

VILLAGE OF SEVILLE

January 11, 2016

Council Minutes

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

The meeting opened with the Pledge of Allegiance followed by a prayer.

Present: Leslie Miller, Rick Stallard, Kathy Rhoads, Sue Frey

Absent: Brad Demiter

The Mayor opened the nominations to fill the vacancy on Council. Mrs. Frey nominated Gene Sulzener for the position. The nomination was seconded by Mrs. Miller. There were no other nominations. The Mayor closed the nominations. Mrs. Frey moved to appoint Gene Sulzener to fill the vacant Council seat. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Gene Sulzener was sworn in as a member of the Seville Village Council.

The Mayor opened the nominations for President of Council. Mr. Stallard nominated Leslie Miller for President of Council. The nomination was seconded by Mrs. Frey. There were no other nominations. Mayor Carter closed the nominations. Mr. Sulzener moved to have Mrs. Miller become President of Council. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to approve the bills from 12-14, 12-21, 12-28, and 01-04. The motion was seconded by Mr. Stallard. Mrs. Miller, Mr. Stallard and Mrs. Rhoads voted for the motion. Mr. Sulzener and Mrs. Frey abstained.

Mr. Stallard moved to approve the minutes from 12-14-2015. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Mr. Sulzener moved to accept a donation of \$25.00 for the Parks Department from Virgil Foster. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to accept a donation of \$100.00 for the Parks Department from Sue and Barry Frey. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor:

Shannon Waller, Anne Face, and Rhonda Wurgler spoke about February being abuse awareness month. They said that child abuse, spousal abuse, and animal abuse can happen together in many instances. Literature was handed out on how to report abuse. Council has prepared legislation to support the cause.

Solicitor's Report-Ted Lesiak reported that his office hours will move from Wednesday to Tuesday next week.

Summary of committee activity:

Finance-Rick Stallard

Safety- Leslie Report

Cemetery-Carol Carter

VILLAGE OF SEVILLE

January 11, 2016

Council Minutes

Government-Sue Frey
Zoning-Rick Stallard

Parks/Streets-Kathy Rhoads
Utilities-No report

Ordinances under consideration:

2015-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA COUNTY JOB AND FAMILY SERVICES, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ELDER ABUSE, NEGLECT AND EXPLOITATION.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2015-58. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2015-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE SEVILLE BOARD OF PUBLIC AFFAIRS TO EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF RITTMAN, OHIO, IN ORDER TO BE ABLE TO RECEIVE AND PROVIDE MUTUAL ASSISTANCE FOR UTILITY OPERATIONS DURING TIMES OF EMERGENCIES THROUGH THE INTERCHANGE AND USE OF PERSONNEL AND EQUIPMENT.

The second reading was completed.

2016-01

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

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-01. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2016-01. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-02

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 2016-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2016-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SALE, POSSESSION AND CONSUMPTION OF BEER AND/OR WINE IN THE VILLAGE OWNED PARK KNOWN AS ----- FOR THE SEVILLE BICENTENNIAL EVENT ON -----, 2016 AND EXEMPTING SAID SALE, POSSESSION AND CONSUMPTION OF BEER AND/OR WINE FROM

VILLAGE OF SEVILLE

January 11, 2016

Council Minutes

ANY CITY ORDINANCE PROVISIONS THAT MAY PROHIBIT SAID SALE, POSSESSION AND CONSUMPTION OF BEER AND/OR WINE PROVIDED THAT SAID SALE, POSSESSION, AND CONSUMPTION OF BEER AND/OR WINE IS PERMITTED UNDER STATE LAW AND AN APPROPRIATE LIQUOR LICENSE HAS BEEN GRANTED FOR SAID SALE OF BEER AND/OR WINE.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-03. The motion was seconded by Mr. Stallard. The motion was unanimously defeated.

RESOLUTIONS:

2016-01

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.

2016-02

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 YEAR 2016 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2016-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2016-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt resolution 2016-02. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading was completed.

2016-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ON BEHALF OF THE MEMBERS OF THE VILLAGE OF SEVILLE COUNCIL AND MAYOR CAROL CARTER HONORING IVAN REED AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for resolution 2016-04. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2016-04. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

VILLAGE OF SEVILLE

January 11, 2016

Council Minutes

Mrs. Miller moved to adopt resolution 2016-04. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2016-05

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
DECLARING FEBRUARY 2016 AS ABUSE AWARENESS MONTH AND
DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2016-05. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2016-05. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-05. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Old business:

Mrs. Miller updated Council on the upcoming Bicentennial Celebration. Events are being planned for the entire weekend in July. Movie Night will be Friday evening. There will be a parade on Saturday morning. Information will be placed on the village web-site as it is finalized.

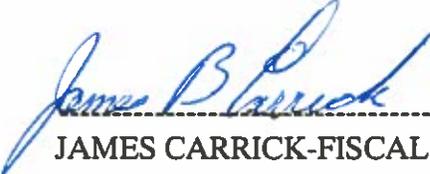
New Business:

None

Mrs. Frey moved to adjourn. The motion was seconded by Mr. Sulzener. The motion passed unanimously. The meeting adjourned at 7:43 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER