

VILLAGE OF SEVILLE
January 12, 2015
Council Minutes

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

The meeting started with the Pledge of Allegiance.

Present: Gene Sulzener (Mayor), Rick Stallard (president of Council) Carol, Carter, Brad Demiter, Larry Landis, Leslie Miller, Kathy Rhoads

Mr. Stallard nominated Larry Landis for Council President. The motion was seconded by Mrs. Miller.

Mr. Stallard moved to close the nominations. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Being the only nominee, Mr. Landis will serve as Council President.

The Mayor submitted the committee assignments for 2015. The Mayor made no changes from 2014 assignments with the exception of adding Mr. Demiter and subtracting Mr. Barrington from the committee assignments. There was no dissenting discussion on the assignments. The assignments are available at the office.

Mrs. Carter moved to approve the bills from 12-08, 12-15, 12-22, 12-29, 01-02, and 01-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to approve the minutes from 12-08-2014. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation of \$50.00 to Parks from David and Linda Stallard. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Nancy Girton updated Council on the activities in the Medina County Auditor's Office. Homestead tax exemption information can be obtained through the Auditor's office either on-line or by phone. AARP is offering tax filing assistance through the Auditor's office. The Auditor's office can be contacted for details.

Mr. Lencewicz was unable to attend the meeting so the handbook review proposal was postponed.

Privilege of the floor:

Village resident Barbara Schwartz asked about the status of the income tax deductions from a previous meeting. The Fiscal Officer explained that he had contacted the Auditor of State and private auditor Varney-Fink and Associates and neither of the two sources had any concerns with the way Seville was handling the school tax. Mrs. Schwartz said that she had contacted the State of Ohio and had been told that Seville was not deducting the tax correctly. No explanation was offered as to why the State gave conflicting information.

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Mrs. Schwartz asked why there was a spike in income tax in June of 2014. The Fiscal Officer explained that it was because of the way that the Panther refund was handled by CCA.

Mrs. Schwartz asked about the 5 year revenue projections. The projections are not complete. Mrs. Rhoads asked that the projections be completed in time for the next Finance committee meeting.

Mrs. Schwartz noted that the plans for tearing down failing structures at several locations in the Village could end up being very expensive to the taxpayers. She said that it was doubtful that even by placing a lien on the property for the demolition costs, the Village would be able to recoup the cost of the demolitions. There is a possibility of grant money being made available but nothing is certain. The Mayor added that some of the properties could be purchased and used to increase the amount of parking in the downtown area.

Mrs. Schwartz asked Council that when reading ordinances under consideration, more detail about the ordinance be provided. It was noted that ordinances are discussed at committee meetings and are available to the public at any time.

The credit card policy is in the handbook and is available from the Fiscal Officer.

Solicitor's Report-Ted Lesiak reported that he will be out of town next week but will be available by e-mail during his normal office hours.

Summary of committee activity:

Finance-Larry Landis gave the report

Safety- Leslie Miller said there was no December meeting so there was nothing new to report.

Cemetery-Carol Carter gave the report

Government-Rick Stallard gave the report

Parks/Streets-Kathy Rhoads said there was no December meeting so there was nothing new to report. She also reported that the 5 year plan is being worked on.

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 AGREEMENT WITH _____ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE.

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

Council took no action on the ordinance.

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

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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. Council took no action on the ordinance.

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. Council took no action on the ordinance.

2014-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-56. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-57. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2014-60. The motion was seconded by Mrs. Carter. The motion passed unanimously.

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2014-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA ECONOMIC DEVELOPMENT CORPORATION.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2014-61. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

2014-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING MAILBOX WITHIN THE RIGHT OF WAY POLICY.

The second reading was completed.

2015-01

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 first reading was completed.

The reimbursement will only be made only upon completion of the class.

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 first reading was completed.

2015-03

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

The first reading was completed.

2015-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-04. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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Mr. Landis moved to adopt ordinance 2015-04. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2015-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2015-05. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-05. The motion was seconded by Mr. Landis. The motion passed unanimously.

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 first reading was completed.

2015-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2014 APPROPRIATION ORDINANCE NO. 2013-52.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-07. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-08. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-08. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2015-08. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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.

The second reading is complete.

The Government Committee and the Finance Committee have recommended resolution 2014-16 remain tabled. Council took no action on the resolution.

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

The second reading was completed.

2015-01

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

The first reading was completed.

2015-02

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 TAX YEAR 2015 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for resolution 2015-02. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2015-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt resolution 2015-02. The motion was seconded by Mr. Demiter. 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 first reading was completed.

Old business:

None

New Business:

Mrs. Rhoads asked that the following items be added to upcoming agendas.

1. A discussion of the building demolitions will be added to the next council agenda.
2. The 5 year revenue projections will be added to the next finance agenda.
3. Joe Lencewicz will be added to the next finance agenda.
4. The impact of the changeover at the County Recycling Center will be added to the Council agenda.

The Mayor reported that he had received an award from the Governor of Ohio for his many years of service to the Medina County Fair.

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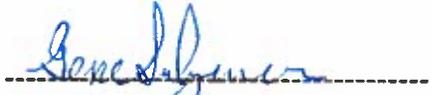
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Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:11 PM.



James Carrick-Fiscal Officer



Gene Sulzener-Mayor