

VILLAGE OF SEVILLE
May 19, 2014
Council Minutes

Mayor Sulzener called the meeting to order at 7:10 PM.

This was a special meeting of Council because the normal meeting scheduled for May 12, 2014 did not have a quorum.

The meeting opened with the Pledge of Allegiance.

Present: Gene Sulzener (Mayor), Larry Landis, Carol Carter, Leslie Miller, Rick Stallard, Dennis Barrington

Absent: Kathy Rhoads

Mrs. Miller moved to approve the bills from 04-14, 04-21, and 05-05. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Stallard moved to approve the amended minutes from 03-10-2014. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Barrington moved to approve the minutes from 04-14-2014. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$200.00 from C. Martin Trucking for a flower planter for the downtown area. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$200.00 from Rick Stallard for a flower planter for the downtown area. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Privilege of the floor:

Village resident Kieran O'Rourke said that he has had several door-to-door solicitors recently and asked if there was a permit need for that kind of activity. He was told that there was a permit required and that they are available at the office.

Mr. O'Rourke also noted a potential safety hazard with cars stopping too close to the stop sign at the end of his street when dropping off students for school bus pick-up in the mornings which prevents other drivers from safely exiting onto Route 3. The police department will be notified about the situation.

Mr. O'Rourke also asked about the possible bond payment by Seville for the Medina County Fiber Optic Network. Mr. Stallard said that there was an executive session of Council on the agenda for tonight to discuss legal and contractual issues and that more information will be given out in the near future.

Solicitor's Report-Brandon Pauley, filling in for Solicitor Ted Lesiak, had no report for Council.

Summary of committee activity:

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Finance-Larry Landis gave the report.

Safety-Leslie Miller gave the report.

Government-Rick Stallard gave the report.

Parks/Streets-Leslie Miller gave the report.

Zoning-Rick Stallard gave the report.

Utilities-Dennis Barrington gave the report.

Cemetery-Carol Carter gave the report.

Minutes to these committee meetings are available from the Fiscal Officer.

Ordinances under consideration:

Technology Committee has recommended ordinance 2013-47 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, 2013. The second reading is complete.

Ordinance 2013-47 remained tabled.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Government Committee recommended the ordinance remain tabled.

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.

The second reading is complete. Ordinance 2014-08 remained tabled.

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Government Committee 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. Ordinance 2014-09 remained tabled.

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

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SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2014-15. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The money for the demolition will come from the General Fund.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-16. The motion was seconded by Mr. Barrington. The motion passed unanimously.

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 third reading was completed.

Mr. Landis moved to adopt ordinance 2014-17. The motion was seconded by Mr. Stallard. 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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-19. The motion was seconded by Mr. Barrington. The motion passed unanimously.

ORDINANCE 2014-21

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

The third reading was completed.

Mr. Landis moved to adopt ordinance 2014-21. The motion was seconded by Mrs. Carter. The motion passed unanimously.

ORDINANCE 2014-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL RELATED TO NON-ELECTED STREETS & PARKS PERSONNEL.

The second reading was completed.

ORDINANCE 2014-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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AMENDING §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE, AS AMENDED RELATED TO WAGES OF NON-ELECTED VILLAGE PERSONNEL IN THE STREETS & PARKS DEPARTMENT.

The second reading was completed.

ORDINANCE 2014-25

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 2014.

The first reading was completed.

ORDINANCE 2014-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SOUTHEASTERN EQUIPMENT CO., INC. TO PURCHASE A COMPACT TRACK LOADER, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2014-26. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2014-26. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2014-26. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE 2014-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUILFORD TOWNSHIP, OHIO, REGARDING THE MOUND HILL UNION CEMETERY.

The first reading was completed.

ORDINANCE 2014-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA.

The first reading was completed.

RESOLUTIONS:

RESOLUTION 2014-08

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

The second reading was completed.

RESOLUTION 2014-09

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2)

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MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading was completed.

RESOLUTION 2014-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 4, 2014 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The second reading was completed.

RESOLUTION 2014-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO SUPPORTING THE SOLE SOURCE AQUIFER DESIGNATION FOR PORTIONS OF THE TUSCARAWAS WATERSHED KNOWN AS THE TUSCARAWAS RIVER BURIED VALLEY COMBINED SOLE SOURCE AQUIFER.

The second reading was completed.

RESOLUTION 2014-12

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR CHIP AND SEAL REPAIRS TO VILLAGE STREETS AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for resolution 2014-12. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2014-12. The motion was seconded by Mr. Barrington. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2014-12. The motion was seconded by Mr. Landis. The motion passed unanimously.

RESOLUTION 2014-13

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING THE DEFEAT OF SUB HB 5 IN THE OHIO LEGISLATURE AND DECLARING AN EMERGENCY.

The first reading was completed.

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

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

Mr. Landis moved to adopt resolution 2014-13. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Old business:

None

New Business:

NIMS training must be obtained by all Council members and the Mayor. Mr. Barrington still needs to take the training. Mayor Sulzener and Mr. Stallard have taken the training but the dates of completion need to be given to the Fiscal Officer.

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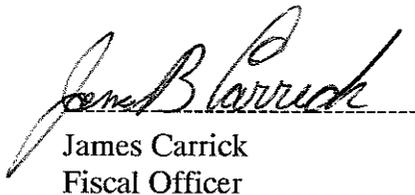
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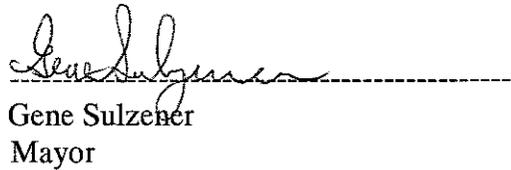
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Mr. Stallard moved to enter Executive Session to discuss contractual issues and invited the Mayor, the Fiscal Officer, the Solicitor and David Corrado from the Medina County Fiber Optic Network to attend the session. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session began at 7:52 PM.

Mr. Stallard moved to exit Executive Session. The motion was seconded by Mr. Barrington. The motion passed unanimously. Executive Session ended at 8:57 PM.

Mr. Landis moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously. The meeting adjourned at 8:57 PM.


James Carrick
Fiscal Officer


Gene Sulzener
Mayor