

**VILLAGE OF SEVILLE**  
**November 12, 2013**  
**Council Minutes**

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

The meeting opened with the Pledge of Allegiance.

Present: Barb Schwartz, Roger Kilgore, Larry Landis, Leslie Miller  
Absent: Rick Stallard, Kathy Rhoads

Mr. Landis moved to approve the payment of the bills from 10-14, 10-21, 10-28, and 11-04. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Schwartz who abstained with the reasoning that the bills disappeared from the desk before she had the chance to review them.

Mr. Landis moved to approve the minutes for the 10-15 meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Schwartz who abstained because she was not in attendance at the 10-15 meeting. Mr. Landis moved to approve the minutes for the special meeting held on 10-30. The motion was seconded by Mrs. Miller. Mr. Landis and Mrs. Miller voted for the motion. Mrs. Schwartz voted against the motion. Mr. Kilgore abstained.

Mrs. Schwartz moved to allow Village employees with supervisor approval, to use personal and vacation days before and after holidays for November and December. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Kilgore who abstained.

Mrs. Miller moved to accept the donation of the four potted trees for the downtown area and one at the gazebo. The motion was seconded by Mr. Landis. The motion passed unanimously. The children at the elementary school will be making ornaments for the tree at the gazebo.

Privilege of the floor:

Stan Scheetz thanked Council for the four recent amendments to the zoning code. He said that the amendments could help encourage activity in Seville. He also said that the 5 year process to add the amendments was too long. He felt that having a new chairman of the Zoning Committee that was more proactive and more receptive to change would allow for quicker action by Council. Mr. Scheetz further reported that he has been putting together several investment groups but none are interested in coming to Seville. Mrs. Schwartz added that Schneider Trucking and Seville Elementary had already left the Village without being replaced and there was a strong possibility that Panther Trucking was looking to relocate. Other cities have agendas with numerous people looking to locate their business in those communities.

Solicitor's Report:

Brandon Pauley had no report.

**VILLAGE OF SEVILLE**

**November 12, 2013**

**Council Minutes**

Mrs. Schwartz moved to approve the payment of up to \$2,300.00 to Seville Flower and Gift for the purchase of lights and ribbon to decorate the downtown area. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Summary of committee activity:

Finance-Barb Schwartz gave the report

Safety-Leslie Miller gave the report

Technology-no report was given

Government-Larry Landis gave the report

Parks-Roger Kilgore gave the report

Streets-Roger Kilgore gave the report

Zoning & Planning-Mayor Sulzener and Mrs. Schwartz gave the report

Utilities-Barb Schwartz gave the report

Cemetery-Larry Landis gave the report

Ordinances under consideration:

Ordinance 2013-08 is tabled and will not be read unless it is removed from the table.

**ORDINANCE NO. 2013-08**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES**

The ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. The ordinance remained tabled.

**ORDINANCE NO. 2013-42**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO REPEALING ORDINANCE NO. 2000-03 AND ADOPTING AN AMENDED SUBSTANCE ABUSE POLICY.**

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2013.42. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

**ORDINANCE NO. 2013-44**

**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 third reading was completed.

Mrs. Schwartz moved to adopt ordinance 2013.44. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The Solicitor recommended that ordinance 2013-45 be tabled pending the receipt of the contract.

Mrs. Miller moved to table ordinance 2013-45. The motion was seconded by Mr. Landis. The motion passed unanimously.

**VILLAGE OF SEVILLE**  
**November 12, 2013**  
**Council Minutes**

ORDINANCE NO. 2013-45

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 Government Committee recommended that ordinance 2013-47 be tabled prior to the third reading.

Mr. Landis moved to table ordinance 2013-47. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

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.

ORDINANCE NO. 2013-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2015, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The second reading was completed.

ORDINANCE NO. 2013-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2014.

The second reading was completed.

ORDINANCE 2013-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 97-41 AS AMENDED IN 97-60 AND 2009-74 RELATIVE TO THE VILLAGE OF SEVILLE NO.1 COMMUNITY REINVESTMENT AREA.

The second reading was completed.

ORDINANCE 2013-56

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

The first reading was completed.

ORDINANCE 2013-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2013 APPROPRIATION ORDINANCE NO. 2012-55.

The first reading was completed.

ORDINANCE 2013-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The first reading was completed.

**VILLAGE OF SEVILLE**  
**November 12, 2013**  
**Council Minutes**

ORDINANCE 2013-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
ESTABLISHING A BUILDING REPAIRS AND MAINTENANCE FUND.

The first reading was completed.

RESOLUTIONS:

RESOLUTION NO. 2013-10

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA  
COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR  
BIDS FOR INFORMATION TECHNOLOGY SERVICES.

The second reading was completed.

Old business:

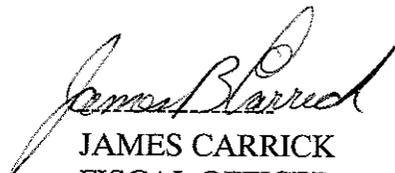
Mrs. Schwartz asked if the Auxiliary Police Officers are now covered under the Village's  
worker's compensation policy. The Fiscal Officer said that the coverage was obtained.

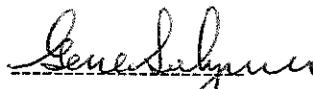
New Business:

The Mayor suggested that a technology consultant needs to be brought in before the end  
of the year to update the web-site and to set up e-mail accounts for the new council  
members. Mrs. Schwartz noted the high fees that were proposed by the bidder being  
considered during the bid process. Mr. Landis moved to allow the Mayor to hire a  
consultant to complete the needed end of the year tasks. The motion was seconded by  
Mrs. Miller. The motion passed unanimously.

Mr. Landis noted that the trash bids are in and that everyone needs to thoroughly review  
each bid so they can be discussed at the next Government Committee meeting and voted  
on at the next Council meeting.

Mrs. Miller moved to adjourn. The motion was seconded by Mr. Landis. The motion  
passed unanimously. The meeting adjourned at 8:03 PM.

  
JAMES CARRICK  
FISCAL OFFICER

  
GENE SULZENER  
MAYOR