

VILLAGE OF SEVILLE

June 13, 2011

The meeting was called to order at 7:00 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance. A prayer followed.

Present:

Barb Schwartz	Roger Kilgore	James Lovejoy
Richard Barbera	Rick Stallard	Kathy Rhoads
Carol Carter-Mayor	Ted Lesiak-Solicitor	

Absent: None

A ceremony was held to honor Police Chief Don Burson's 25 years of service to Seville. The council recessed for 15 minutes to allow everyone to congratulate the chief.

Mr. Stallard moved to accept a \$36.00 donation from Wayne Ross to the Park Department. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to approve the minutes from the May 23rd council meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mr. Lovejoy moved to approve the minutes from the May 9th council meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

The Mayor asked if there was anyone in attendance wishing to present input concerning ordinance 2011-32. No one came forward.

Nancy Girton from The Medina County Auditor's Office said that they 2013 reappraisal process has begun. She explained that there were several new methods being employed to collect data for the reappraisals.

Privilege of the floor:

Village resident Sue Frey apologized for her outburst at the last Government Committee meeting. She also asked if Mayor Carter was retaliating against her by conversing with Council President Rick Stallard concerning her upkeep of a rental property owned by Mrs. Frey. The Mayor said she was not retaliating.

Village resident Al Pipa expressed concern over several e-mails written by Councilwoman Barb Schwartz concerning the Memorial Day parade. He said that because of Mrs. Schwartz attitude, it would be best if Mrs. Schwartz resigned her position on Council effective immediately. Mrs. Schwartz gave no indication that she would resign from council.

Village resident Leslie Miller asked how Mr. Pipa came to be in possession of the above mentioned e-mails. Mayor Carter said that she had given the e-mails to Mr. Pipa.

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Solicitor's Report:

Mr. Lesiak went over the rules and procedures for the use of Village vehicles and supplies by Village employees. Council has the ability to approve or deny the use of any Village item by any Village employee. Any private individual can drive any vehicle on the streets provided it meets all the legal requirements.

Summary of committee activity:

Mr. Barbera gave a brief report from the finance committee.
Mr. Barbera gave a synopsis of the current government committee activity.
Mr. Stallard outlined the current developments of the zoning committee.
Mrs. Rhoads reviewed the safety committee activity.
Mr. Lovejoy had no report from the park committee meeting.
Mrs. Rhoads gave the utility committee report.
Mrs. Rhoads informed council of the technology committee activity.
Mr. Kilgore summarized the street committee activity.
Mr. Stallard reported on the cemetery committee meeting.

Ordinances under consideration:

Ordinance 2011-17 remained tabled.

ORDINANCE NO. 2011-17

**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 2012.**

The 2nd reading is complete.

Ordinance 2011-22 remained tabled.

ORDINANCE NO. 2011-22

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
REGULATING AMUSEMENT ARCADES.**

The 1st reading is complete.

ORDINANCE NO. 2011-31

**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. Lovejoy made a motion to adopt ordinance 2011-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-32

**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 83 WEST MAIN STREET, SEVILLE, OHIO AND
DECLARING AN EMERGENCY.**

The third reading was completed.

Mr. Stallard made a motion to adopt ordinance 2011-32. The motion was seconded by Mr.

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Lovejoy. The motion passed unanimously and ordinance was adopted.

ORDINANCE NO. 2011-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 409 OF THE SEVILLE VILLAGE ZONING CODE REGARDING NUISANCES, UNSAFE AND SUBSTANDARD BUILDINGS AND/OR STRUCTURES, AND REPEALING ZONING ORDINANCES IN CONFLICT HEREWITH.

The third reading was completed.

Mr. Lovejoy made a motion to adopt ordinance 2011-33. The motion was seconded by Mr. Stallard. The motion passed unanimously and ordinance was adopted.

ORDINANCE NO. 2011-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ENTERING INTO A SETTLEMENT AGREEMENT, MUTUAL RELEASE & COVENANT NOT TO SUE WITH ROBERT URBAN, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Lovejoy made a motion to add emergency language to ordinance 2011-35. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for ordinance 2011-35. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to adopt ordinance 2011-35. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LEASE AGREEMENT WITH THE TRUSTEES OF MOUND HILL CEMETERY FOR THE USE OF PARK LAND AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Lovejoy made a motion to add emergency language to ordinance 2011-36. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2011-36. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2011-36. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR THE PART TIME ADMINISTRATIVE ASSISTANT OF THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard made a motion to add emergency language to ordinance 2011-38. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Lovejoy moved to suspend the three reading rule for ordinance 2011-38. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Lovejoy moved to adopt ordinance 2011-38. The motion was seconded by Mr. Barbera. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2011-39. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2011-39. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING SECTION 607.02(B)(8) OF THE SEVILLE VILLAGE ZONING CODE.

The first reading was completed.

The second reading and a public hearing will be scheduled for 6-20-2011 after the regularly scheduled B.O.P.A. meeting and before the Finance Committee meeting.

Resolutions

RESOLUTION NO. 2011-06

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 2011 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard made a motion to add emergency language to resolution 2011-06. The motion was seconded by Mrs. Lovejoy. The motion passed unanimously.

Mr. Barbera moved to suspend the three reading rule for resolution 2011-06. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2011-06. The motion was seconded by Mr. Stallard. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2011-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads made a motion to add emergency language to resolution 2011-07. The motion was seconded by Mrs. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to suspend the three reading rule for resolution 2011-07. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2011-07. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the resolution was adopted.

Old Business:

None

New Business:

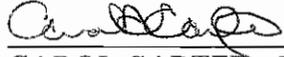
None

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Mr. Stallard made a motion to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The meeting adjourned at 8:23 PM



CAROL CARTER - MAYOR



JAMES CARRICK-FISCAL OFFICER