

VILLAGE OF SEVILLE
Minutes May 11, 2010

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 Kathy Rhoads Rick Stallard
James Carrick-Fiscal Officer Carol Carter- Mayor Jennifer Hensal-Solicitor

Absent: Kathy Rhoads

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

Mrs. Schwartz made a motion to approve the minutes from the April 12 council meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mr. Stallard made a motion to approve the minutes from the April 23 council meeting. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Barbera made a motion to accept a donation of \$100.00 from Clinical Research Management for the K-9 unit. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Village resident Stan Sheetz gave a presentation on the idea of having a senior living center in Seville. There is a program through the U.S. Department of agriculture called The Rural Home Program. It provides low interest loans to contractors so that any units built will be affordable to senior residents. Apartments would rent for approximately \$325.00 per month. Previous attempts to have a senior living center in the village have been turned down by previous councils. There are several sites in the village that would be suitable for a senior complex if a developer would be interested in building in Seville. There would be no cost to the village and a large percentage of Village residents would be eligible. It was noted that the elderly are becoming a large demographic percentage throughout the area.

Privilege of the floor

Zoning inspector Kevin Bittaker stated that Seville Animal Hospital would like to put a trailer outside of their facility to collect canned food. The proceeds will be donated toward the purchase of a specially trained dog for a child in the area. There is no need for council approval but Mr. Bittaker wanted council to be aware of the situation.

Mr. Bittaker also gave a brief summary of the fire that occurred at Bleach Tech on Friday, May 7. The fire occurred after a lightning strike to one of the hydrogen vents at the facility. This has happened several times and Bleach Tech has systems in place to deal with this type of event. Mr. Bittaker said that there was no immediate danger to the village in terms of a chemical leak or explosion at the Bleach Tech facility.

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Solicitor's Report
None

COMMITTEE REPORTS:

Finance – Mrs. Schwartz gave a synopsis of the 4-19 and 5-03 committee meetings. Copies of those minutes are available in the fiscal officer's office.

Government- None

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 February 24th and March 24th safety meetings. A copy of the minutes to those meetings is available at the fiscal officer's office.

Parks- None

Utilities- Mr. Stallard summarized the minutes from the last Board of Public Affairs meetings. The minutes for those meetings are available in the fiscal officer's office.

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

LEGISLATION UNDER CONSIDERATION:

ORDINANCE NO. 2010-02

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 FOR VILLAGE EMPLOYEES.

Mr. Lovejoy moved to untable the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

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

ORDINANCE NO. 2010-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO RENEW LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

Mr. Lovejoy moved to untable the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Barbera moved to amend the ordinance to change the rate to \$.27/1000 and to change "Anthem Life" to "Hartford Life". The motion was seconded by Mr. Lovejoy. The

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motion passed unanimously.

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

ORDINANCE NO. 2010-13

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 2011.

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

ORDINANCE NO. 2010-14

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. AND DECLARING AN EMERGENCY.

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

ORDINANCE NO. 2010-20

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

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

ORDINANCE NO. 2010-22

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

(2nd reading) No action was taken on the ordinance.

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

(2nd reading) No action was taken on the ordinance.

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.

(2nd reading) No action was taken on the ordinance. It was noted that a public hearing will need to be held for this ordinance before a third reading and voting can be done.

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ORDINANCE NO. 2010-29

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

(2nd reading) No action was taken on the ordinance. It was noted that this ordinance will be passed prior to the upcoming village yard sale event.

ORDINANCE NO. 2010-30

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

(2nd reading) No action was taken on the ordinance.

ORDINANCE NO. 2010-34

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

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

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

ORDINANCE NO. 2010-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE STORM SEWER SYSTEM AND DECLARING AN EMERGENCY.

(1st reading)

Mr. Stallard moved to add emergency language. The motion was seconded by Mr. Kilgore. 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. Lovejoy moved to adopt the ordinance. The motion was seconded by Mr. Kilgore. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ADOPTING SECTION 1501(C) OF THE SEVILLE VILLAGE ZONING CODE WITH REGARD TO THE BOARD OF ARCHITECTURAL REVIEW

(1st reading) No action was taken on the ordinance.

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.

(1st reading) No action was taken on the ordinance. It was noted that the village is still working with Bethany Dentler and the Medina County Economic Development Corporation on this issue. Mrs. Schwartz said that while the project seemed like a benefit to Seville, she could not recommend the ordinance in its' current form because of the potential financial burden it would place on the Village. Seville is being asked to guarantee approximately 2 percent of the bond reserve which would be nearly \$24,000.

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This amount would not be required by the County Commissioners to show on Seville's fund report but Mrs. Schwartz said that prudence would require the amount to be available on the books. It was noted by several people that it was unlikely that the full amount would ever be needed and it was probable that none of the money would ever be needed. Mrs. Schwartz said that she was simply preparing for a worst case scenario and that if the money was required it should be in place and that the \$24,000 would be a significant percentage of the budget next year. Developer Charles Marshall said that he would be willing to enter into an agreement with the village to pay any bond reserve money the village may owe. It was determined that more time would be needed to resolve the money issues that go with this ordinance.

ORDINANCE NO. 2010-38

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
ESTABLISHING AN ADMINISTRATIVE FEE FOR THE MOWING AND REMOVAL OF
NOXIOUS WEEDS AND GRASS UPON THE LOTS AND LANDS WITHIN THE
VILLAGE, AND DECLARING THE SAME TO BE AN EMERGENCY**

(1st reading)

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

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

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

Old business

Mayor Carter said that there would be a meeting for the food pantry on Thursday at 7:00 PM at the Methodist Church.

New business

The Memorial Day parade will be held on May 31st at 1:00 PM.

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

The council went into executive session at 8:06 to discuss personnel issues.

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

The council returned from executive session at 8:30.

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

The meeting was adjourned at 8:31 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER