

**VILLAGE OF SEVILLE**  
**November 09, 2015**  
**Council Minutes**

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

The meeting began with the Pledge of Allegiance.

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

**Absent:** Carol Carter

Mrs. Miller moved to approve the bills from 10-12, 10-19, 10-26, and 11-02. The motion was seconded by Mr. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 10-13-2015. The motion was seconded by Mr. Demiter. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Mrs. Miller moved to accept the resignation from Council of Dennis Barrington effective 08-26-2015. The motion was seconded by Mr. Landis. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mr. Landis moved to accept the resignations from the Board of Zoning Appeals of Al Pipa and Terry Piatt effective 10-31-2015. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Nancy Girton from The Medina County Auditor's Offices reported that:

1. Entries for the Top Dog Essay contest are due by 11-16-2015.
2. Entries for the Seal Design contest are due by 11-27.
3. Renewals for dog licenses are due.

**Privilege of the floor:**

Bethany Dentler from the Medina County Economic Development Agency gave the final versions of the grant application and guidelines for ordinance 2015-56.

Stan Sheetz reported that a new business was preparing to move to Seville on Panther Parkway.

**Solicitor's Report:**

Ted Lesiak said that his office hours scheduled for Wednesday the 18<sup>th</sup> would be moved to Tuesday the 17<sup>th</sup>.

**Summary of committee activity:**

Finance-Larry Landis gave the report

Safety- Leslie Miller gave the report

Cemetery-No report

Government-Rick Stallard gave the report

Parks/Streets-Kathy Rhoads gave the report

**VILLAGE OF SEVILLE**  
**November 09, 2015**  
**Council Minutes**

Zoning-Rick Stallard gave the report  
Utilities-Larry Landis gave the report

Ordinances under consideration:

Mr. Landis updated Council on the progress being made on the structure at 25 Center Street. There was no longer a need for the Village to demolish the structure. He recommended that Council remove the ordinance from the table and then vote no to adopting the ordinance. The ordinance was tabled on 04-14-2014 pending funding. Mrs. Rhoads moved to remove ordinance 2014-09 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2014-09. The motion was seconded by Mr. Landis. The motion failed unanimously.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract. There is no change in the plan for 2016. The Government Committee recommended that ordinance 2015-02 be removed from the table and voted on.

Mrs. Miller moved to remove ordinance 2015-02 from the table. The motion was seconded by Mr. Landis. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-02. The motion was seconded by Mr. Landis. The motion passed unanimously.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract. The Government Committee recommended that ordinance 2015-06 be removed from the table and adopted with no changes from the current plan.

Mrs. Rhoads moved to remove ordinance 2015-06 from the table. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2015-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A

**VILLAGE OF SEVILLE**  
**November 09, 2015**  
**Council Minutes**

**CONTRACT WITH MEDICAL MUTUAL FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.**

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-06. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The Government Committee recommended that council proceed with the third reading of ordinance 2015-42 with the plan submitted by Mr. Plumer.

2015-42

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2015-42. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The Government Committee recommended that ordinance 2015-43 be tabled and reconsidered at the December council meeting.

Mrs. Rhoads moved to table ordinance 2015-43. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-43

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2016.**

The second reading is complete.

2015-44

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH DENNIS J. AND BRIGID C. PELKA.**

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-44. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-46

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 412.02 OF THE SEVILLE ZONING CODE.**

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2015-46. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-50

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A SNOW EMERGENCY PARKING BAN.**

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-50. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**VILLAGE OF SEVILLE**

**November 09, 2015**

**Council Minutes**

2015-51

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 second reading was completed.

2015-52

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 second reading was completed.

2015-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2016.

The second reading was completed.

2015-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2016.

The second reading was completed.

2015-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A JOB CREATION GRANT PROGRAM ADOPTING GUIDELINES AND THE APPLICATION FORM.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2015-56. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2015-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2005-65 AS AMENDED REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

The first reading was completed.

2015-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA COUNTY JOB AND FAMILY SERVICES, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ELDER ABUSE, NEGLECT AND EXPLOITATION.

The first reading was completed.

2015-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH

**VILLAGE OF SEVILLE**

**November 09, 2015**

**Council Minutes**

**LEXIPOL, LLC FOR THE PROVISION OF POLICE POLICY MANUALS AND TRAINING BULLETINS.**

The first reading was completed.

Mrs. Miller moved to amend the agenda to allow the first reading of resolution 2015-11. The motion was seconded by Mrs. Rhoads. The motion passes unanimously.

**RESOLUTIONS:**

2015-11

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MIEDINA COUNTY, OHIO, ACCEPTING A GRANT AWARD FROM \_\_\_\_\_ AND DECLARING AN EMERGENCY.**

The first reading was completed.

**Old business:**

None

**New Business:**

The proposals from J.F. Lencewicz and associates concerning the Employee Handbook have not been reviewed by the Solicitor. No discussion will take place until the Solicitor has completed his review.

Bethany Dentler outlined the purpose and procedures for obtaining Brownfield grants from the EPA. The grants can be used to clean up environmental problem sights. The Medina Economic Development Corporation can have the grants written for free because several communities have expressed interest in joining together to obtain the grant. A letter to the MCEDC from Seville showing support for obtaining the grants would allow grant money to be used in Seville.

Mr. Stallard moved to have a support letter prepared and sent to MCEDC. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The meeting adjourned at 8:08 PM.

  
-----  
GENE SULZNER-MAYOR

  
-----  
JAMES CARRICK-FISCAL OFFICER