

VILLAGE OF SEVILLE
April 11, 2016
Council Minutes

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

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

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

Absent: None

Amendments to the agenda: None

Mrs. Frey moved to approve the bills from 03-14, 03-21, 03-28, and 04-04. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Demiter moved to approve the minutes from 03-14-2016. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Privilege of the floor:

Mrs. Scheck of 101 Cedar Court had concerns about the Sidewalk Program. It was explained that the costs in the letter she received were estimates and residents were encouraged to seek their own contractor for the best price. The Village also does not recommend any contractors for the project.

Stan Scheetz reported that a potential sale of the Schneider Trucking property has been dropped.

Solicitor's Report-The Solicitor had nothing to report.

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	

Mrs. Rhoads read a letter from Devon Stallard asking that the Village erect a basketball court at Cy Hewit Park.

Mr. Sulzener complimented BOPA and the Street Department for their quick action following an accident in front of his home earlier in the day.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-04. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2016-05. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-09

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

The second 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 second reading was completed.

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 second reading was completed.

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 second reading was completed.

2016-19

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 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-19. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Sulzener moved to add emergency language to ordinance 2016-19. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-19. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS

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FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-20. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2016-20. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-20. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-21

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH D&M PAINTING CORPORATION FOR THE PAINTING OF A WATER TANK AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-21. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Sulzener moved to add emergency language to ordinance 2016-21. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Sulzener moved to adopt ordinance 2016-21. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2016-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MOST PAVING CO. LLC FOR THE VARIOUS PAVING WORK AT CY HEWIT PARK AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-22. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2016-22. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-22. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH 44 BUILDERS, LLC FOR A STREET DEPARTMENT SALT SHED AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-23. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-23. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-23. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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2016-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH 44 BUILDERS, LLC FOR A PARK PAVILION AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-24. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-24. The motion was seconded by Mr. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-24. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SALE, POSSESSION AND CONSUMPTION OF BEER ON THE VILLAGE OWNED RIGHT OF WAY KNOWN AS MILTON STREET FOR THE SEVILLE BICENTENNIAL EVENT ON JULY 23, 2016, AND EXEMPTING SAID SALE, POSSESSION AND CONSUMPTION OF BEER FROM ANY CITY ORDINANCE PROVISIONS THAT MAY PROHIBIT SAID SALE, POSSESSION AND CONSUMPTION OF BEER PROVIDED THAT SAID SALE, POSSESSION AND CONSUMPTION OF BEER IS PERMITTED UNDER STATE LAW AND AN APPROPRIATE LIQUOR LICENSE HAS BEEN GRANTED FOR SAID SALE OF BEER.

The first reading was completed.

2016-26

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 ON THE INTERNET FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2016-26. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-26. The motion was seconded by Mr. Frey. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-26. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

Mrs. Miller reported that there were no updates to add to the previous reports concerning the Bicentennial Committee.

New Business:

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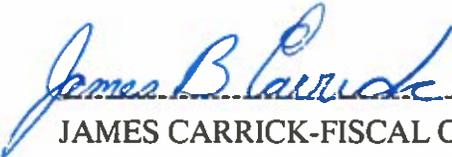
A representative from the Development Finance Authority of Summit County will be at the May Government Committee meeting to present a proposal and answer any questions about a possible reissuing of the bonds currently held by the Village and BOPA.

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

The meeting adjourned at 8:03 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER