

**VILLAGE OF SEVILLE**

**November 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, Kathy Rhoads, Rick Vierheller

Absent: Leslie Miller

A representative from the Medina County Auditors' Office reported that property re-appraisals are nearly complete. The contest for designing the stickers that go on gas pumps throughout the county is open to all high school students through November 20<sup>th</sup>.

Amendments to the agenda

None

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

Mr. Vierheller moved to approve the minutes from 10-16-2019 and 10-23-2019. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to approve the financials reports for September. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Privilege of the floor:

Mayor Carter thanked the residents of Seville for passing both renewal levies on the 2019 ballot.

The Chamber of Commerce will not be sponsoring the 2020 Yard Sale. Several residents had concerns that the event would be cancelled. A letter from one of the residents is attached. Council assured everyone that the Yard Sale would go on. The Police Department and the Street/Park department will continue to do what they have been doing for years. There will be fewer food truck vendors downtown and the number of rented port-a-pots may be reduced if another sponsor or sponsors cannot be found.

Solicitor's Report-Ted Lesiak will report back to Council on the procedures for replacing a member of The Board of Zoning Appeals.

Summary of committee activity:

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

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Legislation under consideration:

Ordinance 2019-32 was tabled on October 23<sup>rd</sup> pending the receipt of the contract. The second reading is complete.

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.

Ordinance 2019-33 was tabled on October 23<sup>rd</sup> pending the receipt of the contract. The second reading is complete.

Mrs. Frey moved to remove ordinance 2019-33 from the table. The motion was seconded by Mrs. Rhoads. 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.

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-33. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Ordinance 2019-35 was tabled on October 23<sup>rd</sup> pending the receipt of the contract. The second reading is complete.

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.

Ordinance 2019-36 was tabled on October 23<sup>rd</sup> pending the receipt of the contract. The second reading is complete.

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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2019-40. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-41. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-42. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-43. The motion was seconded by Mr. Vierheller. The motion 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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2019-45. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-50. The motion was seconded by Mr. Vierheller. The motion was defeated unanimously.

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 second reading was completed.

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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 second 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 second reading was completed.

2019-54

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

The second 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 second 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 second 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 second 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 second reading was completed.

2019-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The first reading was completed.

2019-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2019 APPROPRIATION ORDINANCE 2018-67.

The first reading was completed.

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Mrs. Frey moved to suspend the three reading rule for ordinance 2019-61. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2019-61. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2019-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER ON THE INTERNET FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed.

2019-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT COMBINATION OF VILLAGE LOTS 1046 AND 1047, AND DECLARING AN EMERGENCY.

The first reading was completed.

Resolutions:

None

Old business:

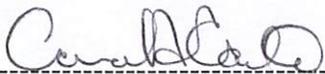
None

New Business:

Mrs. Rhoads moved to approve a letter to the Run for the Trails committee asking for monetary aid for engineering services to expand the Gary Eicheler Trail. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

The meeting adjourned at 8:03 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER