

VILLAGE OF SEVILLE

January 13, 2014

Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Dennis Barrington, Carol Carter, Larry Landis, Leslie Miller, Rick Stallard, Kathy Rhoads

Absent: None

Mr. Barrington nominated Rick Stallard as Council President. The motion was seconded by Leslie Miller. There were no other nominations. The nomination of Mr. Stallard passed unanimously.

Mr. Stallard moved to add Leslie Miller as a legal check signer for the Village. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Mrs. Miller will join Fiscal Officer Jim Carrick, Mayor Gene Sulzener, and Council President Rick Stallard as check signers for Seville. The Fiscal Officer will contact the banks to have the required paperwork prepared.

Mr. Landis moved to approve the minutes from 12-09-2013. The motion was seconded by Mrs. Miller. Mr. Stallard, Mrs. Miller, Mrs. Rhoads, and Mr. Landis voted for the motion. Mrs. Carter and Mrs. Barrington abstained.

Mr. Landis moved to approve the bills from 12-09, 12-16, 12-23, and 01-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's office reported that Dog Tags need to be purchased by January 31. Tax bills will be mailed soon and payments are due by February 15. If anyone would like information about their bill prior to the mailing, the Auditor's web-site can be used. The Auditor's Office is offering a \$500.00 scholarship. Details and applications are available on the Auditor's web-site. The annual Chocolate Festival will be on February 1.

Privilege of the floor:

Nancy Hoskinson expressed concern about contacting council members in emergency situations. There was no available contact list of Council members and there were errors on the web-site. Council will ask BOPA to put a current contact list in their next newsletter and the web-site will be corrected. Mrs. Carter suggested that the Village send out a postcard at the beginning of each year with the current contact list for the elected officials.

Jim Lovejoy asked if anything had been done on the single trash hauler issue. He was informed that the ordinance naming C. Martin Trucking as the single trash hauler for the Village had been passed and that he should contact C. Martin to get signed up. A press release was sent to The Gazette and The Post to make residents aware of the change.

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Solicitor's Report:

No representatives from 25 Center Street and 26 Warner Street were present at the meeting to present their case for consideration by Council to stop legal proceeding against the owners for property violations. An ordinance will be prepared to begin demolition of the structures. Mr. Stallard moved to except a "show cause" letter for 51 West Main. The motion was seconded by Mrs. Miller. The motion passed unanimously. The hearing for 51 West Main will held at the next Council meeting.

Summary of committee activity:

Finance-Larry Landis gave the report

Safety-Leslie Miller had no report as the committee did not meet in December.

Technology-Kathy Rhoads gave the report

Government-Rick Stallard had no report.

Parks-Kathy Rhoads had no report as the committee did not meet in December.

Streets--Kathy Rhoads had no report as the committee did not meet in December.

Zoning & Planning-Rick Stallard gave the report

Utilities-Dennis Barrington gave the report

Cemetery-Larry Landis gave the report.

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed for the table.

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11th. The second reading is complete. Council took no action on the ordinance. A joint meeting with BOPA will be held on January 21 to finalize the handbook.

Ordinance 2013-45 is tabled and will not be read unless it is removed for the table. Mr.

Lesiak has recommended removing this ordinance from the table and adopting it.

Mrs. Miller moved to remove ordinance 2013-45 from the table. The motion was seconded by Mr. Barrington. The motion passed unanimously.

ORDINANCE NO. 2013-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2013-45. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Ordinance 2013-47 is tabled and will not be read unless it is removed for the table.

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 AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. No action was taken on the ordinance.

ORDINANCE 2013-56

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

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-56. The motion was seconded by Mr. Barrington. The motion passed unanimously.

ORDINANCE 2013-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The third reading was completed.

Mr. Landis moved to adopt ordinance 2013-58. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE 2013-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A BUILDING REPAIRS AND MAINTENANCE FUND.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-59. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE 2013-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2014.

The second reading was completed. No action was taken on the ordinance.

