

**VILLAGE OF SEVILLE**

**August 10, 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), Carol Carter, Kathy Rhoads (arrived at 7:03), Rick Stallard, Leslie Miller

Absent: Brad Demiter

Mrs. Miller moved to hire Nicholas Banks as a police officer for the Village of Seville with a probationary period. The motion was seconded by Mr. Landis. The motion passed unanimously.

Police Chief Donald Burson and Mayor Gene Sulzener presided over the swearing in of Nicholas Banks as a police officer.

Mrs. Miller moved to recess the meeting to allow everyone to meet Officer Nicholas Banks. The motion was seconded by Mrs. Carter. The motion passed unanimously. The meeting recessed at 7:18 PM.

Mrs. Miller moved to reconvene the meeting at 7:36 PM. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to approve the bills from 07-13, 07-20, 07-27, and 08-03. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 07-13-2015. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from the special meeting held 07-20-2015. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Stallard moved to accept donations of \$60.00 from Carol Ross, \$50.00 from June Sobczak, and \$30.00 from Susan Derhammer, all for the Parks Department. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that out of the \$58,000 in past due income tax to be collected for 2015, \$35,000 either has been or deals have been worked out to collect the tax owed, and \$10,000 is in pending litigation leaving only \$13,000 uncollected at this time.

Summary of committee activity:

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Finance-Larry Landis  
Government-Rick Stallard  
Zoning-Rick Stallard

Safety- Leslie Miller  
Parks/Streets-Kathy Rhoads  
Utilities-No report

Cemetery-No report

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. The Mayor reported that some work has been done on the roof of the structure. Mr. Stallard pushed for a resolution so Council could make a decision on the ordinance.

The EPA reports on 51 West Main came back clean. The demolition should be completed on that structure within 30 days.

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.

**2015-28**

**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 third reading was completed.

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Mrs. Miller moved to adopt ordinance 2015-28. The motion was seconded by Mrs. Carter. 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 second reading was completed.

2015-35

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.

2015-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

2015-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2016, AND DECLARING AN EMERGENCY.

The first reading was completed.

2015-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2015-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES AGENCY, INC. FOR THE PROVISION OF SERVICES RELATED TO COMPLIANCE WITH THE AFFORDABLE CARE ACT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2015-39. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-39. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2015-39. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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**AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-40. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-40. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-40. 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 second reading was completed.

**Old business:**

Mrs. Miller said that the Bicentennial Committee is planning a parade for Saturday, July 23, 2016. The Marine Corp Band and the Cloverleaf High School Band have both been invited to attend the parade. T-shirts and other items are being sold by the Committee to help raise funds for the events.

**New Business:**

Mrs. Miller moved to waive the 15 of the 20 Wellness points required for Nick Banks and Mike Behary, the two recently hired Village employees because they were starting late in the year. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Rhoads moved to hold a special Council meeting on August 31<sup>st</sup> at 7:00 if necessary to discuss and vote on possible legislation for granting an extension to Mr. and Mrs. Young for their sidewalk construction. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Rhoads moved to amend the agenda to add a discussion of where to put the new "Welcome to Seville" signs. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The new signs have arrived but have not been installed yet. Street Superintendent Jon Sobczak intends to put the signs just inside the Village limits. Council recommended that Mr. Sobczak put the signs where he thought they would look best for Seville.

Construction of the new "Tot Lot" playground will begin on August 17<sup>th</sup>.

The next Street Committee meeting will be on August 26<sup>th</sup>.

Mr. Stallard announced he would not be at the Finance Committee meeting scheduled for next Monday.

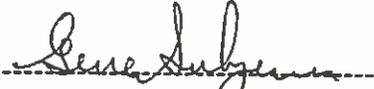
The Square to Square event which goes from the square in Medina to downtown Seville will be next Saturday.

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Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 8:14 PM.

  
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GENE SULZENER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER