

VILLAGE OF SEVILLE
January 9, 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

Mr. Kilgore nominated Barb Schwartz for council president. The nomination was seconded by Mrs. Miller. The nomination was unanimously approved.

Mayor Sulzener presented the committee assignments for 2012. A copy of the assignments is attached.

At the request of the Fiscal Officer, Mrs. Miller nominated Rick Stallard to be an additional person authorized to sign checks along with the mayor, the president of council and the fiscal officer. The motion was seconded by Mrs. Schwartz. The nomination was unanimously approved.

Mr. Stallard moved to approve the minutes from the 12-12-2011 council meeting. The motion was seconded by Mrs. Schwartz. Voting for the motion were Mrs. Schwartz, Mr. Stallard, Mr. Kilgore, and Mrs. Rhoads. Mr. Landis and Mrs. Miller abstained.

Mr. Stallard moved to approve the minutes from the 12-28-2011 council meeting. The motion was seconded by Mrs. Schwartz. Voting for the motion were Mrs. Schwartz, Mr. Stallard, Mr. Kilgore, and Mrs. Rhoads. Mr. Landis and Mrs. Miller abstained.

Mrs. Rhoads moved to approve the bills from 12-13-2011 to 01-09-2012. The motion was seconded by Mrs. Schwartz. Voting for the motion were Mrs. Schwartz, Mr. Stallard, Mr. Kilgore, and Mrs. Rhoads. Mr. Landis and Mrs. Miller abstained.

Mr. Landis moved to accept a donation of \$20.00 from Sidney Dowd for the Parks department. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Privilege of the floor:
None

Solicitor's Report
None

Summary of committee activity:
Finance-The Fiscal Officer reported that 2011 was balanced and closed.

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Safety-Mrs. Rhoads that the police cars have been ordered and the 2012 budget had been finished and approved.

Technology-Mrs. Rhoads reported that due to a lack of a quorum, there was no Technology meeting last month.

Government-No report.

Parks-Mrs. Rhoads said that volunteers should be sought to continue S.E.E.K. activities.

Streets-Mrs. Rhoads reported that maintenance is being performed on all equipment.

Zoning & Planning-Mr. Stallard reported that legislation for a lot split has been approved by zoning.

Utilities-No report.

Cemetery-Mr. Stallard had nothing new to report.

Ordinances under consideration:

Ordinance 2011-22 will not be read unless it is first removed from the table. The government committee recommends leaving the ordinance tabled but a public meeting can be scheduled to get more input. A review by zoning was also recommended.

ORDINANCE NO. 2011-22

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

The 1st reading is complete. The ordinance is currently tabled. The council took no action on the ordinance.

Ordinance 2011-41 will not be read unless it is first removed from the table. Government recommended taking the ordinance from the table and then removing it from consideration.

Mrs. Schwartz moved to remove ordinance 2011-41 from the table. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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.

Mr. Kilgore moved to remove ordinance 2011-41 from consideration. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Ordinance 2011-47 will not be read unless it is first removed from the table. The government committee could not agree on a recommendation. The ordinance concerns the combining of the Street and Park committee.

Mrs. Schwartz moved to remove ordinance 2011-47 from the table. The motion was seconded by Mr. Kilgore. Voting for the motion were Mrs. Schwartz, Mr. Kilgore, and Mrs. Miller. Voting against the motion were Mrs. Rhoads, Mr. Stallard, and Mr. Landis. Mayor Sulzener broke the tie by voting against the motion.

ORDINANCE NO. 2011-47

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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.

Ordinance 2011-48 will not be read unless it is first removed from the table. The government committee recommends removing the ordinance from the table and removing it from consideration.

Mr. Kilgore moved to remove ordinance 2011-48 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

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.

This is the second reading.

Mrs. Schwartz moved to remove ordinance 2011-48 from consideration. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Ordinance 2011-52 will not be read unless it is first removed from the table. The government committee has recommended to remove the ordinance from the table and to vote not to adopt the ordinance.

Mrs. Schwartz moved to remove ordinance 2011-52 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

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.

This is the third reading.

Mrs. Miller moved to adopt ordinance 2011-52. The motion was seconded by Mr. Landis. The council voted unanimously against adopting the ordinance.

The government committee recommended that ordinance 2011-60 remain 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.

The second reading is complete. The ordinance was tabled on December 12, 2011.

No action was taken

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

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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 second reading was completed.

Mr. Stallard moved to table ordinance 2011-70. The motion was seconded by Mrs. Miller. Voting for the motion were Mr. Stallard, Mrs. Miller, Mr. Landis, Mrs. Schwartz, and Mr. Kilgore. Voting against the motion was Mrs. Rhoads.

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

The first 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 first reading was completed. This is the employee pay ordinance. Government has recommended that data be obtained from department supervisors for the finance committee meeting on January 17th.

ORDINANCE NO. 2012-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2012 APPROPRIATION ORDINANCE NO. 2011-62.

The first reading was completed. Government has recommended the suspension of the three reading rule and adoption of the ordinance.

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

Mr. Stallard moved to adopt ordinance 2012-05. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-06

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2012 APPROPRIATION ORDINANCE NO. 2011-62.

The first reading was completed. Government has recommended the suspension of the three reading rule and adoption of the ordinance.

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

Mr. Stallard moved to adopt ordinance 2012-06. The motion was seconded by Mr. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2012-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT SPLIT AND LOT COMBINATION WITH VILLAGE PERMANENT PARCEL NUMBERS 012-21A-13-031 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to add emergency language to ordinance 2012-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

Mr. Stallard moved to adopt ordinance 2012-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 first reading was completed.

RESOLUTION NO. 2012-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE FIRST HALF OF THE TAX YEAR 2012 AND DECLARING AN EMERGENCY.

The first reading was completed. Government has recommended adding emergency language, suspending the three reading rule and adopting the ordinance.

Mr. Stallard moved to add emergency language to resolution 2012-02. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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

Mrs. Miller moved to adopt resolution 2012-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Old Business:

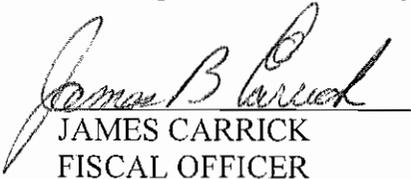
None

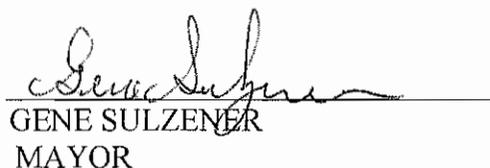
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New Business:

CCA will be here on March 22nd from 1 PM until 7 PM for income tax help. This will be posted to the web-site.

Mr. Landis made a motion to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 7:44 PM.


JAMES CARRICK
FISCAL OFFICER


GENE SULZENER
MAYOR