ORDINANCE 2014-01

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. No action was taken on the ordinance.

ORDINANCE 2014-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2014 EDITION OF THE MODEL

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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. No action was taken on the ordinance.

ORDINANCE 2014-03

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

Bleachtech portion of the KW Hour tax transfers. A suspension of the three reading rule is requested.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2014-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2014-03. The motion was seconded by Mrs. Carter. The motion passed unanimously.

ORDINANCE 2014-04

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

The first reading was completed.

Bond payment transfers. A suspension of the three reading rule is requested.

Mrs. Miller moved to suspend the three reading rule for ordinance 2014-04. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-04. The motion was seconded by Mrs. Carter. The motion passed unanimously.

ORDINANCE 2014-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE MEDINA COUNTY SHERIFF AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES TO PARTICIPATE IN A CRIMINAL PATROL TASK FORCE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to add emergency language to ordinance 2014-05. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for ordinance 2014-05. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-05. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE 2014-06

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

BOPA re-appropriation to cover debt service.

A suspension of the three reading rule is requested.

The first reading was completed.

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Mr. Stallard moved to suspend the three reading rule for ordinance 2014-06. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2014-06. The motion was seconded by Mrs. Carter. The motion passed unanimously.

ORDINANCE 2014-07

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

Police operations transfer. A suspension of the three reading rule is requested.

The first reading was completed.

Mr. Barrington moved to suspend the three reading rule for ordinance 2014-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-07. The motion was seconded by Mr. Stallard. The motion passed unanimously.

RESOLUTIONS:

Resolution 2013-10 should be tabled per the Government Committee.

Mrs. Rhoads moved to table resolution 2013-10. The motion was seconded by Mrs. Carter. The motion passed unanimously.

RESOLUTION NO. 2013-10

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.

RESOLUTION 2014-01

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 2014-02

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 2014 AND DECLARING AN EMERGENCY.

Emergency language is requested.

The first reading was completed.

Mrs. Miller moved to add emergency language to resolution 2014-02. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for resolution 2014-02. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Carter moved to adopt resolution 2014-02. The motion was seconded by Mr. Landis. The motion passed unanimously.

RESOLUTION 2014-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A

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GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading was completed.

RESOLUTION 2013-04

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 _____ 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 4, 2014 ELECTION.

The first reading was completed.

RESOLUTION 2013-05

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 _____ 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 4, 2014 ELECTION.

The first reading was completed.

Old business:

Mrs. Miller updated Council on the Leadership Medina class she is taking. The last session dealt with the problems incurred by low income individuals in Medina County. The joint work session with BOPA concerning the employee handbook will be on January 21 immediately following the regular BOPA meeting.

New Business:

After a brief discussion Mrs. Miller moved to pay \$50.00 in dues to the Seville Chamber of Commerce. The motion was seconded by Mr. Stallard. The motion passed unanimously.

There was a discussion of consolidating the Government and Finance committees. The matter was referred to the Government Committee for further discussion.

Mrs. Rhoads received a complaint concerning outdated announcements on the downtown sign board. Mrs. Carter has applied for a grant that would allow the Village to purchase an electronic sign board. The Chamber of Commerce actually applied for the grant but the Village would control the content and operation of the new board.

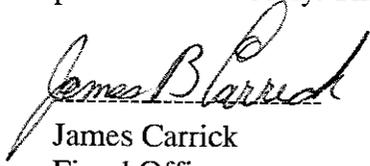
Resident Barb Schwartz asked why the committee appointments for 2014 were not mentioned at this meeting. The Mayor said that the appointments were made at the Government meeting the previous week.

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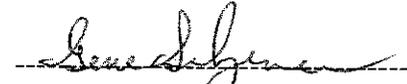
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Mrs. Miller moved to adjourn. The motion was seconded by Mr. Barrington. The motion passed unanimously. The meeting adjourned at 8:26 PM.



James Carrick
Fiscal Officer



Gene Sulzener
Mayor