

VILLAGE OF SEVILLE

February 08, 2016

Council Minutes

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

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

Present: Leslie Miller (President), Sue Frey, Brad Demiter, Kathy Rhoads, Rick Stallard, Gene Sulzener

There were no amendments to the agenda.

Mrs. Miller moved to approve the bills from 01-11, 01-19, 01-25, and 02-01. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 01-11-2016. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to appointment Ron Spittler to the Income Tax Review Board. The motion was seconded by Mr. Stallard. The motion passed unanimously. The Mayor introduced her appointment of Rick Vierheller to Income Tax Review Board. Both individuals will also serve on the Board of Zoning Appeals

The Mayor appointed Rick Stallard, Leslie Miller, Tonjua McCullough, Josh Hiller and herself to the Seville Job Creation Grant Application Committee. Council agreed with the appointments.

Privilege of the floor:

Sandy Hanes, who owns the Seville Barber Shop, addressed Council concerning a flag she is using to help attract business to her shop. She was referred to the Zoning Committee meeting on February 22nd to have her issue decided.

Bill Hudson is running for County Commissioner and addressed his qualifications for the position.

Ruby Newcomer addressed Council concerning the NEXUS pipeline that is being planned for Medina County. She encouraged everyone to attend the Ohio EPA meeting on February 16, 2016 at 6:00 PM at Cloverleaf Elementary School to get more information.

Bob Roher from Guilford Township thanked everyone for their support in the last election.

Mayor Carter gave the State of the Village report. Mrs. Carter reviewed each Village department and detailed the positive contributions of each individual in those departments and their role in Village government. A copy of the report is available from the Fiscal Officer.

Solicitor's Report-Ted Lesiak had no report.

Summary of committee activity:

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Finance-Sue Frey
Government-Rick Stallard
Zoning-Rick Stallard

Safety- Leslie Miller
Parks/Streets-Kathy Rhoads
Utilities-Brad Demiter

Cemetery-Carol Carter

Ordinances under consideration:

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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2015-60. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-04

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.

2016-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE 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.

2016-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO DONATE VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES TO THE CITY OF RITTMAN, OHIO, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Demiter moved to adopt ordinance 2016-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-07

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

The first reading was completed.

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Mr. Stallard moved to suspend the three reading rule for ordinance 2016-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-07. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2016-07. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2016-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EXCELIGENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Because the contract with Exceligent was received earlier in the day, Council decided to take no action on the ordinance until the March meeting so that everyone had time to read and understand the contract.

RESOLUTIONS:

2016-01

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.

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 second reading was completed.

2016-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE APPLICATION OF PEBBLE CREEK FARM, INC. FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for resolution 2016-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Sulzener moved to add emergency language to resolution 2016-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

It was noted that no person representing the applicant had been present at the public hearing that preceded this meeting nor was anyone present at this meeting. Several Council members expressed a reluctance to pass the resolution without talking to the applicant or their representative. The Solicitor said that action had to be taken on the application within 30 days of submitting the application. Unless another special Council meeting was convened, this was the only chance for Council to act within the 30 day window.

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Mr. Stallard moved to adopt resolution 2016-06. The motion was seconded by Mr. Demiter. The motion was unanimously defeated.

Old business:

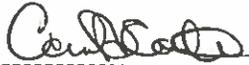
Mrs. Miller reported that the Bicentennial committee was continuing their work but she had no specific updates at this time.

New Business:

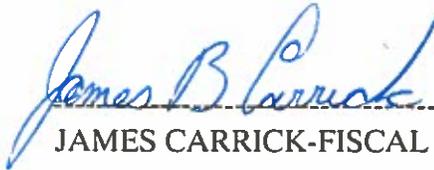
None

Mr. Demiter moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The meeting adjourned at 8:01 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER