

VILLAGE OF SEVILLE
Minutes November 8, 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 Rick Stallard Kathy Rhoads
Carol Carter-Mayor James Carrick-Fiscal Officer Alicia Hathcock-Solicitor

Absent: None

Mrs. Schwartz made a motion to approve the minutes from the October 11th council meeting. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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

Nancy Girton of the Medina County Auditor's Office noted that fourth graders at all county elementary schools are being asked to submit a letter why they have the "Top Dog" in Medina County. The deadline for submitting an entry is November 22.

Jeff Plummer and Jim Deluca from the Public Entities Pool of Ohio went over the liability insurance program for next year. The written proposal was given to all council members and the fiscal officer and is attached to these minutes. There were several questions about the proposal including the accuracy of the equipment lists, but the council seemed in general, to be satisfied with the proposal. Several council members expressed a desire for the contract to be sent out for bid for the 2012 contract.

Privilege of the floor

Resident Al Pipa reported that The Seville Food Pantry was expanding its hours to include Wednesday evenings from 5 until 7 PM.

Mayor Carter said there would be a ceremony at The Seville Elementary school to commemorate Veterans Day.

Solicitor's Report

None

COMMITTEE REPORTS:

Finance – Mrs. Schwartz gave a synopsis of the current committee activity. Copies of the minutes of the committee meetings are available from the fiscal officer.

Government- Mr. Barbera went over the last government committee meeting. Copies of those minutes are available from the fiscal officer.

Zoning & Planning-Mr. Stallard reported on the current activity of the zoning committee.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available from the fiscal officer.

VILLAGE OF SEVILLE
Minutes November 8, 2010

Safety – Mr. Barbera provided a synopsis of the safety committee meeting. Copies of the minutes to that meeting are available from the fiscal officer.

Parks- Mr. Lovejoy gave the minutes to the last park committee meeting. Copies of the minutes to that meeting are available from the fiscal officer.

Utilities-Mrs. Rhoads summarized the utility committee actions. BOPA minutes are available from the fiscal officer.

Cemetery-Mrs. Schwartz reviewed the actions of the cemetery committee.

Mr. Stallard moved to appoint Kieran O'Rourke to the Seville Zoning and Planning Committee. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Ordinances under consideration:

ORDINANCE NO. 2010-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO LIMITING THE NUMBER OF EMPLOYEES IN THE POSITION OF STAFF SERGEANT OF THE VILLAGE. (2nd reading complete) (Currently tabled)

No action was taken.

ORDINANCE NO. 2010-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 704(A) OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12 WITH REGARD TO SIGNS

Currently tabled (2nd reading complete)

No action was taken.

ORDINANCE NO. 2010-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

(3rd reading)

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. 2010-55

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 NUMBER 012-21A-07-159 FROM ITS CURRENT CLASSIFICATION.

(3rd reading)

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. 2010-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE

VILLAGE OF SEVILLE
Minutes November 8, 2010

ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBERS 12-21A-04-035, 12-21A-04-034 AND 12-21A-05-098 FROM ITS CURRENT CLASSIFICATION.

(3rd reading)

There was a typographical error on the agenda and the ordinance was read incorrectly. Parcel 035 was read as 033. The actual ordinance does show "035" as the parcel number. Mr. Stallard moved to amend the ordinance to add "three hundred foot setback along the route 3 corridor". The motion was seconded by Mr. Lovejoy. The motion passed unanimously with the exception of Mr. Barbera who abstained. The motion carried. Mr. Stallard moved to adopt the ordinance. The motion was seconded by Mr. Lovejoy. Mrs. Schwartz voted against the motion because she did not feel that the residents were adequately protected from certain industries moving into the zoned area. Mr. Kilgore also voted against the motion. Voting for the motion were Mrs. Rhoads, Mr. Lovejoy, and Mr. Stallard. Mr. Barbera abstained. The ordinance was adopted.

ORDINANCE NO. 2010-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

(2nd reading)

No action was taken.

ORDINANCE NO. 2010-60

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

(2nd reading)

No action was taken.

ORDINANCE NO. 2010-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2011.

(2nd reading)

No action was taken.

ORDINANCE NO. 2010-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO SELL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

(2nd reading)

No action was taken.

ORDINANCE NO. 2010-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO CLARIFYING AND ESTABLISHING SANITARY SEWER RATE CHARGES AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

(2nd reading)

No action was taken.

ORDINANCE NO. 2010-66

VILLAGE OF SEVILLE
Minutes November 8, 2010

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
ACCEPTING A GRANT FROM THE BULLETPROOF VEST PARTNERSHIP AND
DECLARING AN EMERGENCY.

(1st reading)

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

Mrs. Schwartz 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.

ORDINANCE NO. 2010-67

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

(1st reading)

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

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

ORDINANCE NO. 2010-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S BUDGET FOR
THE VILLAGE FOR THE YEAR 2011, AND DECLARING AN EMERGENCY.

(1st reading)

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

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

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

ORDINANCE NO. 2010-69

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

(1st reading)

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

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

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

Old business

None

VILLAGE OF SEVILLE
Minutes November 8, 2010

New business

There was a discussion concerning the posting of items to the web-site. Mr. Barbera said that the newly formed Technology Committee to lay out procedures for the village web-site among other technology issues.

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

The meeting was adjourned at 8:24 PM.

CAROL CARTER - MAYOR

JAMES CARRICK-FISCAL OFFICER