

VILLAGE OF SEVILLE

February 10, 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: Sue Frey (President of Council), Brad Demiter, Rick Vierheller, Kathy Rhoads, Rick Stallard

Absent: Leslie Miller

Amendments to the agenda:

None

Mr. Stallard moved to approve of putting a draft of the comprehensive plan on the website. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to accept the resignation of Jason Page from Zoning. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to approve the appointment of Dave Gilson to Zoning. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to approve of the appointment of Kathy Stugmyer to Zoning Appeals. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

Mrs. Frey moved to approve the minutes from 01-13-2020. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to approve the financial statements from December, 2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that he has met with the Zoning Inspector and GPD Engineering and will issue a report on the Fetchko property later this week.

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	

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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

Ordinance 2019-60 was tabled on 01-06 pending the receipt of the invoice. The invoice for \$6,500.00 has been received.

Mr. Stallard moved to remove ordinance 2019-60 from the table. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-60. The motion was seconded by Mrs. Frey. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2019-64. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

The government committee recommended that ordinance 2019-65 be tabled.

Mrs. Rhoads moved to table ordinance 2019-65. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 is complete.

The government committee recommended that ordinance 2019-66 be tabled. Mrs. Frey moved to table ordinance 2019-66. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 is complete.

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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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2019-67. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2019-68

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

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2019-68. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 second 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 second 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 second reading was completed.

2020-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2020-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading was completed.

2020-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO FILE THIS ORDINANCE WITH THE OHIO SUPERINTENDENT OF INSURANCE TO ESTABLISH A DEMOLITION LIEN, AND DECLARING AN EMERGENCY.

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The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2020-10. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2020-10. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2020-10. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2020-11

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 2020-11. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2020-11. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Resolutions

2020-01

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

The second reading was completed.

2020-04

A RESOLUTION OF COUNCIL OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING THE MEDINA COUNTY COMMISSIONERS REQUEST FOR ODOT TO CONDUCT A SAFETY STUDY OF THE STATE ROUTE 3 CORRIDOR FROM THE SOUTH END OF MEDINA CITY TO ENTERPRISE DRIVE WITHIN THE VILLAGE OF SEVILLE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2020-04. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2020-04. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2020-04. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

New Business

Mrs. Rhoads moved to amend the agenda to add a vote on waiving the permit fees for the parks during the yard sale. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to waive the permit fees for the parks during the yard sale. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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Mrs. Rhoads moved to amend the agenda to add an update of the Yard Sale Team. The motion was seconded by Mr. Vierheller. The motion passed unanimously. The Kiwanis will provide insurance under their policy. The next Team meeting will be on February 11th the Village Hall at 7:00 PM.

Mr. Stallard moved to deny a BOPA request to consider New Year's Eve as a paid holiday. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Old business:

None

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

The meeting adjourned at 7:44 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER