

VILLAGE OF SEVILLE
November 13, 2012
COUNCIL MINUTES

The meeting was called to order at 7:00 PM by Mayor Gene Sulzener followed by the pledge of allegiance.

Present-Mayor Gene Sulzener, Kathy Rhoads, Barbara Schwartz, Larry Landis, Roger Kilgore

Absent- Rick Stallard, Leslie Miller

Mrs. Schwartz moved to approve the minutes from the 10-09-2012 Council meeting. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Rhoads moved to approve the payment of the bills. The motion was seconded by Mr. Kilgore. The motion passed unanimously with the exception of Mrs. Schwartz who abstained.

Mrs. Schwartz moved to approve a donation from the Chuck and Sancha Lance Memorial Fund to the Parks Department in the amount of \$30.12. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to approve a donation from the members of the Run for the Trails Committee to the Trail Fund in the amount of \$180.00. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Schwartz made a motion to accept a bid of \$589.13 for the Crown Victoria. The motion was seconded Mr. Landis. The motion passed unanimously.

Mrs. Rhoads made a motion to accept a bid of \$3,265.10 for the Ford F-350 dump truck. The motion was seconded Mrs. Schwartz. The motion passed unanimously.

The Council recognized Police Officer Scott Phillips for one year of service to Seville. The Council recognized BOPA Office Manager Cathy Kilgore for 26 year years of service to Seville.

Privilege of the floor:

Mr. Stan Sheetz asked about the progress of the report from Main Street USA Group concerning the recommendations for re-vitalizing downtown Seville. The Mayor reported that there was no written report yet. There will need to be another meeting of the ad hoc development committee when the report is released. The committee may need to have more regular meetings in the future.

Solicitor's Report:

Mr. Lesiak has filed an appeal on the unemployment claim for William Smith. The dates of employment listed on the application seem to be in conflict. All of the briefs for the Panther Trucking lawsuit have been filed and we are waiting for a decision as to whether the Ohio Supreme Court will hear the case.

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Summary of committee activity:

Finance-Mrs. Schwartz gave the report.

Government-Mr. Landis gave the report.

Safety-Mrs. Rhoads gave the report.

Technology-Mrs. Rhoads gave the report.

Parks-Mr. Kilgore gave the report.

Streets-Mr. Kilgore gave the report.

Zoning & Planning-Mayor Sulzener gave the report.

Utilities-Mrs. Schwartz gave the summary. Mrs. Schwartz, as part of her report, read the report given by Kevin Bittaker at the previous BOPA meeting detailing the work done by BOPA employees during the recent storm in Seville. The report is attached to these minutes.

Cemetery-No report was made.

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

It was decided that a council work session would be held on November 19th immediately following the BOPA meeting to discuss the revisions to the employee handbook. The Fiscal Officer will notify the newspaper to advertise the meeting.

Ordinances under consideration:

Ordinance 2012-46 remained tabled. The second reading has been completed.

ORDINANCE NO. 2012-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE 2012 INTERNATIONAL PROPERTY MAINTENANCE CODE.

Council should formally check with BOPA to be sure that BOPA Superintendent Kevin Bittaker is approved to be the code official for this.

ORDINANCE NO. 2012-47

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 2012-47. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2012-48

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 AND THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The third reading was completed.

Mr. Landis moved to adopt ordinance 2012-48. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2012-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION OF VILLAGE LOTS 423, 424, 426, 506, 507,

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508, 526, 531 AND 532.

The third reading was completed.

Mr. Landis moved to adopt ordinance 2012-50. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

ORDINANCE NO. 2012-51

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-13-206 FROM ITS CURRENT CLASSIFICATION.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2012-51. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2012-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2012-42 AUTHORIZING THE FISCAL OFFICER TO DEDUCT ADDITIONAL HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES, AND DECLARING AN EMERGENCY.

The second reading was completed.

ORDINANCE NO. 2012-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The second reading was completed.

ORDINANCE NO. 2012-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2013.

The second reading was completed.

ORDINANCE NO. 2012-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL TO ESTABLISH THE JOB DESCRIPTION FOR LEAD CLERK A OF THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading was completed.

ORDINANCE NO. 2012-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR LEAD CLERK A OF THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading was completed.

