

**VILLAGE OF SEVILLE**

**March 10, 2014**

**Council Minutes**

Mayor Sulzener called the meeting to order at 7:05 PM.

The meeting began with the Pledge of Allegiance.

Present: Carol Carter, Dennis Barrington, Kathy Rhoads, Larry Landis, Rick Stallard, Leslie Miller

Absent: None

Mrs. Miller moved to approve the bills from 02-10, 02-18, 02-24, and 03-03. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Carter moved to approve the minutes from 02-10. The motion was seconded by Mr. Barrington. The motion passed unanimously.

The Guilford Township Trustees nominated Cheryl Bock as a trustee of The Mound Hill Cemetery Board of Trustees. The nomination was seconded and unanimously passed. The cemetery will continue to operate in the same way it always has with the exception that the governing board of trustees will only be meeting once or twice per year instead of the current monthly meeting. The day to day operations will be conducted by the Guilford Township trustees. The Solicitors from Guilford and Seville will prepare legislation for the change.

Privilege of the floor:

Resident Jeremy Gundelson asked about installing a fiber optic line for residents internet use. It was explained that there is a high speed fiber optic line in Seville but it was currently only available to commercial customers. Bringing another cable company into Seville could lower rates. A possible joint venture with surrounding communities could also get better internet rates for everyone.

Solicitor's Report-Ted Lesiak:

Mr. Lesiak said he could draft a drug free work place policy. He can also begin work on an updated pay ordinance and an update of the rules of council. A village policy update is also due. Mrs. Miller moved to give permission to Mr. Lesiak to work on the above noted projects. The motion was seconded by Mr. Landis. The motion passed unanimously.

Summary of committee activity:

Finance-Larry Landis	Safety-Leslie Miller	Technology-Kathy Rhoads
Government-Rick Stallard	Parks-Kathy Rhoads	Streets-Kathy Rhoads
Zoning-Rick Stallard	Utilities-Dennis Barrington	
Cemetery-Carol Carter		

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed for the table.

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**ORDINANCE NO. 2013-08**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

Information concerning e-cigarettes has been received from Oho Insurance Services. The Solicitor will evaluate the information and see if any of the information needs to be incorporated into the handbook.

The ordinance was tabled on March 11<sup>th</sup> 2013. The second reading is complete. The ordinance remained tabled.

Ordinance 2013-47 is tabled and will not be read unless it is removed for the table. The Technology Committee has recommended the ordinance 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 AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. The ordinance remained tabled.

**ORDINANCE 2014-01**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

Mr. Landis moved to table ordinance 2014-01 until all of the required information is filled in. The motion was seconded by Mr. Stallard. The motion passed unanimously.

**ORDINANCE 2014-02**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2014 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-02. The motion was seconded by Mr. Barrington. The motion passed unanimously.

**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.

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The second reading was completed.

**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 was completed.

**ORDINANCE 2014-10**

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

The second reading was completed.

**ORDINANCE 2014-11**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.**

The second reading was completed.

**ORDINANCE 2014-12**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.**

The second reading was completed.

The dissolves Technology Committee, combines Streets and Parks committees, and leaves government and finance as separate committees.

**ORDINANCE 2014-13**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT AND COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH BLAIR RUBBER COMPANY AND DECLARING AN EMERGENCY.**

The second reading was completed. Emergency language was requested.

Mrs. Miller moved to add emergency language to ordinance 2014-13. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for ordinance 2014-13. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2014-13. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**ORDINANCE 2014-15**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 51 WEST MAIN 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**

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**REMOVAL.**

The first reading was completed.

**ORDINANCE 2014-16**

**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 2015.**

The first reading was completed.

**ORDINANCE 2014-17**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH A MOSQUITO CONTROL SERVICES PROVIDER.**

The first reading was completed.

**ORDINANCE 2014-18**

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

The first reading was completed. A suspension of the three reading rule was requested. Mr. Landis moved to suspend the three reading rule for ordinance 2014-18. The motion was seconded by Mr. Barrington. The motion passed unanimously. Item 8 needs to be amended to read "street" instead of "police".

Mr. Stallard moved to adopt ordinance 2014-18 as amended. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**ORDINANCE 2014-19**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NO. 2013-42 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.**

The first reading was completed.

**ORDINANCE 2014-20**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT AND COMBINATION FOR THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND DECLARING AN EMERGENCY.**

The first reading was completed.

**RESOLUTIONS:**

**RESOLUTION 2014-01**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.**

The third reading was completed.

Mr. Stallard moved to adopt resolution 2014-01. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**RESOLUTION 2014-03**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A**

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GRANT FROM THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2014-03. The motion was seconded by Mr. Barrington. The motion passed unanimously.

**RESOLUTION 2014-04**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The third reading was completed.

Mr. Barrington moved to adopt resolution 2014-04. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

**RESOLUTION 2014-05**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 4, 2014 ELECTION.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2014-05. The motion was seconded by Mr. Barrington. Voting for the motion were Mrs. Miller, Mr. Landis, Mr. Stallard, Mr. Barrington, and Mrs. Rhoads. Mrs. Carter voted against the motion. The motion passed.

**RESOLUTION 2014-06**

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, RECREATIONAL TRAILS PROGRAM FOR THE PURPOSE OF COMPLETING PARK TRAILS WITHIN THE VILLAGE IN ORDER TO ALLOW PUBLIC USE BY THE VILLAGE AND OTHER MEMBERS OF THE COMMUNITY AND DECLARING AN EMERGENCY.

The first reading was completed. Emergency language was requested.

Mr. Stallard moved to add emergency language to resolution 2014-06. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for resolution 2014-06. The motion was seconded by Mr. Landis. Voting for the motion were Mrs. Miller, Mr. Barrington, Mrs. Carter, Mr. Landis, and Mr. Stallard. Mrs. Rhoads voted against the motion.

Mrs. Carter moved to adopt resolution 2014-06. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Old business:

None

New Business:

Mrs. Rhoads moved to suspend the rules of Council and introduce resolution 2014-07 supporting the Cloverleaf Schools levy in the May election. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**RESOLUTION 2014-07**

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, IN SUPPORT OF THE CLEVERLEAF LOCAL SCHOOL LEVY ON THE BALLOT ON MAY 14, 2014 AND DECLARING AN EMERGENCY.**

The first reading was completed. Emergency language was requested.

Mrs. Miller moved to add emergency language to resolution 2014-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for resolution 2014-07. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Landis moved to adopt resolution 2014-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads thanked the other Council members for their quick action on this matter.

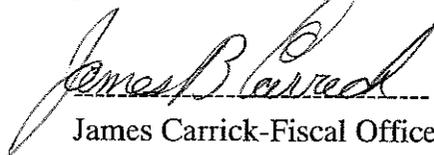
Mrs. Rhoads asked that the Council members provide input as to which proposed header for the web-site they would prefer.

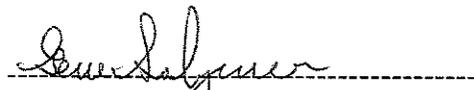
Mayor Sulzener has several potential candidates for the CRA/Housing Council. The meeting is this Thursday and the Mayor will appoint himself and the Fiscal Officer so a quorum will be present and the meeting can proceed.

Mrs. Miller moved to reappoint Mark Drogell and Jim Waltenberger to the Housing Council. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to submit the four names mentioned in an e-mail from the Mayor to the Housing Council for approval. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:38 PM.

  
James Carrick-Fiscal Officer

  
Gene Sulzener-Mayor