

**VILLAGE OF SEVILLE**

**August 12, 2019**

**Council Minutes**

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

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

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

Absent: None

A representative from the Medina County Auditor's Office said that property appraisals are complete and will be sent out in early September.

Amendments to the agenda:

Mr. Stallard moved to add a discussion about putting a POW/MIA flag up on the flag pole in front of the village hall. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

Mrs. Rhoads moved to accept donations of \$795.00 in memory of Larry Landis Junior. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Miller moved to accept a donation of materials worth \$4,000.00 from the Ivan Reed Memorial Fund for the building of a gazebo. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 07-08-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to approve the financial statements for June, 2019. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Several representatives from Colonial Insurance gave a presentation on supplemental insurances their company offers. The insurance is similar to AFLAC insurance. The matter was referred to the Finance Committee.

Privilege of the floor:

Mrs. Frey announced that after 2½ years, two Battlefield Cross memorials have been received and will be placed in the parks. A grant of \$5,000.00 was received by the Seville Military Memorial Fund for the purchase of the memorials.

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**Solicitor's Report:**

Law Director Ted Lesiak recommended that ordinance 2019-08 remain tabled. There is still one creditor that has not settled.

**Summary of committee activity:**

Finance-Leslie Miller	Safety-Leslie Miller	Cemetery-Rick Vierheller
Government- Rick Vierheller	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

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.

Mrs. Miller moved to table ordinance 2019-23. The motion was seconded by Mr. Vierheller. 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.

2019-24

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

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-24. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2019-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

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Mrs. Frey moved to adopt ordinance 2019-27. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

2019-29

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

The second reading was completed.

2019-30

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

The second reading was completed.

2019-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2019-32

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 first reading was completed.

2019-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2019-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading was completed.

2019-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

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The first reading was completed.

2019-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2019-37

AN ORDINANCES OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2018-46 AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2019-37. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2019-37. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2019-37. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2019-38

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

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2019-38. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2019-38. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-38. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2019-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO GIVE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIRS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2019-39. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2019-39. The motion was seconded by Mr. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2019-39. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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**Resolutions:**

2019-16

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, NAMING THE FOOTBALL FIELD AT MEMORIAL PARK "KYLE JUSZCZYK FIELD" AND DECLARING AN EMERGENCY.

The first reading was completed.

Old business: None

**New Business:**

Mrs. Rhoads moved to accept two receipts from the State of Ohio that were made directly to the Village instead of to the Seville Military Memorial Fund and two payments made by the Village to the Military Fund for equal amounts. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Vierheller moved approve the paving of the road in the cemetery with no cost to the village. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add the farm market to the events calendar but not to add a link on Seville's web-site. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved not to sell any parkland designated for the bike trail. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved allow the replacement of flowers in the downtown pollinator garden. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add a POW/MIA flag to the flag pole at the village hall. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

The meeting adjourned at 8:02 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER