

**VILLAGE OF SEVILLE**  
**December 14, 2015**  
**Council Minutes**

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

The meeting started with the Pledge of Allegiance.

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

Absent: Rick Stallard

A formal retirement ceremony was held for Staff Sergeant Ivan Reed.

Mrs. Miller moved to recess for 15 minutes for a brief reception for Sergeant Reed. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Landis moved to approve the bills from 11-09, 11-16, 11-23, and 12-07. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 11-9. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mrs. Miller moved to accept the donation of tree at the gazebo from Paradise Tree Farm. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that the trial with Camelot was scheduled for Thursday, 12-17 at 11:00 AM.

Summary of committee activity:

Finance-Larry Landis gave the report

Safety- Leslie Miller gave the report

Cemetery-Carol Carter gave the report

Government-Mayor Sulzener gave the report for Mr. Stallard

Parks/Streets-Kathy Rhoads gave the report

Zoning-Mayor Sulzener gave the report

Utilities-Carol Carter gave the report

Ordinances under consideration:

Mrs. Miller moved to remove ordinance 2015-43 from the table. The motion was seconded by Mr. Landis. 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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-43. The motion was seconded by Mrs.

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Carter. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-51. The motion was seconded by Mr. Landis. The motion passed unanimously.

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 third reading was completed.

Mrs. Carter moved to adopt ordinance 2015-52. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Council Brad Demiter said that the Village must remain fiscally responsible but also must be equitable with the employees of the Village. He said he would propose that a 2% adjustment be made to the Village wage scales. Kathy Rhoads also spoke in favor of a wage adjustment.

Mrs. Rhoads move to amend ordinance 2015-53 to read a 2% wage adjustment. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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 third reading was completed as amended.

Mrs. Miller moved to adopt ordinance 2015-53. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-54

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-54. The motion was seconded by Mr. Demiter. 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 second reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-57. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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Mrs. Miller moved to add emergency language to ordinance 2015-57. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Demiter moved to adopt ordinance 2015-57. The motion was seconded by Mrs. Carter. The motion passed unanimously.

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 second 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 LEXIPOL, LLC FOR THE PROVISION OF POLICE POLICY MANUALS AND TRAINING BULLETINS AND DECLARING AN EMERGENCY.

The second reading was completed.

Chief Burson asked that emergency language be added so that the Police Department can begin utilizing Lexipol at a reduced cost.

Mrs. Miller moved to suspend the three reading rule for ordinance 2015-59. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2015-59. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-59. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF RITTMAN, OHIO, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE FOR UTILITY OPERATIONS DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT.

The first reading was completed.

2015-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-61. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-61. The motion was seconded by Mrs. Carter. The motion passed unanimously.

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2015-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2015 APPROPRIATION ORDINANCE NO. 2015-55.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2015-62. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2015-62. The motion was seconded by Mr. Demiter. The motion passed unanimously.

**RESOLUTIONS:**

2015-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING A GRANT AWARD FROM THE MEDINA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, AND DECLARING AN EMERGENCY.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2015-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2015-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2015-11. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to suspend the rules of Council to allow the first reading of resolution 2015-12. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-12

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING A GRANT AWARD FROM THE MEDINA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT, AND DECLARING AN EMERGENCY.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2015-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2015-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2015-12. The motion was seconded by Mr. Demiter. The motion passed unanimously.

**Old business:**

None

**New Business:**

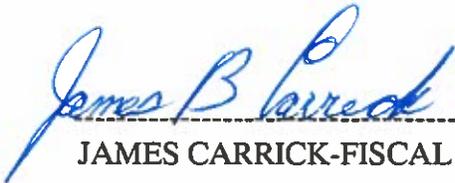
Mayor Sulzener reminded everyone that the regularly scheduled Finance and Zoning committee meetings would be held as scheduled this month. He also thanked Council for their work during his four years as Mayor. He said that there were many positives in the future and was looking forward to the fruition of those positives.

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

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The meeting adjourned at 8:20 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER