

VILLAGE OF SEVILLE
February 14, 2011

The meeting was called to order at 7:00 PM by Mayor Carol Carter. The meeting began with the pledge of allegiance. A prayer followed.

Present:

Barb Schwartz	Roger Kilgore	James Lovejoy
Richard Barbera	Rick Stallard	Kathy Rhoads
Carol Carter-Mayor	James Carrick-Fiscal Officer	Ted Lesiak-Solicitor

Absent: None

Mr. Lovejoy moved to accept a donation of \$25.00 from Thomas and Sandra Bridenthal for flowers in front of the library. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Carrick noted that Judge McIlvaine will be at the March 14 meeting for his annual report.

Mrs. Schwartz made a motion to approve the minutes from the January 10th council meeting. The motion was seconded by Mr. Lovejoy. The motion passed unanimously. Mr. Kilgore made a motion to approve the minutes from the February 7th special council meeting. The motion was seconded by Mrs. Schwartz. The motion passed unanimously with the exception of Mr. Lovejoy who abstained because he was not at the meeting.

Mr. Stallard made a motion to approve the payment of the bills with the exception of one bill that was a duplicate. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Lovejoy who abstained.

Mayor Carter gave the State of the Village address a copy of which is attached to these minutes.

The council approved the nomination of Cheryl Bock as clerk/treasurer and trustee of The Mound Hill Cemetery Board.

Nancy Girton of Medina Auditor's Office gave a brief presentation on the "Seals Award" sponsored by the Auditor's office.

CCA Taxpayer assistance day will be March 10th from 1PM to 7PM at the municipal building.

Privilege of the floor:

Mr. Kelly thanked the Street Department for the job they did on the clean up after the recent ice storm.

Bob Rohrer, a Guilford Township trustee, said there has been a problem with kids using the trail behind the cemetery for a riding course. Mr. Lovejoy said the trail belonged to the cemetery. The police are asking the trail be cleaned out.

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Solicitor's Report:

Ted Lesiak reported there is not yet an "exhibit A" for the current parks ordinance but he will be meeting with Jon Sobczak to put the exhibit together. He also explained the ordinance concerning Jared Prill. There is no legal action currently and the ordinance is to protect both the Village and Mr. Prill in the future.

COMMITTEE REPORTS:

Finance – Mr. Barbera gave a synopsis of the current committee activity. Copies of the minutes of the committee meetings are available from the fiscal officer.

Government- Mr. Barbera went over the last government committee meeting. Copies of those minutes are available from the fiscal officer.

Zoning & Planning-Mr. Stallard reported on the current activity of the zoning committee.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available from the fiscal officer.

Safety – Mrs. Rhoads provided a synopsis of the safety committee meeting. Copies of the minutes to that meeting are available from the fiscal officer.

Parks- Mr. Lovejoy summarized the current activity in the parks department. Copies of the minutes to that meeting are available from the fiscal officer.

Utilities-Mrs. Rhoads summarized the utility committee actions. BOPA minutes are available from the fiscal officer.

Cemetery-Mr. Stallard reviewed the actions of the cemetery committee.

Technology- Mrs. Rhoads summarized the current technology committee actions. A copy of the committee minutes are available from the fiscal officer.

Ordinances under consideration:

ORDINANCE NO. 2010-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING AN INDIGENT BURIAL POLICY

Mr. Stallard made a motion to adopt the ordinance. The motion was seconded by Mr. Kilgore. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO RENEW A CONTRACT WITH ANTHEM BLUE CROSS AND BLUE SHIELD FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The 2nd reading was completed.

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ORDINANCE NO. 2011-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The 2nd reading was completed.

ORDINANCE NO. 2011-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2011 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The 2nd reading was completed.

ORDINANCE NO. 2011-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR THE YEAR 2011.

The 2nd reading was completed.

ORDINANCE NO. 2011-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE APPLICATION OF THE INDUSTRIAL MIXED OVERLAY DISTRICT TO VARIOUS PROPERTIES WITHIN THE VILLAGE.

The 2nd reading was completed.

The Public Hearing for this ordinance will be held at 6:45 on March 14th 2011, prior to the regular council meeting. The notice has been placed in The Gazette.

ORDINANCE NO. 2011-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF SEVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

The 2nd reading was completed.

ORDINANCE NO. 2011-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2010-59 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

Mrs. Schwartz moved to add emergency language. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Stallard moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

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Mrs. Schwartz made a motion to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The 2nd reading was completed.

ORDINANCE NO. 2011-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

Mrs. Rhoads moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Stallard made a motion to adopt the ordinance. The motion was seconded by Mr. Lovejoy. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2011 APPROPRIATION ORDINANCE NO. 2010-61.

Mr. Stallard moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mr. Lovejoy made a motion to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ENTERING INTO A SETTLEMENT AGREEMENT, MUTUAL RELEASE & COVENANT NOT TO SUE WITH JARED PRILL, AND DECLARING AN EMERGENCY.

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

Mrs. Rhoads moved to suspend the three reading rule. The motion was seconded by Mr. Lovejoy. The motion passed unanimously.

Mrs. Schwartz made a motion to adopt the ordinance. The motion was seconded by Mrs. Rhoads. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2011-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 2009-51 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS.

The 1st reading was completed.

ORDINANCE NO. 2011-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2008-40, ESTABLISHING THE JOB DESCRIPTION FOR MECHANIC/MAINTENANCE I OF THE VILLAGE.

The 1st reading was completed.

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Resolutions:

RESOLUTION NO. 2011-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN
SIDEWALKS.

The 2nd reading was completed.

Old Business:

There was a discussion of hiring a cleaning company for the municipal building. Mrs. Schwartz is in the process of getting bids to give to council. The Street Department will clean the outside of the building and the inside light fixtures.

New Business:

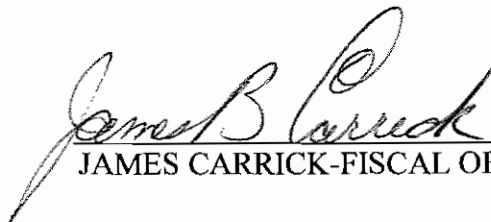
None

Mr. Lovejoy made a motion to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Adjourned at 7:58 PM.



CAROL CARTER - MAYOR



JAMES CARRICK-FISCAL OFFICER

2011 State of the Village Address

Monday February 14th, 2011

Good Evening,

It Seems Like Yesterday That I Stood At Seville Elementary School, Asking For The Residents To Put Their Faith In Me.

Explaining, Why I Was The Woman, That Was Trust Worthy, When It Came To Keeping My Promises To Them.

To Be A Strong Leader, Who Could, And Would Make The Hard Decisions, That Would Get This Village Back On Track Financially.

And, It Was Those Hard Decisions That Have Put The Village Back, On Better, Financial Footing!

Asking Employees To Do More With Less.

Which Is Being Done All Over The Country, Due To The Economic Climate?

Using Comp-Time When Ever Possible.

Restructuring Of The **Pay Scale**, To Be In Line, With What **The Village Tax Payers Can Afford**.

When Things Are Done **Incorrectly**, The First Thing, Is To Find The **Problem**. Then Work Toward A **Solution**. Not To **Ignore** The Issue, Hoping It **Corrects Itself**.

What I Have **Done**, Is What The **Majority** Of The Residents **Voted** For Me To **Do**,

And That Has Been, **To Expose What Past Administrations Have Ignored!**

Village Employees Are Just That, Village Employees! **Elected Officials** That Put An **Employee** In The **Middle Of Politics Is Not Acceptable**.

Confidentiality Is A Must! And I Have Been **Criticized** For That!
But, Village Employees Have A Right To **Privacy!**

Public Records, Are To Make Sure That Things Are Kept On The Up & Up. But, When **Public Records** Are Being Used, For Nothing More, Than A Tool, To **Under Mind Progress, Or Ideal Gossip**. That Is Were The Old Saying Comes Into Play.
"If Your Aren't Part Of The Solution, Then, You Must Be Part Of The Problem"!

The Mayor Of Seville Does More Than Break Ties, And Marry People.
The Mayor Of Seville **Has Always Been, The Highest Ranking Law Officer**, Of This Village. As Well As, **The Director Of Public Safety**. Which Means,

Some of The Information Received Is Not To Leave The Room.

Power And Control Is Not Part of My Personality, ***Now...***

Rolling Up My Sleeves an Actually Doing The Work, That Is My Style! Even When It Involves, The Cleaning of Toilets, Sweeping The Floors, And Yes I Also Do Windows...

I Will ***Not, Buckle*** At The Knees, To Personalities,
That Consist Of ***Bulling Tactics!***

I Pride Myself, On ***Positive Attitude, And Giving Respect,***
Even When It Isn't Deserving.

Every Wednesday, 9:30-11:30 is a Scheduled Day, and Time, That I Am In The Mayors Office. But, I Am Always Available 24-7...
My Cell Phone #, is Public Knowledge.

Employees Of The Village, Have Taken It Upon Themselves, To Cut Unnecessary Expenses Were They Could. The Result Of This Type Of **Work Ethic**, Was A Larger Revenue Carry Over For 2011, Than Was Ever Imagined At The Beginning of 2010.

But, The Work Isn't Done By Any Means.

These Village **Employees** Have **Sacrificed** Much Needed Tools. Some As Little As Flashlights, To As Big As Bullets, And Training. An Even Bigger Items Which Include A Dump Truck, As Well As Much Needed Police Cruisers.

This Type Of Situation, Should Never Have Accrued, If A Budget With A Plan For The **Future**, To Purchase Large Dollar Items, Would Have Been Followed.

But, That Was Then, This Is Now, And This Administration Is Doing Their **Homework**, To Make Sure It Gets Corrected.

This Is Were, The **5 Year Budget Plan**, Will Be Effective, And Hopefully Will Be **Implemented**, Instead Of Just **Talked About...**

As Well As Moving Forward, With The Issue Of **Multiple Trash Haulers**, Within The Village.

The Village Can Remain, In Good Financial Condition, With Room To Improve. As Long As We, The Elected Body, Maintain a **Disciplined** Approach, When Dealing With The Village Budgets!

A Few Of The Cost Saving Measures, That The Village Has Put In Place:

Combining Streets & Parks

The Great Job, Of Team Work Ethic, Among All Departments

Eliminating The Contractual Services, That Employees Are Capable of Doing
The New Payroll System, Up and Running First Week of January

Direct Deposit, For All Employees an Elected Officials

The Next Hurdle in This Area, Is To Complete The Automated Tracking of Employees, Sick Time, Vacation Time, and All Other Personal Time on Their Pay Stub.

With This Type Of Program In Place, The Fiscal Officer, Will Have The Time To Attend His Training Classes. Which Were Put On The Back Burner.

Our Employees Continue To Deliver Excellent, Municipal Services, In Spite Of A Smaller Work Force.

But, Excellent Service Costs **Money**, And We Must Stay **Sensitive** To Our **Residents Ability To Pay Taxes.**

Some of This Administrations Accomplishments:

- New Zoning Attitude, Rezoning of Two Large Properties
- Update Of Employee Hand Book As Needed
- Listening, Not Just Hearing, What Residents Say
- Seville Community Food Pantry
- Made Ordinance Changes As Circumstances Arise
- Updating Council & Committee Meeting Procedure Conduct
- Communication & Technology Committee
- Public Records Committee
- Rental Of Old BOPA Building
- Adding Prayer To The Council Agenda

I Am Proud To Say, That This Administration, Has Continued To Work With Village Organizations,

Such As:

- SEEK
- Baseball, Softball, and Football Associations
- Memorial Day Parade
- Gary Eicheler Dedication
- Girl Scouts
- Cub Scouts
- The Local VFW
- Seville Chamber of Commerce
- Run For The Trails

So That All Events, As Done In The Past, Have Village **Serves** Available, To Operate **Safely.**

Some, Of The Meetings, Being Attended By Your Elected Officials, Outside Of The Village, Which Promotes Our Village, ARE:

- Economic Development
- Medina County Commissioners
- Emergency Management
- Guilford Township
- Food Task Force
- Seville Chamber of Commerce
- Chippewa Creek Watershed

Vision For The Future

To Put In Place, A **Sign In**, & **Phone Call Log**, At The Village Hall. This Will Serve As A Tool, Which Will Help Us Monitor, Foot & Phone Traffic, To Determine, If There Is A **Need** For Additional Staff.

Continuing To Be **Fiscally Responsible**, Also Includes The Consideration Of **Wage Increases**... This Economy Hasn't Turned Around Yet.... An With The **Uncertainty**, Of How The Up Coming **Federal & State Budget Cuts**, Will effect Our Village Budget? Is Why This Topic Must Be Kept In Mind.

Continue Working With Zoning, To Stay The course, **With** The Village Friendly **Attitude**,

Work On Beautification Of Our Village

Work On Better Communication

This **Troubled** Economy Puts A **Financial Burden** On All Of Us.
If It **Hasn't** Personally Effected Us, We Know Of Someone Who It Has.

What We **Need**, Is To Move Toward, Finding A **Process**, To **Heal** This **Broken Administration**.

The **Theory**, To 'Agree To Disagree', Is Healthy,
But Malicious Anger, And Vindictive Behavior, Helps Nothing,
½ Truths, & Encouraging Rumors With No Merit, Is Destructive, And Must Stop!

Progress In Areas Of Concern, **Weren't** Accomplished As Hoped, **Due To** *Inner Turmoil, And Disunity!*

My **Question**, To The Residents Of Seville Is This:

What Do You See, When You Look In The **Mirror**?

Are You **Proud** Of The **Reflection**? Or, Are You **Satisfied** With What You See?

Are You **Part** Of The **Solution**, Or, **Part** Of The **Problem**?

Are You **Trying** To **Gain Power** And **Recognition** At The **Expense** Of **Others**?

Let's Be **Honest** With **Ourselves**.

If We Continue To **Argue**, *Amongst Each Other*,

We **Create More Issues**, Than The **Current Ones** We Are Facing.

So, Do You Have A **Personal Agenda**? Or,
Are You More **Concerned** With How We Are **Serving** The **Community**?

I Make *Mistakes*... But I Am, In No Aspect, Of The Word A Liar!

Not All Things Were Accomplished, Due To The Approach Chosen.
But Results Sometimes *Defy Confidentiality*.

I Am Speaking Of Our **Employees**. It Is My Belief, That **Employees** Should **NEVER** Feel, That Their **Job Security** Is *Threatened*.
And That Their *Reputations ARE Jeopardized*...
As Long, As They Are Doing Their Job !

Let's **Remember** What We Came Here To **Accomplish**. This **Group**, Was **Elected**, Because The **Majority** Of The **Residents**, Spoke **Loudly**....
They *Wanted* Change.... And They *Still Do*!

What Is The Goal For 2011

A Fiscally Sound, Strong Community.
A Mayor And Council, **Making Choices That** Benefit The Residents.
Village Departments Working Together, As A Strong Unit.
Village Officials, Who Are Effective Communicators.
A Strong Commitment, On Behalf Of Each Village Official.
This Is What I Would Call Strong Local Government!

As Mayor Of The Village Of Seville, Let's Break Down The Walls Together, In Quest For Unity.

Behold How Good, And How Pleasant It Is, For Brethren, To Dwell Together, In Unity.

Let Us Spend Our Time Effectively. Leading By Example,
Working WITH One *Another*, To Provide, *The Best Service, To Our Community!*

I Will Close, With A Quote, From Eleanor Roosevelt.

**Yesterday Is History, Tomorrow Is A Mystery,
Today Is A Gift....**

Submitted By,



Mayor Carol A. Carter