

VILLAGE OF SEVILLE
September 9, 2013
COUNCIL MINUTES

Mayor Sulzener called the meeting to order at 7:00 PM and opened with the Pledge of Allegiance.

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

Mrs. Rhoads moved to approve bills from 08-12, 08-19, 08-26, and 09-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The minutes from 08-12 were tabled until the October meeting pending further review by Council.

Privilege of the floor

Mr. Landis reported on the single trash hauler bid specifications. There were no comments from the floor.

Solicitor's Report:

Ted Lesiak asked that Council call an executive session at the end of the meeting to discuss legal matters. The Panther Inc. issue will go before the Ohio Supreme Court on November 5th.

Summary of committee activity:

Finance-Barb Schwartz gave the report.

Safety-Leslie Miller gave the report.

Mrs. Miller made a motion to remove Jerry Coffee as an auxiliary police officer. The motion was seconded by Mrs. Landis. The motion passed unanimously.

Mrs. Miller made a motion to accept Ron Mikalic 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-Barb Schwartz gave the report.

Streets-Larry Landis gave the report

Zoning & Planning-Barb Schwartz gave the report

Utilities-Barb Schwartz gave the report

Cemetery-Larry Landis gave the report

Ordinances under consideration:

Ordinance 2013-08 is currently tabled. It will not be read unless it is first 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**

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The ordinance was tabled on March 11th. The second reading is complete.

No action was taken on ordinance 2013-08

Ordinance 2013-14 is currently tabled. It will not be read unless it is first removed from the table.

Mrs. Miller moved to remove ordinance 2013-14 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

ORDINANCE NO. 2013-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2013-14. The motion was seconded by Mr. Landis. The motion was defeated unanimously. The ordinance was not adopted.

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 second reading was completed.

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 second reading was completed.

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 second reading was completed.

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 second reading was completed.

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 second reading was completed.

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 first reading was completed.

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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 first reading was completed.

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 first 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 first reading was completed.

ORDINANCE NO. 2013-46

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

The first 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 first reading was completed Mrs. Schwartz had several issues with ordinance 2013-47. The Solicitor asked Mrs. Schwartz to provide a list of concerns so he could address all of them. Mrs. Schwartz will e-mail the Solicitor her concerns.

ORDINANCE NO. 2013-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES, AND DECLARING THE SAME TO BE AN EMERGENCY.

The first reading was completed.

Because there were not enough members to add emergency language or suspend the three reading rule for ordinances 2014-46, 47, and 48 a special Council meeting will be held on September 16th at 6:30 to hold a vote on the three ordinances.

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.

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The first reading was completed.

Old business:

Mrs. Miller updated Council on the Leadership Medina class she was taking. Things are going well and she is making contacts with individuals throughout the County.

There was no update on the status of adding The Village of Seville to the Seville Chamber of Commerce web-site.

The Mayor reported the FEMA flood plain changes are being posted on the lobby bulletin board.

The Street Superintendent will be providing the Mayor with estimates for building repairs for Village buildings.

New Business

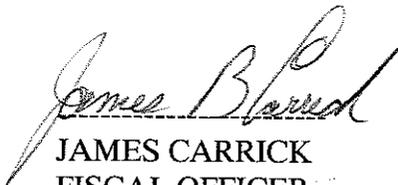
The State of Ohio income tax will be dropping by 10% over the next 3 years.

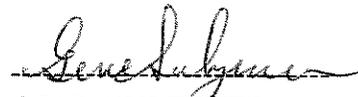
Mrs. Miller moved to enter Executive Session to discuss pending litigation and asked that the Solicitor, the Fiscal Officer, and the Mayor be invited to the session. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. Executive Session began at 8:27 PM.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 8:37 PM.

Mr. Landis moved to accept the payment plan offered by Pizzazios Pizza for back taxes. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:38 PM.


JAMES CARRICK
FISCAL OFFICER


GENE SULZENER
MAYOR