

**VILLAGE OF SEVILLE**

**May 11, 2015**

**Council Minutes**

Mayor Sulzener called the meeting to order at 7:00 PM.

The meeting began with the Pledge of Allegiance.

Present: Larry Landis (President), Kathy Rhoads, Leslie Miller, Brad Demiter, Carol Carter, Gene Sulzener (Mayor)

Absent: Rick Stallard

Mr. Landis moved to approve the bills from 04-13, 04-20, 04-30, and 05-04. The motion was seconded by Mr. Demiter. The motion passed unanimously

Mrs. Carter moved to approve the minutes from 04-13. The motion was seconded by Mr. Landis. The motion passed unanimously.

Privilege of the floor:

Village resident Barb Schwartz asked about the credit card policy. She noted that the Street Superintendent was issued a card but he was not listed in the policy. Legislation amending the handbook will be needed.

Mrs. Schwartz noted that there were 39,742 calls or an average of 109 calls per day according to the 2014 police log. The accuracy of the log will be checked. Mrs. Schwartz noted that the 2013 may be inaccurate as well. There were only 8,700 for all of 2012. Mrs. Schwartz noted that meeting minutes did not have very much in the way of discussion concerning legislation. Legislation can be posted in the lobby for residents to peruse.

Joseph Benny from Congressman Jim Renacci's office introduced himself to Council and said he would stay around after the meeting and answer any questions or concerns anyone had that the Congressman might be able to help with.

Solicitor's Report-Assistant Solicitor Brandon Pauley reported that the letter from the Solicitor dated May 07 that outlined several issues was important and all Council member should review the letter.

Summary of committee activity:

Finance-Larry Landis gave the report

Safety- Leslie Miller gave the report

Cemetery-Carol Carter gave the report

Government-Larry Landis gave the report

Parks/Streets-Kathy Rhoads gave the report

Zoning-Mayor Sulzener gave the report

Utilities-Carol Carter gave the report

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**Ordinances under consideration:**

A contract from Civicplus has been received. The ordinance must be removed from the table before it can be read.

Mrs. Rhoads moved to remove ordinance 2013-47 from the table. The motion was seconded by Mr. Demiter. The motion passed unanimously.

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CIVICPLUS FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE.**

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2013-47. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

**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 is complete. The ordinance remained tabled.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.

**2015-02**

**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.**

The second reading is complete. The ordinance remained tabled.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.

**2015-06**

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

The second reading is complete. The ordinance remained tabled.

Ordinance 2015-09 was tabled on 04-13-2015 pending the receipt of the invoice from the Sheriff's Office. The invoice has been received. The ordinance must be removed from the table before it can be read.

Mrs. Miller moved to remove ordinance 2015-09 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

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2015-09

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-09. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Ordinance 2015-11 was tabled on 04-13-2015 pending the need for such services.

Mrs. Rhoads moved to remove ordinance 2015-11 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-11

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 third reading was completed. The ordinance was deemed to be no longer necessary because a Park Department employee now holds the necessary licenses to perform the spraying.

Mrs. Rhoads moved to adopt ordinance 2015-11. The motion was seconded by Mrs. Carter. Voting for the motion was Mr. Demiter. Voting against the motion were Mrs. Carter, Mr. Landis, Mrs. Miller, and Mrs. Rhoads. The motion was defeated and the ordinance was not adopted.

2015-12

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 2016.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-12. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2015.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR DEMOLITION OF STRUCTURES UPON 51 WEST MAIN STREET AND 26 WARNER STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

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The second reading was completed.

There were two versions of 2015-18 but Mr. Pauley recommended that the version that was read should not be adopted and a new ordinance will be adopted at a later date.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-18. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-18. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Because the property at 26 Warner Street had been sold since the bids had been received, it was determined that new bids and a new demolition ordinance would be needed from the Solicitor and this ordinance was not needed.

Mrs. Rhoads moved to adopt ordinance 2015-18. The motion was seconded by Mrs. Miller. The motion was defeated unanimously and the ordinance was not adopted.

**2015-19**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS, AND DECLARING THE SAME TO BE AN EMERGENCY.**

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-19. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-19. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2015-19. The motion was seconded by Mr. Landis. The motion passed unanimously.

**2015-20**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH TIME WARNER CABLE FOR THE PROVISION OF INTERNET SERVICES TO THE VILLAGE AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-20. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-20. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2015-20. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**2015-21**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR A MINI HYDRAULIC EXCAVATOR AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-21. The motion was seconded by Mrs. Carter. The motion passed unanimously.

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Mrs. Carter moved to add emergency language to ordinance 2015-21. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2015-21. The motion was seconded by Mrs. Carter. The motion passed unanimously.

**RESOLUTIONS:**

2015-04

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING RESOLUTION 2015-01 DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS, AND DECLARING THE SAME TO BE AN EMERGENCY.**

The first reading was completed.

Mrs. Carter moved to suspend the three reading rule for resolution 2015-04. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2015-04. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2015-04. The motion was seconded by Mr. Landis. The motion passed unanimously.

2015-05

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR DEMOLITION OF 51 WEST MAIN STREET AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2015-05. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2015-05. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Carter moved to adopt resolution 2015-05. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-06

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2015-06. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2015-06. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2015-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to amend the agenda to add ordinance 2015-22. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The Fiscal Officer read ordinance 2015-22 in its' entirety.

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2015-22

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION OF VILLAGE LOTS 1240 AND 1241, AND DECLARING AN EMERGENCY.**

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-22. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-22. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Carter moved to adopt ordinance 2015-22. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

None

New Business:

Mrs. Rhoads noted that the Street & Park Committee had not formally approved the repairs at 6 Spring Street. She noted that in the future a motion and a vote from the committee should be the procedure before beginning any work of this kind.

Mrs. Carter made a motion to approve the bills for the 6 Spring Street totaling \$1,330.00. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

Mrs. Rhoads asked that the Ohio Checkbook program sponsored by the State of Ohio be addressed at the Finance Committee meeting. Council voted unanimously to move the issue to Finance.

Mayor Sulzener explained the need for a special Council meeting next week to pass an ordinance approving the CRA agreement with North Gateway Tire. Gateway is ready to expand their warehouse facility and has asked that Council approve the agreement as soon as possible.

Mrs. Carter moved to have Council hold a special meeting on Monday May 18<sup>th</sup>, 5 minutes after the BOPA meeting to review the CRA agreement and ordinance with North Gateway Tire.

Mr. Landis moved to enter Executive Session to discuss contract negotiations and invited all Council members, The Mayor, The Fiscal Officer, and The Assistant Solicitor. The motion was seconded by Mrs. Miller. The motion passed unanimously. The Executive Session began at 8:30 PM.

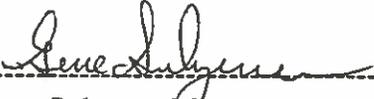
Mr. Landis moved to exit Executive Session. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session ended at 8:47 PM.

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Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously. The meeting adjourned at 8:47 PM.

  
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Gene Sulzener-Mayor

  
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James Carrick-Fiscal Officer