

VILLAGE OF SEVILLE
September 09-09-2019
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 (Chairman), Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller, Kathy Rhoads

A representative from the Medina County Auditor's Office informed council that the county reappraisals are complete and notification have been issued. Dates are available for anyone to object to the reevaluations.

Amendments to the agenda:
None

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

Mr. Stallard moved to accept donations to the parks from Linda Corp for \$50.00 and from Linda Detwiler for \$75.00. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Vierheller moved to approve the minutes from 08-12-2019. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to approve the financial statements from July. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor

Laura Toth from the Medina County Office for Older Adults updated council on their activities and programs and the need for the renewal levy on the fall ballot.

Solicitor's Report-Ted Lesiak reported that all of the payments from the insurance receiver have been made and ordinance 2019-08 can be removed from the table and voted on.

A Buddhist temple has requested a Type 2 Annexation into the Village of Seville so they can receive village services. The septic system on the property has problems and they want to tie into the Village sewer system. The village has twenty days to respond to the annexation request or it will be approved by the county. It was pointed out that there is no economic advantage to the village to approve the annexation. No engineering plans have been submitted to BOPA and BOPA has not committed to providing the services requested. A representative from the temple will be invited to the BOPA meeting on September 26th and BOPA can then make their decision. Mrs. Rhoads moved to call a special council meeting on September 16th at 7:30 PM to discuss and vote on ordinances 2019-47 and 2019-48 so that the BOPA decision can be considered when voting on the

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annexation ordinances. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Summary of committee activity:

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

Legislation under consideration:

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

Mrs. Rhoads moved to remove ordinance 2019-08 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-08. The motion was seconded by Mrs. Miller. The motion was unanimously rejected.

Ordinance 2019-23 was tabled on 08-12 pending the budget commission report. The second reading is complete.

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.

2019-28

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-28. The motion was seconded by Mr. Vierheller. The motion was unanimously rejected.

2019-29

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

The third reading was completed.

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Mr. Vierheller moved to adopt ordinance 2019-29. The motion was seconded by Mrs. Miller. The motion was passed unanimously.

2019-30

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

The third reading was completed.

Mr. Vierheller moved to adopt ordinance 2019-30. The motion was seconded by Mrs. Miller. The motion was passed unanimously.

2019-31

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

The second 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 second 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 second 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 second 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.

The second 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 second reading was completed.

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2019-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2020

The first reading was completed.

2019-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The first reading was completed.

2019-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2019 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 first reading was completed.

2019-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2020.

The first reading was completed.

2019-44

AN ORDINANCE REPEALING ORDINANCE NOS. 18-85 AND 97-65 RELATIVE TO A CURFEW IN THE VILLAGE OF SEVILLE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2019-44. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2019-44. The motion was seconded by Mr. Stallard. The motion was passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-44. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

2019-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO DISPOSE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The first reading was completed.

2019-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE SUBDIVISION PLAT OF THE AUTUMN MEADOWS SUBDIVISION PHASE IV AND DECLARING AN EMERGENCY.

The first reading was completed.

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Mr. Stallard moved to suspend the three reading rule for ordinance 2019-46. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2019-46. The motion was seconded by Mrs. Miller. The motion was passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-46. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

2019-47

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading was completed.

2019-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, CONSENTING TO THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 14.4099 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP, AND DECLARING AN EMERGENCY.

The first reading was completed.

2019-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 14.4099 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP, AND DECLARING AN EMERGENCY.

The first reading was completed.

2019-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 14.4099 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The first reading was completed.

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 second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2019-16. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2019-16. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt resolution 2019-16. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

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Mrs. Rhoads moved to amend the agenda to add resolution 2019-17. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

2019-17

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROCLAIMING "MADE IN MEDINA COUNTY DAY", AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2019-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2019-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2019-17. The motion was seconded by Mrs. Rhoads. The motion was passed unanimously.

Old business:

None

New Business:

Mrs. Miller moved to approve the level raise for Police Officer Adam Houck. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

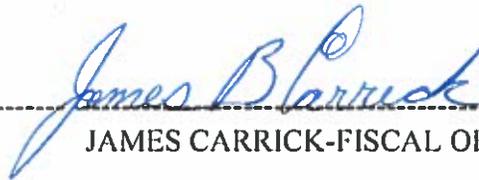
Mrs. Miller moved to approve the level raise for police Officer Nick Banks. The motion was seconded by Mr. Vierheller. The motion was passed unanimously.

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

The meeting adjourned at 8:21 PM.



CAROL CARTER- MAYOR



JAMES CARRICK-FISCAL OFFICER