLING RESOLUTION 2005-16 AS AMENDED IN RESOLUTION 2006-04 AND ADOPTING THE NEW ALL HAZARD AND FLOOD MITIGATION PLAN AS SUBMITTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY.

The first reading was completed.

Old Business:

Council unanimously decided to proceed with the Greenwich Road project as proposed by the Medina County Engineer. A copy of the letter from the engineer is attached.

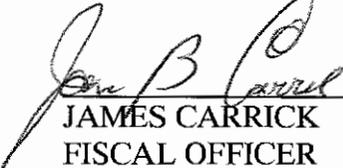
New Business:

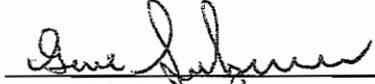
Mr. Stallard nominated Mark Drogeil to CRA Housing Council. The nomination was seconded by Mr. Landis. The nomination was unanimously approved.

Mr. Landis moved to allow Jerry Coffee to serve as an auxiliary police officer for the Village. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:02 PM.

  
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JAMES CARRICK  
FISCAL OFFICER

  
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GENE SULZENER  
MAYOR