

**VILLAGE OF SEVILLE**  
**July 14, 2014**  
**Council Minutes**

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

The meeting opened with the Pledge of Allegiance.

Present: Gene Sulzener (Mayor), Larry Landis, Carol Carter, Leslie Miller, Rick Stallard

Absent: Dennis Barrington, Kathy Rhoads

Mr. Stallard moved to approve the bills from 06-09, 06-16, 06-23, 06-30 and 07-07. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 06-09. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 06-18. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Jerry Springer asked what the status of ordinance 2014-37 was. It was explained that an annexation ordinance required three readings and a public hearing and that the process took time. State law requires that an ordinance of this type go through the three readings. The first reading of the ordinance will be done at this meeting.

Solicitor Ted Lesiak reported that the delinquent income tax collections are going well with approximately \$1,000.00 being collected today alone.

Summary of committee activity:

Finance-Larry Landis gave the report.

Safety-Leslie Miller gave the report.

Government-Rick Stallard gave the report.

Parks/Streets-Leslie Miller gave the report.

Zoning-Rick Stallard gave the report.

Utilities-Mayor Sulzener gave the report.

Cemetery-Carol Carter gave the report.

Ordinances under consideration:

The Finance Committee has 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. The ordinance remained tabled.

**VILLAGE OF SEVILLE**

**July 14, 2014**

**Council Minutes**

Ordinance 2014-08 was tabled on 04-14-2014 pending funding.

**ORDINANCE 2014-08**

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. The ordinance remained tabled.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Government Committee has 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. The ordinance remained tabled.

The Government has recommended that ordinance 2014-25 be tabled.

Mrs. Miller moved to table ordinance 2014-25. The motion was seconded by Mrs. Carter. The motion passed unanimously.

**ORDINANCE 2014-25**

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.

**ORDINANCE 2014-27**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUILFORD TOWNSHIP, OHIO, REGARDING THE MOUND HILL UNION CEMETERY.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-27. The motion was seconded by Mrs. Carter. The motion passed unanimously.

**ORDINANCE 2014-28**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA.

The third reading was completed.

**VILLAGE OF SEVILLE**

**July 14, 2014**

**Council Minutes**

Mr. Stallard moved to adopt ordinance 2014-28. The motion was seconded by Mrs. Carter. The motion passed unanimously.

**ORDINANCE 2014-29**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A STATE PLAN OF OPERATION WITH THE STATE OF OHIO FOR THE SEVILLE POLICE DEPARTMENT.**

The second reading was completed.

**ORDINANCE 2014-30**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A HEALTH CARE COOPERATIVE JOINT SELF INSURANCE COOPERATIVE AGREEMENT WITH THE OHIO PUBLIC ENTITY CONSORTIUM.**

The second reading was completed.

**ORDINANCE 2014-32**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR CHIP AND SEAL REPAIRS TO VILLAGE STREETS WITH MELWAY PAVING CO., INC, AND DECLARING AN EMERGENCY.**

The first reading was completed. Emergency language could not be added because only four members of Council were present.

**ORDINANCE 2014-33**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF AUGUST 31, 2014 TO AUGUST 30, 2016, AND AMENDING SALARIES AND BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.**

The first reading was completed.

**ORDINANCE 2014-34**

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

The first reading was completed.

**ORDINANCE 2014-35**

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

The first reading was completed.

**ORDINANCE 2014-36**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF A POLICE VEHICLE NO LONGER NEEDED FOR MUNICIPAL PURPOSES.**

The first reading was completed.

**ORDINANCE 2014-37**

**AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.**

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**July 14, 2014**

**Council Minutes**

The first reading was completed. The public hearing for the ordinance will be held on August 11 prior to the regular Council meeting.

**RESOLUTIONS:**

**RESOLUTION 2014-14**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.**

The first reading was completed. Emergency language could not be added because only four members of Council were present.

**RESOLUTION 2014-15**

**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. Emergency language could not be added because only four members of Council were present.

**RESOLUTION 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.**

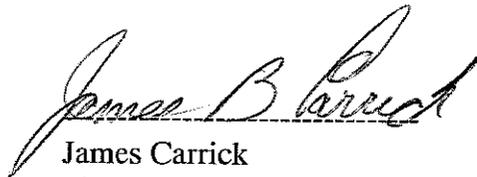
The first reading was completed.

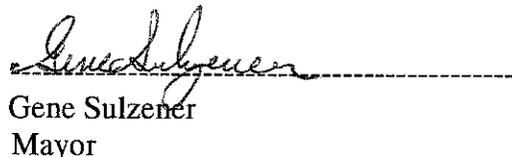
Mrs. Miller moved to have a special Council meeting on July 21 at 7:00 to add emergency language to, and adopt ordinance 2014-32, resolution 2014-14, and resolution 2014-15 and to have the second reading of ordinance 2014-37.

The post audit review meeting will be on July 15 at noon.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously.

The meeting adjourned at 7:39 PM.

  
James Carrick  
Fiscal Officer

  
Gene Sulzener  
Mayor