

VILLAGE OF SEVILLE
Minutes June 14, 2010

The meeting was called to order at 7:18 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 Kathy Rhoads Rick Stallard
James Carrick-Fiscal Officer Carol Carter- Mayor Ted Lesiak-Solicitor

Absent: None

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

Mr. Stallard provided the audience with an explanation of what the approving of the bills is for. He explained that bills had been reviewed prior to the meeting and this was the formal approval of those bills.

Mr. Lovejoy made a motion to approve the minutes from the May 10 council meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Lovejoy made a motion to approve the minutes from the May 26 council meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard made a motion to accept the following donations to the parks department in memory of Paul Hoskinson:

Lycoming County Fair Association \$100.00

Sally Davis \$20.00

John & Phyllis Fritz \$50.00

The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

There was one public record request. Village resident Nancy Leonard asked for a copy of ordinance 2010-10.

Nancy Girton of the Medina County Auditors gave a brief presentation on farm checks to be sure farms are operating according to stated use. She also said that property re-appraisals are being done and residents should begin to see them in the mail in the next couple of months.

Privilege of the floor

No one wished to speak

Solicitor's Report

Ted Lesiak requested an executive session of council be held prior to adjournment to discuss pending legal issues.

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COMMITTEE REPORTS:

Finance – Mrs. Schwartz gave a synopsis of the 05-17 and 06-07 committee meetings. Copies of those minutes are available in the fiscal officer’s office.

Government- Mr. Barbera went over the last government committee meeting. Copies of those minutes are available in the fiscal officer’s office.

Zoning & Planning-Mr. Stallard presented the minutes from the last zoning meeting. The minutes are available in at the fiscal officer’s office.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available in the fiscal officer’s office.

Safety – Mr. Barbera provided a synopsis of the safety committee meeting. A copy of the minutes to those meetings are available at the fiscal officer’s office.

Parks- Mr. Love joy gave the minutes to the last park committee meeting. A copy of the minutes to those meetings are available at the fiscal officer’s office.

Utilities-None

Cemetery-Mrs. Schwartz informed the council of the last cemetery committee meeting. The minutes are available in the fiscal officer’s office.

LEGISLATION UNDER CONSIDERATION:

ORDINANCE NO. 2010-22

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

(3rd reading)

Mrs. Rhoads made a motion to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING SECTION 611 OF THE SEVILLE VILLAGE ZONING CODE WITH REGARD TO ESTABLISHING THE INDUSTRIAL MIXED USE OVERLAY DISTRICT

(3rd reading)

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

ORDINANCE NO. 2010-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE’S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBERS 12-21A-02-053, 12-21A-02-054 AND 12-21A-01-095 FROM ITS CURRENT CLASSIFICATION.

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(3rd reading)

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

ORDINANCE NO. 2010-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING A PARKING VIOLATIONS BUREAU.

(3rd reading)

Mr. Barbera made a motion to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECRIMINALIZING PARKING VIOLATIONS WITHIN THE VILLAGE OF SEVILLE AND DECLARING AN EMERGENCY.

(2nd reading)

Mr. Barbera made a motion to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to add emergency language to the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mr. Barbera made a motion to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR PARTICIPATION IN THE MEDINA COUNTY PORT AUTHORITY FIBER NETWORK PROJECT.

(2nd Reading)

No action was taken on this ordinance.

ORDINANCE NO. 2010-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2010 APPROPRIATION ORDINANCE NO. 2010-01.

(1st reading)

Mr. Stallard made a motion to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO LIMITING THE NUMBER OF EMPLOYEES IN THE POSITION OF STAFF SERGEANT OF THE VILLAGE.

(1st reading)

Mrs. Schwartz asked who sponsored this legislation. Mayor Carter said that she was the sponsor for 2010-41. Mrs. Schwartz questioned whether the mayor was legally allowed to sponsor legislation. Mr. Lesiak said that she was allowed to sponsor legislation.

No action was taken on this ordinance.

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RESOLUTION NO. 2010-08

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 2010 AND DECLARING AN EMERGENCY.

(1st reading)

Mr. Stallard made a motion to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz moved to add emergency language to the resolution. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Lovejoy made a motion to adopt the resolution. The motion was seconded by Mr. Barbera. The motion passed unanimously and the resolution was adopted.

Old business

Mrs. Schwartz reported that the welcome bags for new village residents are ready for distribution and thanked all the local businesses for their donations to the project. She also noted that several local businesses are working together to advertise their businesses. It was also pointed out that several new businesses have opened. There was a discussion concerning the formation of a building maintenance committee. Mr. Stallard and Mrs. Schwartz said they would be willing to serve on the committee. Village resident Al Pipa spoke about the proposed food pantry for Seville. He said that despite the fact that The United Way was no longer participating in the project, the project was going forward. The next meeting of The Seville Community Pantry will be held on June 24, 2010 at the Methodist church.

New business

There will be a yard sale wedding according to Mayor Carter.

Mr. Stallard moved to go into executive session to discuss legal issues. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The council went into executive session at 8:05 to discuss legal issues.

Mr. Stallard moved to exit the executive session. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The council returned from executive session at 8:21.

Mr. Barbera moved to adjourn. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

The meeting was adjourned at 8:22 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER