

VILLAGE OF SEVILLE
October 13, 2015
Council Minutes

Mayor Sulzener called the meeting to order at 7:00 PM.

Present: Gene Sulzener (Mayor), Larry Landis (President), Carol Carter, Kathy Rhoads, Rick Stallard, Brad Demiter

Absent: Leslie Miller

Mr. Stallard moved to approve the bills from 09-14, 09-21, 09-28, and 10-05. The motion was seconded by Mr. Landis. The motion passed unanimously.

Mr. Landis moved to approve the minutes from 09-08-2015. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from the special Council meeting on 09-21-2015. The motion was seconded by Mrs. Carter. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Rhoads moved to accept a donation of \$40.00 from Autumn Meadows Homeowners Association for the parks. The motion was seconded by Mr. Landis. . The motion passed unanimously.

Bethany Dentler from the Medina County Economic Development Corporation explained a potential economic development grant program that Seville could use to attract more business development to the Village. The program would allow for businesses to receive a grant from the Village for moving into existing buildings. The amount of the grant would be negotiated by a committee and would be based on an increase in the number of jobs created and the amount of additional income tax revenue received by the Village. Ms. Dentler said there was at least one deal pending and this could help in the negotiations to bring the business to Seville. The first reading of the ordinance to accept the proposal will be tonight. The council moved to have a special meeting on Monday, October 19, immediately after the Finance meeting to have the second reading. The third reading would be held at the regular Council meeting on November 9th. Ms. Dentler indicated that this would be sufficient to continue the negotiations with the prospective business.

Privilege of the floor:

Bob Rohrer from Guilford Township announced that he is running for Township Trustee and asked for everyone's support.

Gene Morris announced that he is running for Guilford Township Trustee and asked for everyone's support.

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

Summary of committee activity:

Finance-Larry Landis

Safety- Kathy Rhoads

Cemetery-Carol Carter

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Government-Rick Stallard Parks/Streets-Kathy Rhoads
Zoning-Rick Stallard Utilities-Carol Carter

Mr. Stallard announced as part of his zoning report that there has been expressed interest in the 16 acres currently available on Panther Parkway.

Ordinances under consideration:

Ordinance 2014-09 was tabled on 04-14-2014 pending funding. The Finance Committee and the Government Committee have recommended the ordinance remain tabled.

ORDINANCE 2014-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING THE STRUCTURE UPON THE PROPERTY LOCATED AT 25 CENTER STREET TO BE UNSAFE AND A PUBLIC NUISANCE PURSUANT TO SECTION 409 OF THE SEVILLE VILLAGE ZONING ORDINANCE AND OHIO REVISED CODE SECTION 715.26, ORDERING ITS DEMOLITION AND REMOVAL.

The second reading is complete.

No action was taken on the ordinance.

Ordinance 2015-02 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second reading is complete.

No action was taken on the ordinance.

Ordinance 2015-06 was tabled on 03-09-2015 pending the receipt of the new contract.

2015-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The second reading is complete.

No action was taken on the ordinance.

2015-38

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.

Mr. Stallard moved to adopt ordinance 2015-38. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2015-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A

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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.

2015-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2016.

The second reading was completed.

2015-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH DENNIS J. AND BRIGID C. PELKA.

The second reading was completed.

2015-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 412.02 OF THE SEVILLE ZONING CODE.

The second reading was completed.

The required public hearing for this ordinance was held earlier this evening

2015-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A SNOW EMERGENCY PARKING BAN.

The second reading was completed.

2015-51

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.

2015-52

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 REPRESENTATIONS

This is the first reading.

The first reading was completed.

2015-53

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 2016.

The first reading was completed.

2015-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2016.

The first reading was completed.

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2015-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2015, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Landis moved to suspend the three reading rule for ordinance 2015-55. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2015-55. The motion was seconded by Mrs. Carter. The motion passed unanimously.

Mr. Landis moved to adopt ordinance 2015-55. The motion was seconded by Mrs. Carter. The motion passed unanimously.

2015-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING A JOB CREATION GRANT PROGRAM ADOPTING GUIDELINES AND THE APPLICATION FORM.

The first reading was completed.

RESOLUTIONS:

None

Old business:

None

New Business:

None

Mr. Stallard moved to adjourn. The motion was seconded by Mrs. Carter. The motion passed unanimously.

The meeting adjourned at 8:05 PM.



GENE SULZENER-MAYOR



JAMES CARRICK-FISCAL OFFICER