

**VILLAGE OF SEVILLE
MAY 09, 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

Richard Bailey, President of The Seville Chamber of Commerce asked if the regular park permit fees could be waived for the village wide yard sale on June 17th and 18th.

Mr. Stallard made a motion to waive the permit fees. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the fees will be waived.

Mr. Stallard moved to approve the minutes from the April 11th council meeting. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Privilege of the floor:

None

Solicitor's Report:

None

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:

Mrs. Schwartz moved to untable ordinance 2011-01. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

ORDINANCE NO. 2011-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE CLERK TO RENEW A CONTRACT WITH
ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE

VILLAGE OF SEVILLE
MAY 09, 2011

FOR VILLAGE EMPLOYEES.

This was the third reading.

Mr. Stallard moved to adopt ordinance 2011-01. The motion was seconded by Mr. Lovejoy. Voting for the motion were Mrs. Schwartz, Mrs. Rhoads, Mr. Barbera, Mr. Stallard, and Mr. Lovejoy. Mr. Kilgore abstained. The ordinance was adopted.

Mr. Lovejoy moved to untable ordinance 2011-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

ORDINANCE NO. 2011-02

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.

This was the third reading.

Mr. Lovejoy moved to adopt ordinance 2011-02. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Schwartz, Mrs. Rhoads, Mr. Barbera, Mr. Stallard, and Mr. Lovejoy. Mr. Kilgore abstained. The ordinance was adopted.

Mrs. Stallard moved to untable ordinance 2011-10. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

ORDINANCE NO. 2011-10

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.

This was the third reading.

Mrs. Schwartz moved to adopt ordinance 2011-10. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH G&O SPRAY SERVICE, INC.

This was the third reading.

Mr. Stallard moved to adopt ordinance 2011-16. The motion was seconded by Mrs. Rhoads. The motion passed unanimously and the ordinance was adopted.

Mr. Stallard moved to table ordinance 2011-17. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was tabled.

ORDINANCE NO. 2011-21

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING A CAPITAL OUTLAY ACCOUNTING POLICY MANUAL FOR THE VILLAGE

This was the third reading.

Mrs. Schwartz moved to adopt ordinance 2011-21. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted

Ordinance 2011-22 is tabled. Council took no action on the ordinance.

**VILLAGE OF SEVILLE
MAY 09, 2011**

ORDINANCE NO. 2011-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 808 OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE 2007-12 AND FURTHER AMENDED IN 2007-81 WITH REGARD TO OFF-ROAD PARKING AND PARKING OF RECREATIONAL VEHICLES.

This was the third reading.

Mr. Stallard moved to adopt ordinance 2011-23. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted

ORDINANCE NO. 2011-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S PARTICIPATION IN THE PJM DEMAND RESPONSE PROGRAMS AND THE EXECUTION OF A DEMAND RESPONSE SERVICE SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

This was the third reading.

Mr. Lovejoy moved to adopt ordinance 2011-25. The motion was seconded by Mr. Kilgore. The motion passed unanimously and the ordinance was adopted

ORDINANCE NO. 2011-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING THE PARTICIPATION IN THE AMP FREMONT ENERGY CENTER.

This was the third reading.

Mrs. Schwartz moved to adopt ordinance 2011-26. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted

ORDINANCE NO. 2011-31

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

This was the second reading. Council took no further action on the ordinance.

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

This was the second reading. It was determined that this ordinance could not be passed with emergency language at this meeting because the resident did not pick-up the certified letter in time to be present at this meeting.

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.

This was the second reading. Council took no further action on the ordinance.

VILLAGE OF SEVILLE
MAY 09, 2011

ORDINANCE NO. 2011-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
DONATING THE POLICE K9 CAGE AND PLATFORM TO THE CITY OF RITTMAN,
OHIO

This was the first reading.

Mrs. Rhoads moved to suspend the three reading rule. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2011-34. The motion was seconded by Mr. Lovejoy. The Motion passed unanimously and the ordinance was adopted.

Resolutions

Mr. Kilgore moved to untable resolution 2011-01. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

RESOLUTION NO. 2011-01

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

This was the third reading.

Mr. Kilgore moved to adopt resolution 2011-01. The motion was seconded by Mr. Stallard. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2011-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
SUPPORTING THE CLOVERLEAF LOCAL SCHOOLS

This was the third reading.

Mrs. Schwartz moved to adopt resolution 2011-03. The motion was seconded by Mrs. Rhoads. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2011-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
SUPPORTING THE UPPER CHIPPEWA CREEK WATERSHED BALANCED GROWTH
INITIATIVE AND DECLARING AN EMERGENCY.

This was the second reading.

Mr. Stallard moved to add emergency language to resolution 2011-05. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Mr. Stallard moved to adopt resolution 2011-05. The motion was seconded by Mr. Lovejoy. The Motion passed unanimously and the resolution was adopted.

Old Business:

There was a discussion concerning the bill submitted by Tony Harmon for work done on the village web-sight. Mr. Barbera questioned the time frame of 11 hours listed on the bill for processing and sorting over 100 e-mails and the changing of the format from "Doc." to "pdf". Mr. Barbera felt that 11 hours was excessive for that many e-mails. Mrs. Rhoads explained that the e-mails had to be printed out and sorted by hand to be sure that everything was categorized correctly before putting the information on the web-sight.

VILLAGE OF SEVILLE
MAY 09, 2011

There was also some question concerning what council was deciding tonight. Mr. Lesiak explained that because council had, at a previous meeting, determined that the bill could be paid when the work was completed by Mr. Harmon, council needed to decide if the work was complete.

Mrs. Rhoads felt that the work was completed satisfactorily.

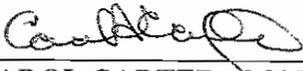
Mr. Stallard moved that the work contained in Tony Harmon's bill be deemed complete. The motion was seconded by Mr. Lovejoy. Voting for the motion were Mr. Stallard, Mrs. Rhoads, and Mr. Lovejoy. Voting against the motion were Mrs. Schwartz, Mr. Kilgore and Mr. Barbera. Because the vote was tied, Mayor Carter was called upon to break the tie. Mayor Carter voted for the motion. With the work deemed complete, the Fiscal Officer said the bill would be paid on Monday, May 16th.

New Business:

Mayor Carter said that things were going well for the annual Memorial Day parade. The parade will be on Monday, May 30th. The line-up will begin at 12:30 on Market Street behind the school. Several local companies have already expressed an interest in being in the parade. The village's Park, Street, and Police Departments will also be represented. Anyone else that has an interest in being in the parade should contact the Mayor.

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

The meeting adjourned at 7:45 PM



CAROL CARTER - MAYOR



JAMES CARRICK-FISCAL OFFICER

VILLAGE OF SEVILLE

May 9, 2011

Public hearing for ordinance 2011-23

The hearing was called to order at 6:45 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Present:

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

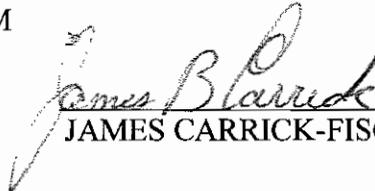
Absent: None

There was a brief explanation of the ordinance and a few clarifications. There being no further comments or questions, Mr. Stallard made a motion to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The meeting adjourned at 6:50 PM



CAROL CARTER - MAYOR



JAMES CARRICK-FISCAL OFFICER