

VILLAGE OF SEVILLE
Minutes September 27, 2010

The meeting was called to order at 6:55 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance.

Present:

Barb Schwartz Roger Kilgore James Lovejoy
Richard Barbera Rick Stallard
Ted Lesiak-Solicitor Carol Carter- Mayor

Absent: James Carrick-Fiscal Officer, Kathy Rhoads

Privilege of the floor

Kevin Bittaker gave a brief outline of the purpose for ordinance 2010-62. There were no questions from council or from the floor. Mr. Barbera said that based on his information about CSX, this ordinance should be passed as is.

Mr. Bittaker then gave his and The Board of Public Affairs reasons for asking that ordinance 2010-53 be passed with emergency language. The ordinance allows The Board of Public Affairs to pay for only the portion of the fine owed by Seville, which comes to approximately \$55,000 per year for the next three years. Mr. Lovejoy asked when the violations at the power plant took place. Mr. Bittaker said they occurred in 1985, before AMP took control of the plant.

Mr. Barbera moved to change the agenda to vote on ordinance 2010-62 before ordinance 2010-53. The motion was seconded by Mr. Stallard. The motion passed unanimously.

LEGISLATION UNDER CONSIDERATION:

ORDINANCE NO. 2010-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CSX
TRANSPORTATION, INC. AND DECLARING AN EMERGENCY.

(1st reading)

Mr. Stallard made a motion to add emergency language. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Barbera made a motion to suspend the three reading rule. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF TRUSTEES OF
PUBLIC AFFAIRS TO APPROVE THE EXECUTION OF AN EFFICIENCY SMART
POWER PLANT SCHEDULE-GORSUCH PARTICIPANT WITH AMERICAN
MUNICIPAL POWER, INC., AND DECLARING AN EMERGENCY.

(2nd reading)

Mrs. Schwartz made a motion to add emergency language. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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Mr. Lovejoy made a motion to suspend the three reading rule. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Mr. Barbera made a motion to adopt the ordinance. The motion was seconded by Mr. Stallard. Voting yes to the motion were Mrs. Schwartz, Mr. Stallard, Mr. Kilgore, and Mr. Barbera. Voting no to the motion was Mr. Lovejoy. The motion passed and the ordinance was adopted.

Mrs. Schwartz moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting was adjourned at 7:09 PM.

CAROL CARTER
MAYOR

JAMES CARRICK-FSCALOFFICER