

**VILLAGE OF SEVILLE**  
**Village Council Meeting**  
**Minutes July 13, 2009**

The meeting was called to order at 7:00 PM by Mayor Larry Landis. The meeting began with the pledge of allegiance.

Present:

Sue Frey	Bonnie Gordon	James Lovejoy
Courtney Harlan	Richard Barbera	Ralph Smith
James Carrick-Fiscal Officer	Larry Landis- Mayor	Ted Lesiak-Solicitor

Absent: None

J. Lovejoy made a motion to pay the bills. The motion was seconded by B. Gordon. The motion passed unanimously.

C. Harlan made a motion to approve the minutes of the June 8, 2009 council meeting. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Charles Marshall was to have a presentation but that was moved to the work session being held on Saturday July 18, 2009.

Privilege of the floor

None

Mayor's Court Report

Mayor Landis read the current Mayor's Court report. The report is available at the fiscal officer's office.

Solicitor's Report

No new legislation is required to request bids for the residential trash license in the village. The bid specifications used from the original ordinance can be reviewed and then used again with any necessary changes. The specifications can be reviewed at the next finance committee meeting.

**COMMITTEE REPORTS:**

Finance

R. Smith gave the minutes of the finance committee meeting. Copies of the minutes are available at the office of the Fiscal Officer. The Fiscal Officer reported that he has received a referendum petition to put the annexation issue from ordinance 2009-29 on the November ballot. The petitions will be available at the office of the Fiscal Officer for ten days for public inspection and then sent to the County Election Board to validate the signatures. Once the signatures have been validated it will go onto the November ballot.

Government

S. Frey gave a recap of the last Government Committee meeting minutes. The minutes are available in the Fiscal Officer's office.

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Zoning & Planning

R. Smith gave the minutes of the Zoning Committee meeting. Copies of the minutes are available at the office of the Fiscal Officer.

Utilities

J. Lovejoy went over the minutes of the latest utility committee meeting. The minutes are available in the Fiscal Officer's office.

Streets

C. Harlan covered the minutes of the last streets committee meeting minutes. The minutes are available in the Fiscal Officer's office.

Safety

S. Frey gave the minutes of the last safety committee meeting. The minutes are available in the Fiscal Officer's office.

Parks

B. Gordon discussed the last park committee meeting minutes. The minutes are available at the Fiscal Officer's office.

Cemetery

R. Barbera read the minutes from the last cemetery committee meeting. The minutes are available at the Fiscal Officer's office.

**LEGISLATION UNDER CONSIDERATION:**

Ordinance 2008-111 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTIONS 302; 606.02(A)(1); 607.02(A); 608.02(A); 609.02(A) AND SECTION 610.02 OF THE SEVILLE ZONING CODE ADOPTED IN ORDINANCE NO. 2007-12 WITH REGARD TO KENNELS (2<sup>ND</sup> READING)

The ordinance remained tabled and no action was taken.

Ordinance 2008-115 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING AN INVESTMENT POLICY FOR THE VILLAGE. (3<sup>RD</sup> READING)

The ordinance remained tabled and no action was taken.

Ordinance 2009-17 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REGULATING THE PARKING OF MAJOR RECREATIONAL VEHICLES WITHIN THE ROAD RIGHT OF WAY, AND ESTABLISHING PENALTIES FOR VIOLATING

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THE ORDINANCE. (2nd READING)

The ordinance remained tabled and no action was taken.

Ordinance 2009-31 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING REGULATIONS FOR THE USE OF THE 9-1-1 EMERGENCY REPORTING SYSTEM WITHIN THE VILLAGE (2<sup>nd</sup> Reading)

S. Frey made a motion to untable the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to add emergency language to the ordinance. The motion was seconded by B. Gordon. The motion passed unanimously.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by R. Smith. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-34 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2005-59 ESTABLISHING AN EMPLOYEE HANDBOOK SETTING FORTH THE PERSONNEL POLICIES AND PROCEDURES FOR VILLAGE EMPLOYEES TO INCLUDE AN INFORMATION RELEASE PROCEDURE FOR APPLICANTS FOR EMPLOYMENT WITH THE VILLAGE OF SEVILLE (2<sup>nd</sup> Reading)

S. Frey made a motion to untable the ordinance. The motion was seconded by R. Smith. The motion passed unanimously.

Ordinance 2009-35 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING ORDINANCE 2005-03 AND AMENDING THE VILLAGE OF SEVILLE'S POLICE RULES AND REGULATIONS TO SET FORTH HIRING PROCEDURES FOR POLICE OFFICERS (2<sup>nd</sup> Reading)

S. Frey made a motion to untable the ordinance. The motion was seconded by C. Harlan. The motion passed unanimously.

Ordinance 2009-36 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S POLICE RULES AND REGULATIONS TO ESTABLISH A POLICE REVIEW BOARD (2<sup>nd</sup> Reading)

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S. Frey made a motion to untable the ordinance. The motion was seconded by R. Smith. The motion passed unanimously.

Ordinance 2009-37 AN ORDINANCE OF THE VILLAGE OF SEVILLE,  
MEDINA COUNTY, OHIO, ESTABLISHING A JUVENILE  
DIVERSION PROGRAM (2<sup>nd</sup> Reading)

S. Frey made a motion to untable the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to add emergency language to the ordinance. The motion was seconded by C. Harlan. The motion passed unanimously.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by B. Gordon. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-38 AN ORDINANCE OF THE VILLAGE OF SEVILLE,  
MEDINA COUNTY, OHIO, GRANTING HEARING  
POWER TO THE VILLAGE PARKS COMMITTEE TO  
HEAR MATTERS REGARDING PROHIBITION OF  
INDIVIDUALS FROM VILLAGE PARKS. (3<sup>RD</sup> READING)

B. Gordon a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-41 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA  
COUNTY, OHIO ESTABLISHING THE ZONING OF  
APPROXIMATELY 77.2527 ACRES OF ANNEXED LAND  
FROM WESTFIELD TOWNSHIP AND 26.1014 ACRES FROM  
GUILFORD TOWNSHIP. (2<sup>nd</sup> Reading)

R. Smith made a motion to table the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-47 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA  
COUNTY, OHIO, AMENDING THE 2009 APPROPRIATION  
ORDINANCE NO. 2008-98. (1<sup>st</sup> Reading)

S. Frey made a motion to suspend the three reading rule. The motion was seconded by B. Gordon. The motion passed unanimously.

B Gordon made a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

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Ordinance 2009-48 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2009 APPROPRIATION ORDINANCE NO. 2008-98. (1<sup>st</sup> Reading)

S. Frey made a motion to suspend the three reading rule. The motion was seconded by C. Harlan. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-49 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2009 APPROPRIATION ORDINANCE NO. 2008-98. (1<sup>st</sup> Reading)

B. Gordon made a motion to suspend the three reading rule. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

Ordinance 2009-50 AN ORDINANCE AMENDING ORDINANCE NO. 2008-21, AS AMENDED ADOPTING SPECIAL PURPOSE FLOOD DAMAGE PREVENTION REGULATIONS TO ADOPT A FLOOD HAZARD DEVELOPMENT PERMIT APPLICATION AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)

S. Frey made a motion to add emergency language to the ordinance. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by R. Smith. The motion passed unanimously.

Ordinance 2009-51 AN ORDINANCE REPEALING ORDINANCE NO. 5-72, AS AMENDED AND ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS. (1<sup>st</sup> Reading)

No action was taken.

Ordinance 2009-52 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA, AND DECLARING AN EMERGENCY.

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(1<sup>st</sup> Reading)

No action was taken.

Ordinance 2009-53 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2009 APPROPRIATION ORDINANCE NO. 2008-98.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by C. Harlan. The motion passed unanimously.

Ordinance 2009-54 AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE VILLAGE'S REVISED BUDGET FOR THE YEAR 2010.

S. Frey made a motion to add emergency language to the ordinance. The motion was seconded by R. Smith. The motion passed unanimously.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by J. Lovejoy. The motion passed unanimously.

S. Frey made a motion to adopt the ordinance. The motion was seconded by R. Smith. The motion passed unanimously.

Resolution 2009-11 A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 3, 2009 BALLOT WHICH IS A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS (3<sup>rd</sup> Reading)

B. Gordon made a motion to adopt the resolution. The motion was seconded by R. Smith. The motion passed unanimously.

Resolution 2009-12 A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A REPLACEMENT LEVY ON THE NOVEMBER 3, 2009 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS (3<sup>rd</sup> Reading)

B. Gordon made a motion to adopt the resolution. The motion was seconded by C. Harlan. The motion passed unanimously.

Resolution 2009-14 A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA

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COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE SECOND HALF OF THE TAX YEAR 2009 AND DECLARING AN EMERGENCY. (1<sup>st</sup> Reading)

S. Frey made a motion to add emergency language to the resolution. The motion was seconded by C. Harlan. The motion passed unanimously.

S. Frey made a motion to suspend the three reading rule. The motion was seconded by R. Smith. The motion passed unanimously.

S. Frey made a motion to adopt the resolution. The motion was seconded by J. Lovejoy. The motion passed unanimously.

J. Lovejoy moved to adjourn. The motion was seconded by C. Harlan. The motion passed unanimously.

The meeting was adjourned at 7:50 PM.

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LARRY LANDIS-MAYOR

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JAMES CARRICK-FISCAL OFFICER