

VILLAGE OF SEVILLE
July 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, Mrs. Rhoads, Mrs. Schwartz, Mr. Landis, Mrs. Miller, and Mr. Kilgore, and Mr. Stallard

Absent- None

Mr. Stallard moved to approve the minutes from the 06-11-2012 council meeting. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to approve the minutes from the 06-27-2012 council meeting. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the payment of the bills. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve of a donation from Daniel Chudzinski for the Parks Department in the amount of \$100.29. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to approve of a donation from Betty Wright for playground equipment in the amount of \$20.00. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve of a donation from Wayne Ross for the Parks Department in the amount of \$25.00. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The following employees had anniversary dates since the last council meeting:

Patty Bower has been with the Village for one year as of 6-21-2012.

Reece Clevenger has been with the Village for 17 years as of 7-03-2012.

Ivan Reed has been with the Village for 21 years as of 7-08-2012.

Nancy Girton from the Median County Auditor's office reported that there is a program available for anyone that had structural storm damage in the recent storms. A form is available from the Auditor's office that will allow for the reduction in real-estate taxes until the damage is fixed. Re-appraisals for property values continue. The Auditor's office received a financial reporting achievement award for 18th year in a row.

Privilege of the floor:

None

Solicitor's Report

Solicitor Ted Lesiak asked that the overtime pay issue be reviewed. Each department has their own way of computing overtime pay. Council must determine the way overtime pay is calculated.

VILLAGE OF SEVILLE
July 9, 2012
COUNCIL MINUTES

Work on the new village handbook is starting.

Summary of committee activity:

Finance-Mrs. Schwartz gave the report.

Government-Mr. Landis gave the report.

Safety-Mrs. Miller gave the report.

Technology-Mrs. Rhoads gave the report.

Parks-Mr. Kilgore gave the report.

Streets-Mr. Kilgore gave the report.

Zoning & Planning-Mr. Stallard gave the report. Mr. Stallard reported that he has obtained a grant of \$15,000.00 to study possible economic development in the downtown area.

Mayor Sulzener and Zoning Inspector Kevin Bittaker will be meeting with the Mayor of Medina about working with the Medina Building Inspector in Seville.

Utilities-Mrs. Schwartz gave the summary. Mr. Stallard asked about the lease of land used by BOPA for the Village water supply. Information will be gathered for the next meeting.

Cemetery-Mr. Stallard gave the report.

Minutes to all committee meetings are available from the Fiscal Officer.

Ordinances under consideration:

Ordinance 2012-04 will not be read unless it is first removed from the table.

Mr. Stallard moved to remove ordinance 2012-04 from the table. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2012-04. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mr. Kilgore who abstained.

ORDINANCE NO. 2012-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The third reading was completed.

Mrs. Schwartz moved to adopt ordinance 2012-31. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE NO. 2012-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE STREET SUPERINTENDENT TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The second reading was completed. No other action was taken.

VILLAGE OF SEVILLE

July 9, 2012

COUNCIL MINUTES

ORDINANCE NO. 2012-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW AN AGREEMENT WITH CLEMANS, NELSON & ASSOCIATES, INC., FOR CONSULTING SERVICES RELATIVE TO EMPLOYEE HUMAN RESOURCES.

Mrs. Schwartz moved to suspend the three reading rule for ordinance 2012-38. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2012-38. The motion was seconded by Mr. Landis. The Council voted unanimously against the motion. The ordinance was not adopted. The Fiscal Officer was asked to draft a letter as required to Clemans-Nelson informing them of the decision not to renew their contract.

ORDINANCE NO. 2012-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 415 OF THE SEVILLE VILLAGE ZONING CODE

The first reading was completed. No other action was taken.

ORDINANCE NO. 2012-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE DEDUCTABLE COSTS FROM THE WAGES OF EMPLOYEES WHO FAIL TO MEET THE WELLNESS PROGRAM REQUIREMENTS IN THE CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed. No other action was taken.

ORDINANCE NO. 2012-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 715.26 ABATING A NUISANCE CONDITION IN EXISTANCE AT 51 WEST MAIN STREET, SEVILLE, OHIO.

The first reading was completed. No other action was taken.

ORDINANCE NO. 2012-42

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

The first reading was completed. No other action was taken.

RESOLUTIONS

RESOLUTION NO. 2012-08

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LEASE OF THE FORMER CLERK'S OFFICE PROPERTY LOCATED AT 40 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed. No other action was taken.

Old business:

VILLAGE OF SEVILLE
July 9, 2012
COUNCIL MINUTES

The Fiscal Officer asked if all employees are getting the 2% increase outlined in ordinance 2012-04. The Solicitor explained that the way the ordinance is written, all employees will receive the 2% increase.

New Business:

Mr. Stallard reported that the meeting of the Economic Development Committee was not properly advertised and will be moved to July 18th at 7:00 PM.

Mrs. Rhoads asked that the Technology Committee meetings be moved to directly after the BOPA meetings. The Chairperson of both Finance and Government approved.

Mrs. Miller reminded everyone that businesses in the downtown area will be open until 7:00 PM on Thursday evenings.

The Artwalk showcasing local artists will be on July 26th from 1:00 to 7:00 PM.

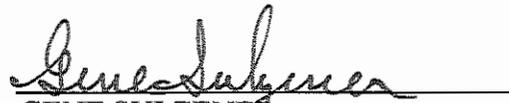
Mayor Sulzener said that a verbal offer of \$12.80 per hour was made to Gerry Smith to fill the vacant Street/Park laborer position. Mr. Smith has accepted the offer.

Mrs. Miller made a motion to approve the conditional hiring of Mr. Smith. The motion was seconded by Mr. Stallard. The motion passed by a 5-1 vote. Mrs. Schwartz was the only no vote.

Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:00 PM.



JAMES CARRICK
FISCAL OFFICER



GENE SULZENER
MAYOR