

VILLAGE OF SEVILLE

June 8, 2015

Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Gene Sulzener (Mayor), Rick Stallard, Kathy Rhoads, Carol Carter, Brad Demiter, Leslie Miller

Absent: Larry Landis (President)

Mr. Stallard moved to approve the bills from 05-11, 05-18, 05-25, and 06-01. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Carter moved to approve the minutes from 05-11. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 05-18. The motion was seconded by Mrs. Carter. Voting for the motion were Mr. Stallard, Mrs. Carter, and Mr. Demiter. Mrs. Rhoads and Mrs. Miller abstained.

Mrs. Miller moved to accept a donation of a flower planter for downtown. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$50.00 from Darlene Spies for the Parks. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Nancy Girton-Medina County Auditor's Office:

Pizzapalooza will be held on the Medina Square on June 13th from 9:00 AM until 12:00 PM.

There were 9 winners of the Memorial Day essay contest. The contest encourages kids to learn to write.

Privilege of the floor:

Council agreed to have a representative from the Medina County Solid Waste District update Council at the meeting next month.

Village residents Chad and Gina Young addressed Council concerning the sidewalk ordinance and the Village's ability to require the Young's to put a sidewalk on their property. A copy of the letter is attached. The Solicitor will look into the issue and prepare a response to the Young's concerns. Mrs. Young also had concerns about sink holes on their property. The Street Superintendent will be contacted and see if there is any Village responsibility.

Mrs. Young also asked about where meeting minutes and ordinances can be obtained. She was advised that meeting minutes and ordinances can be obtained from the

VILLAGE OF SEVILLE

June 8, 2015

Council Minutes

Administrative Office during normal business hours. Approved minutes are also posted to the Village web-site as quickly as possible after they are approved.

Village resident Barb Schwartz asked if the Town Hall Meeting for the 5 year Street repair plan set for June 24th will still be held. The meeting will be formally approved at this meeting and will be advertised in the newspaper. Mrs. Schwartz asked that her neighborhood be addressed as part of the plan calling particular attention to the maintenance of the streets.

Mrs. Schwartz noted that the Village's General Fund consistently has a balance of over \$1,000,000.00. She asked what is being done with the money. The Mayor explained that revenues were above projected amounts and expenses are lower than expected so far in 2015. There are some budgeted major expenses that will be coming up later in the year that will reduce the General Fund balance. Mrs. Schwartz said that several surrounding communities are investing in Certificates of Deposit. Mrs. Schwartz noted that there were two ordinances on the agenda tonight that had spending that she felt was not included in the 2015 appropriations.

Mrs. Schwartz asked about the posting of the minutes in the lobby area of the Municipal Building. The Fiscal Officer said that minutes are available at the desk if anyone would like to see them. Mrs. Schwartz also asked Council to review the procedures surrounding checks and balances, and transparency.

The Mayor thanked Mrs. Schwartz for her opinions. He noted that they are her opinions and that most of the discussion on issues happens at committee meetings. The issues Mrs. Schwartz presented will be sent to the proper committee for discussion.

Solicitor's Report:

Ted Lesiak asked if Council would like to reduce the threshold from \$500.00 to \$250.00 to pursue individuals by legal action if they do not pay Seville income tax as required. The matter was referred to the Finance Committee.

Summary of committee activity:

Finance-Kathy Rhoads	Safety- Leslie Miller	Cemetery-Carol Carter
Government-Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Carol Carter	

Mr. Stallard stated that there were no plans to have a retail section as part of the expansion at North Gateway Tire Company.

Ordinances under consideration:

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO

VILLAGE OF SEVILLE

June 8, 2015

Council Minutes

REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete. Council took no action on the ordinance.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.
2015-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading is complete. Council took no action on the ordinance.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.
2015-06

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

The second reading is complete. Council took no action on the ordinance.

2015-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KENT'S EXCAVATING SERVICES, INC. FOR DEMOLITION OF STRUCTURES UPON 51 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-23. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-23. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-23. The motion was seconded by Mrs. Carter. The motion passed unanimously.

The cost of the project is \$11,850.00.

2015-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SETTING FORTH THE NUMBER OF FULL TIME POLICE OFFICERS TO BE EMPLOYED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2015-25. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-25. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-25. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-26

VILLAGE OF SEVILLE

June 8, 2015

Council Minutes

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-26. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-26. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Carter moved to adopt ordinance 2015-26. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2015-27

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

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-27. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-27. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2015-27. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH J.F. LENCEWICZ AND ASSOCIATES FOR CONSULTING SERVICES RELATIVE TO EMPLOYEE HUMAN RESOURCES.

The first reading was completed.

2015-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SETTING FORTH THE NUMBER OF FULL TIME STREET DEPARTMENT EMPLOYEES TO BE EMPLOYED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-29. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-29. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2015-29. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDIAN COUNTY, OHIO, AMENDING SECTION 409.12 OF THE SEVILLE ZONING CODE WITH REGARD TO NOXIOUS WEEDS AND DECLARING AN EMERGENCY

The first reading was completed.

VILLAGE OF SEVILLE

June 8, 2015

Council Minutes

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-30. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Carter moved to add emergency language to ordinance 2015-30. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Carter moved to adopt ordinance 2015-30. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Old business:

Mrs. Miller reported that the Seville Bicentennial Committee has selected July 23, 24, and 25 of 2016 for the bicentennial celebration. More volunteers are still needed. Among the events being planned for the celebration are Movie Night on Friday, a Center and Main Street Market on Saturday, and an ice cream social on Sunday. More details will be forthcoming. The Committee meets on the first Wednesday of each month at 6:00 PM.

New Business:

Mrs. Rhoads informed Council that 4 "Entrance to the Village" signs have been ordered. Acceptance of donations of a batting cage and new concession stand and announcer's booth at Memorial Park has been postponed until formal plans have been submitted and approved by the Zoning Committee.

Decorative flags for summer use on the downtown light poles have been received at a cost of \$250.00.

Mrs. Miller moved to have a Town Hall meeting to discuss the 5 year street repair and maintenance plan on June 24 at 6:00 PM. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The Fiscal Officer was directed to place an appropriate advertisement in the newspaper.

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting adjourned at 8:36 PM.



Gene Sulzener-Mayor



James Carrick-Fiscal Officer