

VILLAGE OF SEVILLE

November 10, 2014

Council Minutes

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

The meeting began with the Pledge of Allegiance.

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

Absent: Rick Stallard (President)

Mr. Landis moved to approve the payment of the bills from 10-13, 10-20, 10-27, and 11-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Carter moved to approve the minutes from the 10-14 regular meeting. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mrs. Miller who abstained.

The Mayor thanked the voters of Seville for the passing of both levies in the November 4th election.

Privilege of the floor:

Village resident Bobbie Anderson noted that a large tree at 28 Pleasant Street appeared to be old and rotting and could present a danger if it falls. Doug West from the Royal Crest Homeowners Association noted there were several trees in their area that could pose a danger as well. The Street/Park Superintendent will be contacted to see if the Village is responsible for the trees.

Solicitor's Report-Ted Lesiak had nothing to report.

Summary of committee activity:

Finance-Larry Landis gave the report.

Safety- Leslie Miller gave the report.

Cemetery-Carol Carter gave the report. It was noted that Jennifer Markley is being trained as the new sexton.

Government-Larry Landis gave the report.

Parks/Streets-Kathy Rhoads gave the report.

Zoning-Gene Sulzener gave the report.

Utilities-Carol Carter gave the report. BOPA is not required by law to give the Kilowatt Hour Tax back to the rate payers if the Village returns the tax to BOPA but this has been BOPA's intent in past discussions. Mr. Landis asked that the issue be placed on the Finance agenda for next week.

Ordinances under consideration:

The Finance Committee and the Government Committee have recommended ordinance 2013-47 remain tabled.

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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.

The ordinance was tabled on November 12, 2013. The second reading is complete. Council took no action on the ordinance.

Ordinance 2014-08 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have 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. Council took no action on the ordinance.

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. Council took no action on the ordinance.

2014-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The second reading was completed.

2014-51

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

The second reading was completed.

2014-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT WITH HARRISVILLE TOWNSHIP AND THE VILLAGE OF SEVILLE.

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The second reading was completed.

2014-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2014-53. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to add emergency language to ordinance 2014-53. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-53. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2014-54

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 second reading was completed.

2014-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2015.

The second reading was completed.

2014-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE OLEIS CRASH MODULE AND E-CITATION SOFTWARE.

The first reading was completed.

2014-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES MUTUAL ASSISTANCE TO THE REGIONAL SWAT TEAM.

The first reading was completed.

2014-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2014-48 ESTABLISHING THE ZONING OF APPROXIMATELY .4450 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2014-58. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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Mr. Landis moved to add emergency language to ordinance 2014-58. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2014-58. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2014-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S AMENDED BUDGET FOR THE VILLAGE FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2014-59. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2014-59. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-59. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2014-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE NUMBERS 6-90 AS AMENDED IN 2004-65 AUTHORIZING THE IMPOSITION OF A WATER CAPITAL IMPROVEMENT SURCHARGE.

The first reading was completed.

2014-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA ECONOMIC DEVELOPMENT CORPORATION.

The first reading was completed.

2014-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2014 APPROPRIATION ORDINANCE NO. 2013-52.

The first reading was completed.

Mrs. Carter moved to suspend the three reading rule for ordinance 2014-62. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2014-62. The motion was seconded by Mr. Landis. The motion passed unanimously.

RESOLUTIONS:

Resolution 2014-16 was tabled on September 8th. The Finance Committee and the Government Committee have recommended that the resolution remain tabled.

RESOLUTION 2014-16

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR DEMOLITION OF 26 WARNER STREET AND 51 WEST MAIN STREET.

The second reading is complete.

Council took no action on the resolution.

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Old business:

Mrs. Miller moved to accept the resignation of Dennis Barrington from Council effective 08-26-2014. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Rhoads asked if the information concerning the fence in Red Oak Park had been sent to village resident Barb Schwartz as requested. The Fiscal Officer said that all of the information that he had been supplied with had been sent.

New Business:

None

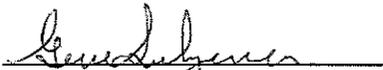
Mr. Landis moved to enter executive session to discuss the hiring of personnel and contractual issues and invited the Mayor, the Solicitor, and the Fiscal Officer. It was noted that an invitation to attend the session had been extended to the BOPA Board of Trustees prior to the meeting but none of the Trustees were present. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Executive Session began at 7:52 PM.

Mrs. Rhoads moved to exit executive session. The motion was seconded by Mrs. Miller. The motion passed unanimously. Executive Session ended at 8:29 PM.

Mrs. Rhoads moved to allow Street Superintendent Jon Sobczak to purchase a new street cleaning machine for a maximum of \$66,000.00. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:31 PM.


Gene Sulzener-Mayor


James Carrick-Fiscal Officer