

VILLAGE OF SEVILLE

January 11, 2010 Minutes

The meeting was called to order at 7:00 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Prayer by the pastor of Seville Methodist Church

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

Mayor Carter asked for nominations for president of council. Mr. Lovejoy nominated Richard Barbera. The motion was seconded by Rick Stallard. Mr. Kilgore nominated Barb Schwartz. The motion was seconded by Mrs. Rhoads. Both candidates gave a brief statement about what they had to offer the village in the position of Council President. At Mrs. Rhoads request, Solicitor Ted Lesiak gave a description of the duties of council president. Mayor Carter asked for a vote. Mrs. Rhoads, Mr. Stallard, Mr. Lovejoy and Mr. Barbera voted for Richard Barbera. Mr. Kilgore and Mrs. Schwartz voted for Barb Schwartz. By a 4-2 vote Richard Barbera became president of council.

Mr. Lovejoy made a motion to approve the minutes from December 14, 2009. The motion was seconded by Mr. Barbera. Voting to approve the motion were Mr. Barbera and Mr. Lovejoy. Mrs. Schwartz, Mr. Kilgore, Mrs. Rhoads and Mr. Stallard abstained. The motion passed by a 2-0 vote with four abstentions.

Privilege of the floor

Nancy Girton from the Medina County Auditor's office gave a presentation on programs offered to help residents facing foreclosure including the Homestead exemption. She also mentioned that dog licensing is mandatory and that there are several places throughout the county where a license can be obtained. Locations can be found on line.

Mayor's Court Report

None

Solicitor's Report

None

COMMITTEE REPORTS:

Finance-Mrs. Schwartz went over the last finance meeting.

Safety - None

Government – Mr. Barbera summarized the last government committee meeting.

Parks - None

Zoning & Planning – Mayor Carter introduced Kevin Bittaker as the new zoning inspector. Mr. Barbera nominated Rick Stallard as the council representative on the zoning and planning committee. The nomination was seconded by Mr. Lovejoy. The council voted unanimously to approve the nomination with Mr. Stallard abstaining.

Utilities –Mrs. Rhoads gave the minutes from the last BOPA meeting.

VILLAGE OF SEVILLE

January 11, 2010 Minutes

Streets – None
Cemetery - None

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)

Currently tabled
The ordinance remained tabled.

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.
(2nd Reading)

Currently Tabled
The ordinance remained tabled

ORDINANCE NO. 2009-79

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF POWER SALES CONTRACTS WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING MELDAHL AND GREENUP HYDROELECTRIC PROJECT PARTICIPATION

3rd reading

Mrs. Rhoads made a motion to adopt the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-01

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

1st reading

No action was taken. An emergency meeting was set for January 19th following the BOPA meeting.

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.

1st reading

No action was taken.

VILLAGE OF SEVILLE

January 11, 2010 Minutes

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.

1st reading

No action was taken.

ORDINANCE NO. 2010-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2010 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; PUBLISHING THE ENACTMENT OF NEW MATTER.

1st reading

Mr. Barbera moved to add emergency language. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Mr. Barbera made a motion to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

Resolutions

RESOLUTION NO. 2009-17

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

2nd reading

No action was taken.

RESOLUTION NO. 2010-01

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

1st

No action was taken.

RESOLUTION NO. 2010-02

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 2010 AND DECLARING AN EMERGENCY.

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

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

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

VILLAGE OF SEVILLE

January 11, 2010 Minutes

Old Business

None

New Business

Julie King and Courtney Harlan gave a presentation concerning a new super food pantry to be located in the old Seville town hall building. It would consolidate several other food pantries and better serve people living below the poverty level by providing longer hours of service and education on budgeting and food stamp eligibility. There would also offer computer training and job assistance. The United Way would be responsible for insurance and any maintenance on the building. There would be no on site food preparation. All food would be prepackaged. The matter will be handled through the streets committee.

Privilege of the floor

Nancy Leonard said that all passwords were given to the new administration upon her lay-off from village employment. The council agreed that no passwords were withheld. Keki Vania cleared up some questions concerning the village web-site. All data concerning the village web-site was also given to the new administration or were already held by current village employees. Mr. Barbera thanked Mrs. Leonard and Mr. Vania for coming to the meeting and clearing up these issues.

Penny Richert was upset that the people laid-off were not given an opportunity to prove their value to the new council. She did note that council has done a good job so far. Gene Sulzner asked if the lay-offs were budget based. Mayor Carter said yes and that the new administration had to be pro-active in the coming year when it came to financial issues.

Council went into executive session to discuss personnel issues.

Council returned from executive session.

Mr. Lovejoy made a motion to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Council adjourned at 9:45 PM.


CAROL CARTER-MAYOR


JAMES CARRICK-FISCAL OFFICER