

**VILLAGE OF SEVILLE**  
**October 15, 2013**  
**COUNCIL MINUTES**

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

The meeting opened with the Pledge of Allegiance.

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

Mr. Stallard moved to approve the bills from 09-09, 09-16, 09-23, 09-30, and 10-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to approve the minutes from 08-12, 09-09, 09-16, and 10-09. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to accept a donation to the parks from Virgil Foster for \$25.00 and from Nancy Hoskinson for \$50.00. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Steve Fulton announced that he was running for Guilford Township Trustee as a write-in candidate.

Solicitor's Report-Ted Lesiak recommended that ordinance 2013-08 concerning the employee handbook remain tabled. There are still questions that are unresolved.

Summary of committee activity:

Finance-Mayor Sulzener gave the report.

Safety-Leslie Miller gave the report. The committee recommended that Adam Houck be approved as an auxiliary police officer.

Mrs. Miller moved to approve Mr. Adam Houck as an auxiliary police officer. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Technology-Kathy Rhoads gave the report.

Government-Larry Landis gave the report.

Parks-Roger Kilgore gave the report.

Streets-Larry Landis gave the report.

Zoning & Planning-Rick Stallard gave the report

Utilities-None

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

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**PROCEDURES FOR VILLAGE EMPLOYEES**

The ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. Council took no action on the ordinance.

**ORDINANCE NO. 2013-37**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING SECTION 416 OF THE SEVILLE VILLAGE ZONING CODE REGARDING ALTERNATIVE ENERGY SYSTEMS.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-37. The motion was seconded by Mrs. Miller. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-38**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 611 OF THE SEVILLE VILLAGE ZONING CODE.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-38. The motion was seconded by Mrs. Miller. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-39**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 501 AND 608 OF THE SEVILLE VILLAGE ZONING CODE.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-39. The motion was seconded by Mr. Landis. The motion passed unanimously. The ordinance was adopted.

Because there was no opposition voiced at the public hearing for ordinances 2013-40 and 2013-41 held immediately prior to this meeting, Council decided to proceed with the third reading for each ordinance.

**ORDINANCE NO. 2013-40**

**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-10-118 FROM ITS CURRENT CLASSIFICATION.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-40. The motion was seconded by Mr. Landis. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-41**

**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-07-178 FROM ITS CURRENT CLASSIFICATION.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2013-41. The motion was seconded by Mrs. Millers. The motion passed unanimously. The ordinance was adopted.

**ORDINANCE NO. 2013-42**

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

The second reading was completed.

ORDINANCE NO. 2013-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S BUDGET FOR THE VILLAGE FOR THE YEAR 2014, AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Miller moved to add emergency language to ordinance 2013-43. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule for ordinance 2013-43. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2013-43. The motion was seconded by Mr. Landis. The motion passed unanimously. The ordinance was adopted

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 second reading was completed.

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 second reading was completed.

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONSTRUCTION AGREEMENT WITH \_\_\_\_\_ FOR CONTRACT FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The second reading was completed.

ORDINANCE NO. 2013-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING PNC BANK AS A VILLAGE DEPOSITORY BANK AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to add emergency language to ordinance 2013-49. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for ordinance 2013-49. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2013-49. The motion was seconded by Mr. Stallard. The motion passed unanimously. The ordinance was adopted

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**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 first reading was completed.

**ORDINANCE NO. 2013-52**

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

The first reading was completed.

**ORDINANCE NO. 2013-53**

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

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2013-53. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2013-53. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The ordinance was adopted

**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 first reading was completed.

**RESOLUTIONS:**

**RESOLUTION NO. 2013-08**

A RESOLUTION OF NECESSITY OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The third reading was completed.

Mr. Kilgore moved to adopt resolution 2013-08. The motion was seconded by Mr. Landis. The motion passed unanimously. The resolution was adopted

Council decided to move the bidding for solid waste disposal forward by adding emergency language to ordinance 2013-09.

**RESOLUTION NO. 2013-09**

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SOLID WASTE DISPOSAL AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to add emergency language to resolution 2013-09. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to suspend the three reading rule for resolution 2013-09. The motion was seconded by Mr. Landis. The motion passed unanimously.

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Mr. Kilgore moved to adopt resolution 2013-09. The motion was seconded by Mr. Landis. The motion passed unanimously. The ordinance was adopted

**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 first reading was completed.

**Old business:**

Leslie Miller gave an update on the Leadership Medina class she is attending. The last class covered the history of Medina County.

**New Business**

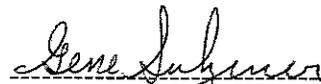
Council approved of continuing with Phase 1 of the Brownfield testing on the Gabbard property on Center Street. Mr. Gabbard is still the owner of the property but the title is currently in a title mill. The Bank that holds the mortgage has no use for the property. The Brownfield testing is the first step in applying for a grant to clean up the property.

A "Meet the Candidates Night" will be held on October 29<sup>th</sup> at 7:00 PM at the Fire Station.

Ted Lesiak will be on vacation beginning on October 25<sup>th</sup>. His assistant Brandon Pauley will attend any meetings until Mr. Lesiak returns.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 7:57 PM.

  
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JAMES CARRICK  
FISCAL OFFICER

  
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GENE SULZENER  
MAYOR