

**VILLAGE OF SEVILLE**  
**January 13, 2020**  
**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, Rick Vierheller, Kathy Rhoads

Absent: Leslie Miller

A representative from the Auditors Office reported that tax bills are being mailed and anyone wishing to contest the valuations may do so on line or at the Auditor's office. Dog licenses must be purchased by January 31<sup>st</sup>.

Amendments to the agenda:  
None

Mrs. Frey moved to open the floor for nominations for Council President. The motion was seconded by Mr. Stallard. The motion passed unanimously. Mr. Vierheller nominated Sue Frey for Council President. The nomination was seconded by Mr. Stallard. There were no other nominations. The nomination was approved unanimously.

Sue Frey moved to open the floor for nominations for the fourth check signer for the Village. The motion was seconded by Mr. Stallard. The motion passed unanimously. MRS. Frey nominated Rick Stallard to be the fourth check signer for the Village. The nomination was seconded by Mrs. Rhoads. There were no other nominations. The nomination was approved unanimously with the exception of Mr. Stallard who abstained.

Mayor Carter announced the committee appointments for 2020. A complete list is available for the Fiscal Officer. Mrs. Rhoads moved to approve the committee assignments for 2020. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

Mr. Vierheller moved to approve the minutes from 12-09-2019. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Mrs. Frey moved to approve financial statements from November, 2019. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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**Privilege of the floor:**

Donna Beheydt announced that she is running for state representative as a democrat and she would stay until the meeting was over to answer any questions.

A yard sale update was presented. No sponsor has been found yet. Insurance is a major problem. Another meeting is scheduled by the group of citizens that are concerned about the future of the Yard Sale. Mr. Stallard noted that the event will go on even without a sponsor. Mayor Carter noted that nothing can be set in the tree lawn areas during the sale.

Solicitor's Report-Ted Lesiak reported that resolution 2020-03 will not be needed and can be removed later tonight.

**Summary of committee activity:**

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

**Legislation under consideration:**

Ordinance 2019-55 was tabled on 12-10 pending further input from the Zoning Inspector. The second reading is complete.

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 ordinance remained tabled.

Mr. Stallard moved to table ordinance 2019-60 pending the receipt of the invoice. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading is complete

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.

The third reading was completed.

Mr. Vierheller moved to adopt ordinance 2019-62. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2019-63

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

The third reading was completed.

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Mr. Stallard moved to adopt ordinance 2019-63. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2019-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 808(A) WITH REGARD TO PARKING.

The second reading was completed.

2019-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ENACTING THE SEVILLE VILLAGE ZONING CODE SECTION 147.01 SE AL. WITH REGARD TO VACANT COMMERCIAL AND INDUSTRIAL BUILDINGS.

The second reading was completed.

2019-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO WITH REGARD TO PURCHASING THE COPIER AND DECLARING AN EMERGENCY.

The second reading was completed.

2019-67

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

The second reading was completed.

2019-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING A LAW ENFORCEMENT TRUST FUND.

The second reading was completed.

2020-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2020-01. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-01. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2020-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO. TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2020-02. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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2020-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD.

The first reading was completed.

2020-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS.

The first reading was completed.

2020-05

AN ORDINANCE REPEALING ORDINANCE NOS. 2009-59, 2009-60 AND 2013-23, AS AMENDED, AND ADOPTING SPECIAL PURPOSE FLOOD DAMAGE REDUCTION REGULATIONS.

The first reading was completed.

2020-06

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 2020-06. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2020-06. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2020-06. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2020-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ENTER INTO MEMORANDUM OF AGREEMENT WITH ALGER & ASSOCIATES, INC. AND THE AUDITOR OF THE STATE OF OHIO TO PROVIDE AUDIT SERVICES FOR THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2020-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2020-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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Resolutions

2019-21

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO APPLY FOR A CLEAN OHIO TRAIL FUNDS GRANT FROM ODNR, AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2019-21. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2019-21. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2019-21. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2020-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading was completed.

2020-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2020 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for resolution 2020-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2020-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2020-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to remove resolution 2020-03 from consideration. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2020-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

Mr. Stallard noted that the lack of discussion on the ordinances was because the discussions were held at the committee meetings where recommendations for adoption are made.

Mrs. Frey noted that the Battlefield Crosses purchased by the Seville Military Memorial Fund have been placed in the parks. A formal dedication of the crosses will be done this spring.

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Old business:  
None

New Business:  
None

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

The meeting adjourned at 7:45 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER