

VILLAGE OF SEVILLE
Minutes March 8, 2010

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
Richard Barbera Kathy Rhoads Rick Stallard
James Carrick-Fiscal Officer Carol Carter- Mayor Ted Lesiak-Solicitor

Absent: James Lovejoy

Mr. Stallard made a motion to approve payment of the bills. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Judge Stephen B. McIlvaine of the Wadsworth Municipal Court gave his annual report. A copy of the report is attached to these minutes.

Mrs. Schwartz corrected a miss-statement from the last meeting. She said she had that the finance committee meeting minutes she covered were from January 25 when they were actually from February 2.

Mrs. Schwartz made a motion to approve the minutes from the January 11, 2010 council meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard made a motion to approve the minutes from the February 8, 2010 council meeting as corrected. The motion was seconded by Mrs. Schwartz. The motion passed unanimously.

Mr. Schwartz made a motion to approve the minutes from the February 22, 2010 council meeting. The motion was seconded by Mr. Kilgore. The motion passed unanimously.

Nancy Girton from the Medina County Auditor's office gave a brief presentation on programs available to residents facing foreclosure. She also said that home prices are dropping by as much as 10% but by state law (Ohio House bill 920) this would not transfer into a 10% drop in real estate taxes.

Jim Carpenter, principal of Westfield School, gave a presentation on the upcoming school levy on the ballot for May. It is a permanent improvement levy. It was noted that The Cloverleaf School District plans to close several schools and Seville Elementary could be one of them. Mrs. Schwartz stated the village will be pro-active in pointing out to the school board the advantages of keeping Seville Elementary open.

Lisa Schaaf the mayor's representative to the Medina County Health Department reviewed the meeting she attended on March 1, 2010. She covered the car seat program for county residence, the battle against the H1N1 virus, the fight against West Nile virus, and other programs the Health Department has.

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Home Security of Ohio, an ADT home security dealer, would like to rent space in the building previously occupied by The Board of Public Affairs. They will take care of any repairs are needed and the company hopes to employ as many as 15-20 people over the next several years. Village resident Mel Battig said he also has a building to rent and would like Home Security of Ohio to consider his building as well. Bill Schaffer from Home Security said he would look into the matter.

Privilege of the floor

Village resident Courtney Harlan said there would be a meeting at 6:00 PM on Wednesday, March 10, 2010 at the Methodist Church to discuss plans and answer questions concerning the proposed food pantry in Seville.

Mayor Carter presented a flag to Betty Wright for safe keeping that had been flown over the United States Capitol in Washington D.C. in honor of Gary Eicheler. The flag will be placed on a flag pole at the dedication of the bike trail being named for Mr. Eicheler.

Solicitor's Report

Ted Lesiak said that the mediation on the Sync property will be on April 23, 2010.

COMMITTEE REPORTS:

Finance – Mrs. Schwartz gave a synopsis of the last committee meeting. Copies of those minutes are available in the fiscal officer's office.

Safety – Mr. Barbera gave a summary of the last safety committee meeting. Copies of the minutes are available in the fiscal officer's office.

Government- Mr. Barbera went over the minutes from the January 4th government meeting. The minutes are available in at the fiscal officer's office.

Parks- Mrs. Rhoads gave the minutes of the last parks committee meeting. The minutes are available in at the fiscal officer's office.

Zoning & Planning-Mr. Stallard presented the minutes from the last zoning meeting. The minutes are available in at the fiscal officer's office.

Utilities- Mrs. Rhoads summarized the minutes from the last two Board of Public Affairs meetings. The minutes are available in the fiscal officer's office.

Streets-Mr. Kilgore went over the minutes of the last street committee meeting. The minutes are available in the fiscal officer's office.

Cemetery-Mrs. Schwartz informed the council of the last cemetery committee meeting. The minutes are available in the fiscal officer's office.

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LEGISLATION UNDER CONSIDERATION:

ORDINANCE NO. 2009-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE APPOINTMENT OF A MAYOR'S COURT MAGISTRATE FOR THE YEAR 2010 AND ESTABLISHING COMPENSATION FOR SAME.

(3rd reading) currently tabled

Mr. Barbera moved to untable the ordinance. The motion was seconded by Mr. Stallard. The motion passed to unanimously.

Mrs. Rhoads moved to adopt the ordinance. The motion was seconded by Mr. Barbera. Voting for the motion was Mr. Stallard. Voting against the motion were Mrs. Schwartz, Mr. Barbera, Mrs. Rhoads and Mr. Kilgore. The motion was defeated by a 4-1 vote and the ordinance was not adopted.

ORDINANCE NO. 2010-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2010, AND DECLARING AN EMERGENCY.

(3rd reading)

Mr. Barbera moved to adopt the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-02

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.

(3rd reading)

Mr. Barbera moved to table the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed to unanimously and the ordinance was tabled.

ORDINANCE NO. 2010-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE CLERK TO RENEW LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

3rd reading)

Mr. Barbera moved to table the ordinance. The motion was seconded by Mrs. Schwartz. The motion passed to unanimously and the ordinance was tabled.

ORDINANCE NO. 2010-06

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.

(2nd reading)

No action was taken

ORDINANCE NO. 2010-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL AND §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE, AS AMENDED RELATED TO

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WAGES OF NON-ELECTED VILLAGE PERSONNEL TO ABROGATE AND COMBINE CERTAIN POSITIONS WITHIN THE VILLAGE.

2nd reading

No action was taken.

ORDINANCE NO. 2010-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE VILLAGE OF SEVILLE'S ZONING MAP TO CHANGE THE ZONING CLASSIFICATION ON VILLAGE PERMANENT PARCEL NUMBERS 12-21A-07-179 AND 12-21A-04-033 FROM ITS CURRENT CLASSIFICATION.

2nd reading

No action was taken.

ORDINANCE NO. 2010-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2011.

1st reading

No action was taken.

ORDINANCE NO. 2010-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MOSQUITO CONTROL WITH G&O SPRAY SERVICE, INC. AND DECLARING AN EMERGENCY.

1st reading

No action was taken.

ORDINANCE NO. 2010-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE RELATED TO THE WAGES OF VILLAGE CROSSING GUARD AND DECLARING AN EMERGENCY.

1ST reading

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

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

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Stallard. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2006-18 AUTHORIZING THE MAYOR TO AMEND THE EXISTING COMMUNITY REINVESTMENT AREA (CRA) COMPENSATION AGREEMENT WITH WILCARE CORPORATION TO REFLECT A MERGER OF WILCARE CORPORATION WITH WILCARE PANTHER LLC.

1st reading

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

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

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Kilgore. The motion passed unanimously and the ordinance was adopted.

ORDINANCE NO. 2010-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE.

1st reading

No action was taken.

ORDINANCE NO. 2010-21

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS TO EXECUTE AN ELECTRONIC TRANSACTION PROCESSING AGREEMENT WITH OFFICIAL PAYMENTS CORPORATION AND DECLARING AN EMERGENCY

1st reading

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

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

Mrs. Schwartz moved to adopt the ordinance. The motion was seconded by Mr. Barbera. The motion passed unanimously and the ordinance was adopted.

Resolutions

RESOLUTION NO. 2010-01

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

3rd reading

Mr. Kilgore moved to adopt the resolution. The motion was seconded by Mrs. Schwartz. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2010-04

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE LEASE OF THE FORMER BOARD OF PUBLIC AFFAIRS OFFICE PROPERTY LOCATED AT 46 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

1st reading

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

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

Mrs. Schwartz moved to adopt the resolution. The motion was seconded by Mr. Barbera. The motion passed unanimously and the resolution was adopted.

RESOLUTION NO. 2010-05

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE STORM SEWER SYSTEM AND DECLARING AN EMERGENCY.

1st reading

Mr. Barbera moved to add emergency language to the resolution. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

Mrs. Rhoads moved to adopt the resolution. The motion was seconded by Mrs. Barbera. The motion passed unanimously and the resolution was adopted.

Old Business

Mr. Barbera reminded everyone of the time and place for a seminar on Sunshine laws. It will be held on Thursday at 11:30 AM.

New Business

Mayor Carter informed everyone that Seville Hardware is closing. The video store is also closing its' doors. Mr. Barbera read a statement asking citizens to support the local business. A copy is attached. Mr. Detwieller from the Kiwanis Club asked if the mayor would remind everyone about the pancake breakfast this coming Saturday. The Chamber of Commerce is sponsoring a day at the races fund raiser. The mayor will be performing her first wedding next Thursday.

Village resident Kyle Perry asked if he could receive a copy of the 2010 budget. The fiscal officer said that would not be a problem.

Mayor Carter thanked Dave Wyatt from the street department for putting the safety tape on the wheelchair ramp in council chambers to prevent people from tripping. Mrs. Schwartz said that even with the steep cuts that were made, it was still going to be a difficult year financially for the village.

Mr. Barbera moved to adjourn. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The meeting was adjourned at 8:45 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER