

VILLAGE OF SEVILLE
June 11, 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

Absent- Mr. Stallard*

*Mr. Stallard arrived at 7:25

Mr. Landis moved to approve the minutes from the 05-14-2012 council meeting. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Schwartz moved to approve the payment of the bills with the amendment that the payment to Seville Flower and Gift be paid at \$506.39 instead of the pre-approved total of \$500.00. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:
None

Solicitor's Report
None

Summary of committee activity:

Finance-Mrs. Schwartz reviewed the committee activity. A copy of the minutes are available for review at the Village Office.

Government-Mr. Landis gave a synopsis of the last committee meeting. Minutes are available from the Fiscal Officer.

Safety-Mrs. Miller reported on the actions of the committee. The minutes are available at the Village offices.

Technology-Mrs. Rhoads summarized the committee activity. A copy of the minutes are available from the fiscal officer.

Parks-Mr. Kilgore gave the report. The minutes are available at the Village office.

Streets-Mr. Kilgore gave the report. Minutes are available from the Fiscal Officer.

Zoning & Planning-Mayor Sulzener gave the report. The minutes are available at the Village office.

Utilities-Mrs. Schwartz gave the summary.

Cemetery-There was no report.

Ordinances under consideration:

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

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.

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The second reading is complete. The ordinance was tabled on March 12th, 2012. The ordinance remained tabled.

Mr. Landis moved to remove ordinance 2012-16 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

ORDINANCE NO. 2012-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2013.

The third reading was completed.

Mrs. Schwartz moved to adopt ordinance 2012-16. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The third reading was completed.

Mr. Kilgore moved to adopt ordinance 2012-23. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2012-28. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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 second reading was completed.

ORDINANCE NO. 2012-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY CONSTRUCTION EASEMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to add emergency language to ordinance 2012-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for ordinance 2012-34. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to adopt ordinance 2012-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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ORDINANCE NO. 2012-35

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

Mrs. Schwartz moved to suspend the three reading rule for ordinance 2012-35. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2012-35. The motion was seconded by Mrs. Rhoads. 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 first reading was completed.

ORDINANCE NO. 2012-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACT WITH VARNEY, FINK & ASSOCIATES, INC. TO PROVIDE PAYROLL AUDIT SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to add emergency language to ordinance 2012-37. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mr. Kilgore moved to suspend the three reading rule for ordinance 2012-37. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Schwartz moved to adopt ordinance 2012-37. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Resolutions

RESOLUTION NO. 2012-07

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 SECOND HALF OF THE TAX YEAR 2012 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to add emergency language to resolution 2012-07. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mrs. Schwartz moved to suspend the three reading rule for resolution 2012-07. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2012-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Old business:

Mrs. Miller made a motion to move Officer Heidelberg and Office Fockler from probation to full-time status. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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Mr. Kilgore made a motion to approve the purchase of a 2013 International 5 ton dump truck for \$117,663.00. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard arrived.

New Business:
None

Mr. Stallard moved to enter executive to discuss personnel issues. The motion was seconded by Mrs. Miller. The motion passed unanimously.
Executive session began at 7:26 PM.

Mr. Stallard moved to exit executive session with no action taken. The motion was seconded by Mrs. Miller. The motion passed unanimously.
Executive session ended at 8:25 PM.

Mr. Kilgore made the motion to authorize the Mayor to make offers for full time laborer and full time assistant superintendent in the Streets and Parks department based on the recommendations of the ad hoc hiring committee subject to the conditions of passing the pre-employment physical, drug test, background check and subject to the approval of the hiring by council.

The motion was seconded by Mr. Stallard.

Voting for the motion were Mr. Stallard, Mr. Kilgore, Mrs. Rhoads, Mr. Landis, and Mrs. Miller. Voting against the motion was Mrs. Schwartz. The motion passed.

Mrs. Miller made a motion to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:30 PM.



JAMES CARRICK
FISCAL OFFICER



GENE SULZENER
MAYOR