

**VILLAGE OF SEVILLE
COUNCIL MEETING
November 14, 2011**

The meeting was called to order at 7:05 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 Kathy Rhoads
Ted Lesiak-Solicitor Carol Carter-Mayor

Absent: Rick Stallard

Mrs. Schwartz moved to accept a donation of \$100.00 from Nancy Hoskinson for the parks Department. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to approve the minutes from the 10-11 council meeting. The motion was seconded by Mr. Barbera. The motion passed unanimously.

Mrs. Schwartz moved to approve the bills paid from 10-12 to 11-14. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The 13th District Legion Riders gave out awards to the fire department, the police chief and the mayor for their help with the recent bike rally that went through Seville on their way to Mound Hill Cemetery.

Privilege of the floor
None

Officer Scott Phillips was sworn in as an officer of the Seville police force.
Council recessed at 7:28 to allow everyone to meet Officer Phillips.
Council reconvened at 7:47.

Solicitor's Report

Mr. Lesiak reported that Seville United Methodist Church no longer wants to be involved with the Seville Food Pantry at this time. County Commissioner Pat Geisman has indicated that Medina County may be interested in the project. The Methodist Church may be willing to continue their involvement until the county can get a 5013c organization set up to run the food pantry. Mr. Lesiak will be working with Bill Thorne from Medina County to see if something can be worked out.

Summary of committee activity:

Finance-Mr. Barbera gave the Finance Committee Report. The Committee is currently working on 2012 budgets and developing a 5 year appropriation plan. The committee has also recommended that council purchase 3 new police cruisers in 2012.

Government-Mr. Barbera gave the report. The issue of repairing the unoccupied buildings at 6 Spring Street, 44 West Main, and the rented building at 43 West Main is being worked on.

Zoning-No report was made.

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Safety-Mrs. Rhoads gave the report. The committee is recommending the purchase of 3 new cruisers.

Parks-Mr. Lovejoy gave the report. Nancy Hoskinson received a certificate of appreciation for planting flowers at the library. A plaque honoring Sancha Lance is being considered for her years of service to the Parks Department.

Utilities-There was no report given.

Technology-Mrs. Rhoads gave the report. No bids were submitted for the Web-site work. The committee is deciding on a course of action.

Streets-The report was given by Mr. Lovejoy. The November Street Committee meeting has been moved to November 30th so as not to conflict with the Thanksgiving holiday. Street Superintendent Jon Sobczak is reporting that salt prices will be down in 2012. There is a concern about people making illegal right turns at the stop light downtown

Cemetery-There was no report given.

Ordinances under consideration:

Ordinance 2011-22 remained tabled. No other action was taken.

ORDINANCE NO. 2011-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
REGULATING AMUSEMENT ARCADES.

The first reading is complete.

Ordinance 2011-41 remained tabled. No other action was taken.

ORDINANCE NO. 2011-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF
SEVILLE.

The first reading is complete. The ordinance was tabled on July 11th.

Ordinance 2011-47 remained tabled. No other action was taken.

ORDINANCE NO. 2011-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF
SEVILLE AND DECLARING AN EMERGENCY.

The second reading is complete. The ordinance was tabled on October 10.

Ordinance 2011-48 remained tabled. No other action was taken.

ORDINANCE NO. 2011-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A LICENSE
AGREEMENT WITH SEEK AND THE GIANT FEST COMMITTEE.

The first reading is complete. The ordinance was tabled on September 12th.

ORDINANCE NO. 2011-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN

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AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The third reading was completed. Mr. Barbera moved to adopt ordinance 2011-50. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to table ordinance 2011-52. The motion was seconded by Mr. Barbera. The motion passed unanimously.

ORDINANCE NO. 2011-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH MAYSVILLE CONTRACTORS, LLC AND MARK'S CLEANING SERVICE, INC FOR THE PROVISION OF MOLD REMEDIATION SERVICES TO THE OLD VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY.

The second reading is complete.

ORDINANCE NO. 2011-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

The third reading was completed. Mrs. Rhoads moved to adopt ordinance 2011-54. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2011-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2013, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The second reading was completed.

ORDINANCE NO. 2011-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH VARNEY, FINK & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE.

The second reading was completed.

ORDINANCE NO. 2011-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER 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.

The second reading was completed.

ORDINANCE NO. 2011-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2012.

The second reading was completed.

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ORDINANCE NO. 2011-63

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-07-006 FROM ITS CURRENT CLASSIFICATION.

The second reading was completed.

ORDINANCE NO. 2011-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING A LOT COMBINATION ON VILLAGE PERMANENT PARCEL NUMBERS 012-21A-10-130 AND 012-21A-10-131.

The second reading was completed.

ORDINANCE NO. 2011-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH THE MEDINA COUNTY PORT AUTHORITY AND DECLARING AN EMERGENCY.

The first reading was completed.

ORDINANCE NO. 2011-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

The first reading was completed.

Mrs. Schwartz moved to suspend the three reading rule for ordinance 2011-67. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to adopt ordinance 2011-67. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

ORDINANCE NO. 2011-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

The first reading was completed.

Mr. Barbera moved to suspend the three reading rule for ordinance 2011-68. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy moved to adopt ordinance 2011-68. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Resolutions

None

Old Business:

Kent's Excavating has informed council that there will be an additional charge of \$7,600.00 for the demolition of the house at 83 West Main Street. This will bring the total bill to \$17,350.00. This was referred to the Finance Committee for a recommendation.

New business:

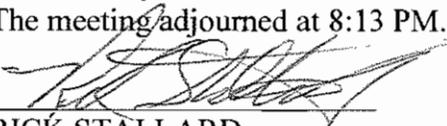
Mrs. Rhoads moved to approve the purchase of three cruisers in 2012. The motion was seconded by Mrs. Schwartz. Voting for the motion were Mrs. Schwartz, Mr. Barbera, Mr. Kilgore, and

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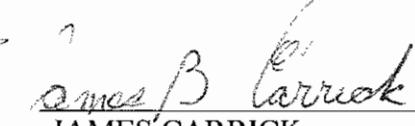
Mrs. Rhoads. Mr. Lovejoy voted against the motion. The motion carried. Police Chief Don Burson will order the cars as soon as possible.

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

The meeting adjourned at 8:13 PM.



RICK STALLARD
COUNCIL PRESIDENT



JAMES CARRICK
FISCAL OFFICER