

VILLAGE OF SEVILLE
October 23, 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, Rick Vierheller, Kathy Rhoads

Absent: None

Amendments to the agenda:
None

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

Mrs. Miller moved to accept a donation of \$150.00 to the Police Department from George Pavlovich. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to approve the minutes from 09-09-2019 and 09-16-2019. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

Privilege of the floor:

Ann Finnerty from the Medina County Board of Developmental Disabilities gave a presentation on the programs the Board offers and the importance of renewing the tax levy on the November ballot. She stressed that this only a renewal and not a tax increase.

Solicitor's Report-Ted Lesiak had nothing to report.

Summary of committee activity:

Finance-No report	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 2019-23 was tabled on 08-12 pending the budget commission report. The second reading is complete.

Mrs. Frey moved to remove ordinance 2019-23 from the table. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

VILLAGE OF SEVILLE

October 23, 2019

Council Minutes

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-23. The motion was seconded by Mrs. Miller. The motion 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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2019-31. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to table ordinance 2019-32 pending the receipt of the contract. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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.

Mr. Stallard moved to table ordinance 2019-33 pending the receipt of the contract. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2019-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to table ordinance 2019-35 pending the receipt of the contract. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

VILLAGE OF SEVILLE

October 23, 2019

Council Minutes

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.

Mrs. Frey moved to table ordinance 2019-36 pending the receipt of the contract. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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.

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 second 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 second 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 second 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 second reading was completed.

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 second reading was completed.

VILLAGE OF SEVILLE

October 23, 2019

Council Minutes

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 second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2019-47. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2019-47. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2019-47. The motion was seconded by Mrs. Frey. The motion was unanimously defeated.

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 second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2019-48. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2019-48. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2019-48. The motion was seconded by Mrs. Frey. The motion was unanimously defeated.

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 second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2019-49. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2019-49. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2019-49. The motion was seconded by Mrs. Rhoads. The motion was unanimously defeated.

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 second reading was completed.

VILLAGE OF SEVILLE

October 23, 2019

Council Minutes

2019-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading was completed.

2019-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading was completed.

2019-53

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

The first reading was completed.

2019-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2020.

The first reading was completed.

2019-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 1304.01 WITH REGARD TO THE ISSUANCE OF ZONING PERMITS.

The first reading was completed.

2019-56

AN ORDINANCE AMENDING ORDINANCE 2018-63 AS AMENDED IN ORDINANCE 2009-51 AND 2011-14, ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS.

The first reading was completed.

2019-58

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING VILLAGE DEPARTMENT SUPERVISORS TO DISPOSE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The first reading was completed.

2019-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 710 (B)(3) WITH REGARD TO HIGH RISE SIGNS.

The first reading was completed.

RESOLUTIONS

None

VILLAGE OF SEVILLE
October 23, 2019
Council Minutes

Old business:

Mrs. Miller moved to approve a merit raises for Officer Thompson. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

New Business:

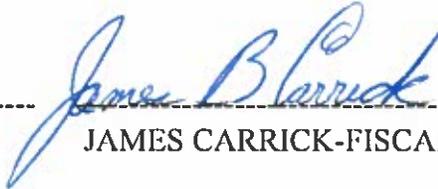
Mrs. Rhoads moved to approve a letter from Mrs. Rhoads to Friends of Medina County Parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

The meeting adjourned at 7:43 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER