

VILLAGE OF SEVILLE
July 08, 2013
COUNCIL MINUTES

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

The meeting began with the pledge of allegiance.

Present: Kathy Rhoads, Barb Schwartz, Rick Stallard, Leslie Miller, Larry Landis. Roger Kilgore arrived at 7:35 PM.

Mayor Sulzener recognized Police Chief Don Burson for 27 years of service to the Village.

Mr. Stallard moved to approve the minutes from June 10th. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Landis who abstained. The minutes were approved.

Mr. Landis moved to approve the minutes from January 23rd. The motion was seconded by Mrs. Miller. The motion passed unanimously. The minutes were approved.

Mr. Landis moved to approve the payment of the bills from 06-10, 06-17, 6-24, and 7-01. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Schwartz who abstained. The payments were approved.

Nancy Girton from The Medina County Auditor's Office congratulated Councilwoman Leslie Miller for her acceptance to the upcoming Leadership Medina class. Ms. Girton also noted that the Auditor's ledger is available. State mandated property value appraisals are nearly complete and informal hearings will follow for individuals that want to dispute the values. Homestead Exemption applications are available from the Auditor.

Jane Morton of 39 West Maple in Seville had an issue with the fence installed at 39 West Maple. The permit was issued in error by the Zoning Inspector to allow for a chain-link fence and gate across the driveway to the home. A chain-link fence is not permitted by code. Ms. Morton asked the Village to pay for the expense of removing the gate and installing one that would meet code. Mayor Sulzener had previously met with Ms. Morton and recommended that she bring quotes for the repair amount to the next zoning meeting. Council made no decision concerning any payment at this time.

Privilege of the floor:

None

Solicitor's Report:

Ted Lesiak reported on the status of the sidewalk repair situation. He has received the square footage estimate from the Street Superintendent. The Village cannot perform the work, it must be bid out. Mr. Lesiak will need to get costs and legal descriptions of the sidewalks needing repair. A resolution will need to be sent to all of the property owners. Mr. Lesiak is working on the final draft of the Employee Handbook.

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Summary of committee activity:

Finance-Barb Schwartz gave the report.
Safety-Leslie Miller gave the report.
Technology-Kathy Rhoads gave the report.
Government-Larry Landis gave the report.
Parks-Roger Kilgore gave the report.
Streets-Roger Kilgore gave the report.
Zoning & Planning-Rick Stallard gave the report
Utilities-Barb Schwartz gave the report
Cemetery-Rick Stallard gave the report

Ordinances under consideration:

Ordinance 2013-08 is currently tabled. It will not be read unless it is first removed from the table. No action was taken on the ordinance.

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.

Ordinance 2013-14 is currently tabled. It will not be read unless it is first removed from the table. No action was taken on the ordinance.

ORDINANCE NO. 2013-14

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

The ordinance was tabled on April 8th. The second reading is complete.

ORDINANCE NO. 2013-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2012-63 ESTABLISHING A NEW POLICE CAPITAL PROJECTS FUND.

The second reading was completed.

ORDINANCE NO. 2013-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REGULATING THE PARKING OF VEHICLES IN THE VILLAGE DOWNTOWN AREA.

The second reading was completed.

ORDINANCE NO. 2013-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT AND COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH LSL PROPERTIES, LLC. AND DECLARING AN EMERGENCY.

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The second reading was completed.

Mr. Stallard moved to add emergency language to ordinance 2013-35. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for ordinance 2013-35. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to adopt ordinance 2013-35. The motion was seconded by Mr. Stallard. The motion passed unanimously. The ordinance was adopted.

ORDINANCE NO. 2013-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2013 APPROPRIATION ORDINANCE NO. 2012-55.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2013-36. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2013-36. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The ordinance was adopted.

RESOLUTIONS:

RESOLUTION NO. 2013-07

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 AND DECLARING AN EMERGENCY.

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

Old business:

None

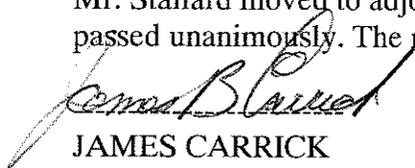
New Business:

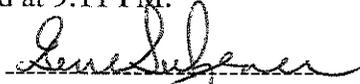
Mr. Stallard asked where the rent money for the old BOPA building and the former Clerks' office goes. It goes into the general fund. It helps fund the \$30,000.00 appropriation for building repair.

Mrs. Miller moved to enter Executive Session to discuss pending litigation inviting the Solicitor, Fiscal Officer, and Mayor. The motion was seconded by Mr. Stallard. The motion passed unanimously. Executive Session began at 8:58 PM.

Mrs. Rhoads moved to exit Executive Session. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session ended at 9:10 PM.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 9:11 PM.


JAMES CARRICK
FISCAL OFFICER


GENE SULZENER
MAYOR