ORDINANCE NO. 2012-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

Transfer of \$100,000.00 from general fund to police operating fund.

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The first reading was completed.

ORDINANCE NO. 2012-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING NEW REVENUE AND EXPENDITURE FUNDS.

The first reading was completed

ORDINANCE NO. 2012-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH CLOVERLEAF LOCAL SCHOOLS TO SELL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

ORDINANCE NO. 2012-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH FIRST ENERGY SERVICES COMPANY AND DECLARING AN EMERGENCY.

The first reading was completed.

ORDINANCE NO. 2012-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2011-62.

The first reading was completed.

ORDINANCE NO. 2012-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, IMPOSING A MORATORIUM ON REGULAR STEP PAY INCREASES AND DECLARING AN EMERGENCY.

The first reading was completed.

Resolutions

None

Old business:

None

New Business:

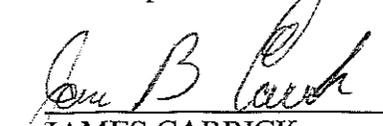
The mayor requested that Council make a formal motion to pursue the hiring of Alex Cooper to the Street/Park Department at a rate of \$13.00 per hour (near the top of level 4) to replace an employee that resigned. Mrs. Schwartz does not believe the budget can sustain paying an individual at this level. She suggested that a part-time person might be a better choice. Park and Street Committee Chair Roger Kilgore felt that the proposal as noted with a full-time person provided the best option for the Village.

Mr. Landis moved to approve the hiring as noted. The motion was seconded by Mrs. Rhoads. Mr. Kilgore, Mr. Landis, and Mrs. Rhoads voted for the motion. Mrs. Schwartz voted against the motion.

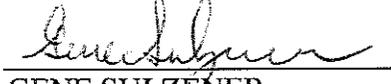
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Ted Lesiak thanked everyone for their support of Jennifer Hensal in her successful campaign for judge.

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



JAMES CARRICK
FISCAL OFFICER



GENE SULZENER
MAYOR

October 24, 2012

Village of Seville
Parks and Streets Department

To The Attention of Jon Sobczak:

On behalf of committee members of Run For The Trails, please accept this donation in the amount of \$180.00 for the purchase of the grouping of three dogwood trees that were planted by the pond at Leohr Park. This donation is to honor the memory of Chuck and Sancha Lance and a plaque will be purchased by the same committee members to be placed at the tree site. The Lances were a very caring couple who were truly dedicated to the Seville parks and village.

It should be noted that no Run For The Trails funds were part of this donation.

Sincerely,

Dennis and Bonnie Gordon
Bob Daniels
Dave and Barb Johnson
Ralph and Bette Smith
Bill and Sandy Knauf
Sue Frey
Leslie Miller
Michelle Fontana
Sandy Bridenthal



The Board Of Public Affairs

OCTOBER 2012 STORM

Set up a bypass pump at WWTP because we do not have a wet well due to construction of the EQ Basin.

Installed a float in the manhole - Seville idea, most towns would not have this. This provides greater protection.

Sunday, October 28, 2012 - 10:00 A.M. - Check sewer plant and monitor bypass pump

At home, watch weather channel

Called Craig and Reece to set up back up pump that we borrowed from Cuyahoga Bridge

Finished at 1:30 P.M.

2:20 P.M. - High level alarm

Bogner pump failed

Started our pump

Fix float on Bogner pump

Lock pump on manual

Fix leaking pipe

Monday, October 29, 2012 - Prepare for the storm

Fuel all trucks

Sharpen chain saw

Rent another 6" pump from Nations Rent

Tuesday, October 30, 2012 - 3:00 A.M. High level alarm

Bogner 8" pump surging

Started our pump and pumped storm water into the EQ Basin manually

Set up the rented 6" pump and pumped into the EQ Basin manually

Monitor pump

Tank B, the effluent actuator failed.



The Board Of Public Affairs

Replace Actuator
Set Pole to restore electric service on Route 3
Bogner changed out 8" pump
Re-pipe 6" pump
4:15 P.M. - Set all back to auto and went home
5:00 P.M. - Call out - Influent valve
Opens too slow
Gear box is faulty
Kate ran plan manually overnight

Wednesday, October 31, 2012 - Rebuild gear box
Order parts
2:00 P.M. - Return to auto mode
Monitor from laptop at home