

**VILLAGE OF SEVILLE**  
**December 02, 2013**  
**Government Minutes**

Mr. Landis called the meeting to order at 7:25 PM.

Present: Larry Landis, Leslie Miller, Barb Schwartz, Roger Kilgore  
Absent: Rick Stallard, Kathy Rhoads

Mr. Kilgore moved to approve the minutes from 11-04-2013. The motion was seconded by Mrs. Schwartz. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Privilege of the floor:

Village resident John Clevidence spoke to Council about having some events in the downtown area this summer leading up the Seville's bicentennial in 2015. The committee will work with Mr. Clevidence to come up with possible events and the scheduling of the events.

Discussion of trash bids:

The committee felt that there were three good quotes. The City of Wadsworth and C. Martin Trucking were the two best bids. C. Martin was slightly lower for both single family and senior quotes but only offered a 65 gallon container. Jeff Boylan from C. Martin Trucking said that a larger 95 gallon cart is available for seniors at the regular price of \$16.50. Both companies are fully automated and are on a 3 month billing cycle. Yard waste can be taken to Wadsworth if the City of Wadsworth got the bid and are on a monthly billing cycle. C. Martin can pick up yard waste for free if it is in the cart provided or it can be taken to the Central Processing Facility directly. All trash hauling would be done on Monday or Tuesday but only one of those two days. An additional card can be obtained from C. Martin for \$7.00 per month but there is a \$35.00 restocking charge if the second cart is returned. Wadsworth charges \$1.00 per bundle of yard waste not placed in the cart. Carts that are stolen will not be charged if a police report on the theft is filed. Customers that damage a cart are charged for replacements. C. Martin has live operators available to handle customer calls. C. Martin offers "vacation holds" when needed. They would like to start a 6:00 AM if possible. C. Martin would handle all the billing.

The Village will need to be notified of the change to a single hauler.

Mr. Landis moved to recommend to Council to accept the bid from C. Martin Trucking. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Discussion of budgets:

The projected for income from Panther Trucking has been taken out of the total revenue projection per the recommendation of the Finance Committee. The wage increase was adjusted from 3% to 1.5% also per the Finance Committee recommendation. The Carry-over balance in the General Fund is currently \$1.3 million and will increase before the end of the year. The end of November amount is in the General Fund 1.4 million. The health insurance rates were not adjusted for the information received from Medical Mutual earlier in the day but the updated information will decrease the necessary appropriations. The Fiscal Officer wage amount increased by \$1,000.00 from what was

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given at the Finance meeting to more accurately reflect anticipated expenses. The Police Capital error noted at Finance was corrected. The \$750.00 in police additional expense for uniforms was for unforeseen uniform problems such as broken gun belts. The anticipated cost of paper and ink discussed at Finance was not reviewed. Mrs. Schwartz questioned the Worker's Compensation appropriations and felt that they should be reduced. The Fiscal Officer will recalculate the amounts using the same formula as BOPA used. There was a page missing from the Police detail appropriation report that contained the details for the supplies and materials appropriation. The Fiscal Officer will get the missing page to all Council members prior to the Council meeting. The possible settlement with Panther Trucking has been appropriated in the Fiscal Officer budget. Mrs. Schwartz asked that the return of the Kilowatt Hour Tax be discussed again. Mr. Landis said it can be discussed next year with the new Council members in January. Several businesses are at or above \$10,000 per year in Kilowatt Hour Tax. The changes requested of the Fiscal Officer will be done quickly as possible. The Police Chief does not pay Medicare tax but an amount is still budgeted. Further research will done to clarify this issue.

Ordinances under consideration:

ORDINANCE NO. 2013-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-59 AS AMENDED AND ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES

The ordinance was tabled on March 11<sup>th</sup>. The second reading is complete. An update of the employee handbook was sent out earlier in the day and Mrs. Schwartz noted that there were several changes in the police wages that were not discussed at the Handbook work sessions. The changes will need to be reviewed. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2013-45

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 ordinance was tabled on November 12. The second reading is complete. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2013-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The ordinance was tabled on November 12. The second reading is complete. The committee recommended the ordinance remain tabled.

ORDINANCE NO. 2013-50

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

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APPOINTING A VILLAGE PROSECUTOR FOR THE PERIOD OF JANUARY 1, 2014 TO DECEMBER 31, 2015, AND AMENDING SALARIES & BENEFITS CODE §101.02 TO PROVIDE COMPENSATION.

The third reading is scheduled for December 9. The committee recommended that Council proceed with the third reading.

ORDINANCE NO. 2013-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2014.

The third reading is scheduled for December 9. The committee recommended that Council proceed with the third reading.

ORDINANCE 2013-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 97-41 AS AMENDED IN 97-60 AND 2009-74 RELATIVE TO THE VILLAGE OF SEVILLE NO.1 COMMUNITY REINVESTMENT AREA.

The third reading is scheduled for December 9. The committee recommended that Council proceed with the third reading.

ORDINANCE 2013-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The second reading is scheduled for December 9. The committee recommended that Council proceed with the second reading.

ORDINANCE 2013-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2013 APPROPRIATION ORDINANCE NO. 2012-55.

The second reading is scheduled for December 9. A suspension of the three reading rule is requested. The committee recommended that Council proceed with the second reading.

ORDINANCE 2013-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO DEDUCT HEALTH CARE COSTS FROM THE WAGES OF EMPLOYEES.

The second reading is scheduled for December 9. The committee recommended that the ordinance language be changed to allow for the 15% charge to the employees to include the premium and mandatory fees. The Solicitor will be contacted to make the necessary changes in the wording. Mrs. Schwartz asked about the appropriations for Health Insurance Consortium. The Fiscal officer will report back to the Committee on this. The committee recommended that Council proceed with the second reading.

ORDINANCE 2013-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A BUILDING REPAIRS AND MAINTENANCE FUND.

The second reading is scheduled for December 9. The committee recommended that Council proceed with the second reading.

ORDINANCE 2013-60

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

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The first reading is scheduled for December 9. A suspension of the three reading rule is requested. The committee recommended that Council proceed with the first reading.

**ORDINANCE 2013-61**

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH \_\_\_\_\_ FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE.**

The first reading is scheduled for December 9. The committee recommended that C. Martin Trucking be awarded the contract and that emergency language be added to the ordinance. The committee recommended that Council proceed with the first reading.

**RESOLUTIONS:**

**RESOLUTION NO. 2013-10**

**A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR INFORMATION TECHNOLOGY SERVICES.**

The equipment list requested last month was submitted but it was not detailed enough and will be redone.

The third reading is scheduled for December 9. The committee recommended that Council table resolution 2013-10.

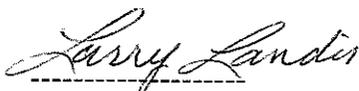
**Old business:**

None

**New Business:**

Mrs. Schwartz asked about random drug testing and physicals for all employees. She said it was important that Village employees be physically able to perform their job functions. Currently there are no yearly physical exams required for job fitness. The Solicitor will be contacted to find out any legal issues with requiring physical examinations of Village employees.

Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Schwartz. The motion passed unanimously. The meeting adjourned at 8:54 PM.



Larry Landis  
Chairman