

VILLAGE OF SEVILLE
July 08, 2019
Council Minutes

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

The meeting opened with the Pledge of Allegiance and a prayer.

Present: Rick Stallard (President), Sue Frey, Leslie Miller, Brad Demiter, Rick Vierheller, Kathy Rhoads

Absent: None

A representative from the Medina County Auditor's Office updated Council on the following:

1. Property taxes are due by 07-12.
2. Representatives from the Auditor's office will be out at new construction sites to update values.
3. Budgets for 2020 are due by 07-20-2019.

Amendments to the agenda:

None

Mrs. Frey moved to approve the payment of the bills. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 06-10-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to approve the financial reports for May. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak noted that the building at 40 West Main occupied by The Iris is now vacant. The Iris has moved to Creston to accommodate her expanding business. An ad will be placed in the paper announcing the open bidding for the space. Bids will be opened on August 18th at 11:05 PM. The lease agreement will be given out as the bid package.

Summary of committee activity:

| | | |
|---------------------------|----------------------------|--------------------------|
| Finance-Sue Frey | Safety-Leslie Miller | Cemetery-Rick Vierheller |
| Government- Rick Stallard | Parks/Streets-Kathy Rhoads | |
| Zoning-Rick Stallard | Utilities-Brad Demiter | |

Legislation under consideration:

Ordinance 2019-08 was tabled on 03-11. The second reading is complete.

2019-08

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AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS WITH VILLAGE EMPLOYEES FOR THE VILLAGE TO PAY OUTSTANDING MEDICAL BILLS INCURRED BY THE EMPLOYEE DURING THE 2017 FISCAL YEAR, AND TO REQUIRE THE EMPLOYEE TO REIMBURSE THE VILLAGE WHEN REIMBURSEMENT PAYMENTS ARE RECEIVED FROM THE RECEIVER OF THE HEALTH INSURANCE PROVIDER AND/OR MEDICAL PROVIDER.

The ordinance remained tabled.

2019-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE MEDINA COUNTY ALL HAZARDS AND FLOOD MITIGATION PLAN 2019.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2019-22. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2019-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2020.

The second reading was completed.

2019-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO OF PUBLIC IMPROVEMENT.

The second reading was completed.

2019-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The second reading was completed.

2019-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO REVISE THE TRAVEL POLICY.

The second reading was completed.

2019-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2019-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A STALE CHECK POLICY.

The first reading was completed.

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2019-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
ESTABLISHING A POLICY REGARDING GIFTS.

The first reading was completed.

Resolutions under consideration:

Resolution 2019-06 was tabled on June 10th. The second reading is complete.

2019-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS
A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2)
MILLS FOR A PERIOD OF FIVE (5) YEARS.

Mrs. Miller moved to remove resolution 2019-06 from the table. The motion was
seconded by Mrs. Frey. The motion passed unanimously.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2019-06. The motion was seconded by Mr.
Vierheller. The motion passed unanimously.

Resolution 2019-07 was tabled on June 10th. The second reading is complete.

2019-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO
PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS
A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2)
MILLS FOR A PERIOD OF FIVE (5) YEARS.

Mrs. Miller moved to remove resolution 2019-07 from the table. The motion was
seconded by Mrs. Frey. The motion passed unanimously.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2019-07. The motion was seconded by Mrs. Frey.
The motion passed unanimously.

2019-15

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 CLERK'S OFFICER PROPERTY
LOCATED AT 40 WEST MAIN STREET WITHIN THE VILLAGE AND
DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2019-15. The motion
was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2019-15. The motion was
seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2019-15. The motion was seconded by Mr. Stallard.
The motion passed unanimously.

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Old business:

Mrs. Miller moved to approve the level wage increase for Police Officer Taylor Deal. The motion was seconded by Mrs. Frey. The motion passed unanimously.

New Business:

The notice for the bidding for the space at 40 West Main Street will run once per week for 5 weeks.

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

The meeting adjourned at 7:35 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER