

**VILLAGE OF SEVILLE**  
**March 14, 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), Brad Demiter, Sue Frey, Gene Sulzener, Kathy Rhoads, Rick Stallard, Carol Carter (Mayor)

**Absent:** None

There were no amendments to the agenda.

Mrs. Frey moved to approve the bills from 02-08, 02-16, 02-22, 02-29, and 03-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 02-08-2016. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation of \$20.00 for the Parks Department from Sidney and Elaine Dowd. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

There was no report from the Medina County Auditor's Office.

Judge McIlvane gave his annual report on the Wadsworth Municipal Court. A copy of the report can be obtained from the Fiscal Officer.

**Privilege of the floor:**

Bethany Dentler from the Medina County Economic Development Corporation went over the two pieces of legislation concerning Westfield Bank. The CRA agreement will transfer the current agreement with Panther/Wilcare to Westfield Bank with no changes to the agreement. The second ordinance concerns the newly enacted Job Creation Grant program for Westfield Bank. It will return a percentage of the income tax collected from the Westfield Bank payroll to Westfield Bank. This was an important component in the process of having Westfield Bank move their operations to Seville.

Solicitor's Report-Ted Lesiak reported that he and Police Chief Don Burson are attempting to set up a meeting with a Village business so his normal office hours next Wednesday will be moved to either Tuesday or Thursday depending upon when the meeting can be scheduled.

**Summary of committee activity:**

Finance-Sue Frey

Safety- Leslie Miller

Cemetery-Carol Carter

Government-Rick Stallard

Parks/Streets-Kathy Rhoads

Zoning-Rick Stallard

Utilities-Brad Demiter

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Ordinances under consideration:

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 second 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 second reading was completed.

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 second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-08. The motion was seconded by Mr. Demiter. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

Mr. Stallard moved to add emergency language to ordinance 2016-08. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

Mr. Sulzener moved to adopt ordinance 2016-08. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

2016-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.

The first reading was completed.

2016-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2017.

The first reading was completed.

Because an employee of the Parks Department has obtained the required licenses, ordinance 2016-11 is no longer needed.

Mrs. Rhoads moved to remove ordinance 2016-11 from consideration. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-11

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

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**CONTRACT FOR MOSQUITO CONTROL WITH A MOSQUITO CONTROL SERVICES PROVIDER.**

2016-12

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING AN ASSIGNMENT OF A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT FROM WILCARE PANTHER LLC TO WESTFIELD BANK, FSB AND DECLARING THE SAME TO BE AN EMERGENCY.**

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2016-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-12. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-12. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-13

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A JOB CREATION GRANT PROGRAM CONTRACT WITH WESTFIELD BANK, FSB.**  
The first reading was completed.

2016-14

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE A 2016 FORD F-SERIES SD TRUCK FROM MONTROSE FORD AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-14. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2016-14. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-14. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2016-15

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2015 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER, AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-15. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-15. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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Mr. Sulzener moved to adopt ordinance 2016-15. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2016-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-16. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Sulzener moved to add emergency language to ordinance 2016-16. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-16. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SANITARY SEWER USE ORDINANCE, AS AMENDED AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for ordinance 2016-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-17. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING VILLAGE DEPARTMENT SUPERVISORS TO SELL AND/OR DISPOSE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The first reading was completed.

**RESOLUTIONS:**

2016-01

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

The third reading was completed.

Mrs. Rhoads moved to adopt resolution 2016-01. The motion was seconded by Mrs. Miller. 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

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GRANT FROM THE 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading was completed.

Mrs. Rhoads moved to adopt resolution 2016-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

Bicentennial committee update-Leslie Miller reported on the activities and plans of the Seville Bicentennial Committee. Nearly \$6,300 has been raised for the celebration. The Bicentennial logo will be used in conjunction with the Run for the Trails.

New Business:

The annual Seville Easter Egg Hunt will be held on April 2<sup>nd</sup> at 1:00 PM at Cy Hewit Park.

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

The meeting adjourned at 8:06 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER