

VILLAGE OF SEVILLE

May 09, 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), Kathy Rhoads, Brad Demiter, Sue Frey, Gene Sulzener

Absent: Rick Stallard

Mrs. Miller moved to amend the agenda and add a discussion and vote on the options for bond refinancing under new business. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to approve the bills from 04-11, 04-18, 04-25, and 05-02. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 04-11-2016. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Cheryl Horvitz from the Medina County Auditor's Office reported that Homestead Exemption applications are due by Monday, June 6th. May 17th is "Senior Day" in Medina County. Festivities will be at the Fairgrounds from 9:00 AM to 1:00 PM.

Kathy Breiterbucher from the Medina County Economic Development Corporation explained the two ordinances for V- 3 Transportation that were on the agenda and the need for emergency language on 2016-27.

Privilege of the floor:

None

Solicitor's Report-Brandon Pauley had nothing to report.

Summary of committee activity:

Finance-Leslie Miller

Safety- Leslie Miller

Cemetery-Carol Carter

Government- Leslie Miller

Parks/Streets-Kathy Rhoads

Zoning-Carol Carter

Utilities-Brad Demiter

Ordinances under consideration:

2016-09

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-09. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2016-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-10. The motion was seconded by Mr. Sulzener. 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 third reading was completed.

Mr. Sulzener moved to adopt ordinance 2016-13. 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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2016-18. 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 second reading was completed.

2016-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH V3 TRANSPORTATION, LLC. AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-27. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2016-27. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-27. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

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2016-28

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 V3 TRANSPORTATION. The first reading was completed.

2016-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MEDINA GLASS CO. FOR REPAIRS TO THE VILLAGE HALL AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Sulzener moved to suspend the three reading rule for ordinance 2016-29. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-29. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2016-29. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES FOR POLICE DEPARTMENT EMPLOYEES AND DECLARING AN EMERGENCY.

The first reading was completed.

2016-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, CHANGING THE NAME OF PANTHER PARKWAY, A DEDICATED STREET WITHIN THE VILLAGE, TO ENTERPRISE PARKWAY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-31. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Resolutions:

2016-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DESIGNATING MAY 8-14, 2016, AS "ECONOMIC DEVELOPMENT WEEK" AND RECOGNIZING 2016 AS THE 90TH ANNIVERSARY OF THE INTERNATIONAL ECONOMIC DEVELOPMENT COUNCIL AND AS "THE YEAR OF THE ECONOMIC DEVELOPER", AND DECLARING AN EMERGENCY.

The first reading was completed.

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

Mrs. Rhoads moved to add emergency language to resolution 2016-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2016-08. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2016-08. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-08. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-09

A RESOLUTION OF THE VILLAGE OT ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading was completed.

2016-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING THE NATIONAL WILDLIFE FEDERATION MAYOR'S MONARCH PLEDGE.

The first reading was completed.

2016-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR STREET REPAIRS AND DECLARING AM EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2016-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2016-11. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-11. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-12

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 DECALRING AN EMERGENCY.

The first reading was completed.

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Mr. Sulzener moved to suspend the three reading rule for resolution 2016-12. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2016-12. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2016-12. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Old business:

Mrs. Miller updated Council on the activities of the Bicentennial Committee.

Council discussed the options for re-financing the bonds held by the Village and BOPA. Option 2 keeps the same payment but will pay off the bonds 6 months sooner because of the reduced interest rate allowing more money to be applied to the principal each month. Choosing option 2 will save approximately \$85,000 over the term of the bonds.

Mrs. Miller moved to accept option 2. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

New Business:

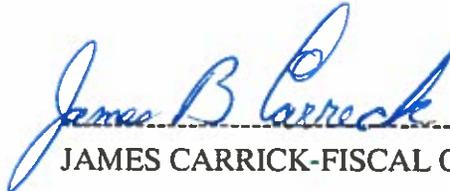
None

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

The meeting adjourned at 7:52 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER