

## VILLAGE OF SEVILLE

July 13, 2015

### Council Minutes

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

The meeting opened with the Pledge of Allegiance.

Present: Larry Landis (President), Rick Stallard, Brad Demiter, Carol Carter, Leslie Miller, Kathy Rhoads

Absent: None

Mrs. Carter moved to approve the bills from 06-08, 06-15, 06-22, 06-29, 07-06, and 07-08. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Carter moved to approve the minutes from 06-08. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Landis moved to accept a donation of \$62.00 from the Beck family reunion for the Parks Department. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's Office updated Council on several issues. Budgets are due at the Auditor's office by July 20. Ballot issues are due in by August 5. The Auditor will have a booth at the upcoming Medina County Fair. There will be a coloring contest for kids at the booth.

Privilege of the floor:

Elizabeth Biggins-Ramer from the Medina County Central Processing Facility gave a presentation on the 5 year plan for the facility. Local government entities must vote to approve or disapprove the plan per EPA regulations. She requested a formal resolution of Council by August 5<sup>th</sup> for the plan. Because there is no scheduled Council meeting between this meeting and August 5<sup>th</sup>, a special meeting will be needed to have the resolution ready with emergency language attached to it. Mrs. Carter, Mr. Stallard, and Mr. Landis all spoke against the plan. There was no support of the plan from Council. Mrs. Roads moved to have a special Council meeting will be held at 6:30 on Monday, July 20<sup>th</sup> to formally vote on the resolution. The motion was seconded by Mr. Demiter. The motion passed unanimously. The Solicitor will draft the appropriate legislation for the special meeting.

Village residents Chad and Gina Young were present to object to the Village Council's sidewalk program as it pertains to them. They said they were in compliance with Village ordinances. Mr. Young pointed out that the original plan showed a stub road and not just an easement. He said that the developer was responsible for installing the sidewalk. He also said that there are areas of the Village that have been in existence longer than their area that still did not have sidewalks. He also felt that they were being singled and that it would be a financial hardship on them to put in the approximately 100 linear feet of sidewalk required by the Village. There is no legislation before Council at this time to

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grant an exception to the Youngs. Village resident Mr. Golya agreed that it would be a financial hardship to put in the sidewalk. The Youngs have sent a letter to Council asking for certain records that address the sidewalk issue. The Solicitor said that the records will be made available. The Mayor said they could come to the Street/Park meeting on Wednesday, July 22 or Zoning meeting on July 27 to discuss the matter further.

Village resident Ray Creadon told Council about a problem he was having with his neighbor burning trash and green tree branches outside. The police and fire departments have already been called out on several occasions. Ashes are coming down on his property causing damage to his property. When the police are called the burning stops but then starts up again. Mr. Creadon stated that there have been instances of vandalism on his property. The Zoning Inspector will be alerted for possible fines and the Solicitor will research possible nuisance ordinances that can be used against the landlord. This will also be referred to the Safety committee.

Solicitor's Report-Ted Lesiak requested an Executive Session of Council to discuss a land purchase and a pending legal issue.

Summary of committee activity:

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

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 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

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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.

2015-28

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 second reading was completed.

2015-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE A SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") TO THE MASTER SERVICES AGREEMENT FOR FORESTRY SERVICES, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2015-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2015-31. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH T.R. SNYDER CONSTRUCTION, INC. FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-32. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2015-32. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-32. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The first reading was completed.

2015-34

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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 2015-34. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

**RESOLUTIONS:**

2015-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO PARTICIPATE IN THE TREASURER OF THE STATE OF OHIO'S TRANSPARENCY PROJECT – OHIO'S ONLINE CHECKBOOK.

The first reading was completed.

NO. 2015-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECLARING IT NECESSARY TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR CERTAIN SIDEWALKS AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2015-08. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2015-08. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to adopt resolution 2015-08. The motion was seconded by Mr. Demiter. The motion passed unanimously.

**Old business:**

Mrs. Miller updated Council on the activities of the Bicentennial Committee. There was no new information for Council.

**New Business:**

CivicPlus is continuing to work on the new web-site. Fonts and general formats are done. There are several other businesses are moving to Route 18 in Medina.

Mrs. Miller moved to enter Executive Session to discuss land purchases and pending legal action and invited the Mayor, the Fiscal Officer, and the Solicitor. The motion was seconded by Mr. Demiter. The motion passed unanimously. Executive Session began at 9:00.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mr. Landis. The motion passed unanimously. Executive Session ended at 9:25 PM.

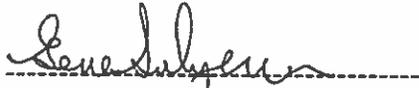
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Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously.

The meeting adjourned at 9:25 PM.



Gene Sulzener Mayor



James Carrick-Fiscal Officer