

**VILLAGE OF SEVILLE**  
**June 13, 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), Rick Stallard, Sue Frey, Brad Demiter, Gene Sulzener, Kathy Rhoads

Absent: None

There were no amendments to the agenda.

Mrs. Frey moved to approve the bills from 05-09, 05-16, 05-23, 05-31, and 06-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 05-09-2016. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to accept a donation to the Parks Department from Shelly Baltic of \$50.00. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Cheryl Horvitz from the Medina County Auditor's Office announced that CAUV field checks will be done in June. Weights and measures checks are also being completed.

Susan Hirsch from the Medina County Planning Commission updated Council on Fair Housing requirements and procedures.

**Privilege of the floor:**

Bill Shook encouraged the Village to apply for a portion of the Excise Tax collected by the State of Ohio. The money can be used for Park projects and is available from the Department of Natural Resources. The Street Superintendent will be contacted to collect more information.

**Solicitor's Report:**

Ted Lesiak will be unavailable for his normal office hours next week. Brandon Pauley will be here in Mr. Lesiak's absence.

**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	

**Ordinances under consideration:**

2016-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
AUTHORIZING THE SALE, POSSESSION AND CONSUMPTION OF BEER ON

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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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-25. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

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 second reading was completed.

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 THE POLICE DEPARTMENT.

The second reading was completed.

2016-32

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, MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, THE MEDINA COUNTY PROBATE COURT, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The first reading was completed.

2016-33

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.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-33. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

Mr. Sulzener moved to add emergency language to ordinance 2016-33. The motion was seconded by Mr. Demiter. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

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Mr. Stallard moved to adopt ordinance 2016-33. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

2016-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY PAVING FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN STREETS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-34. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-34. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-34. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2016-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH T.R. SNYDER CONSTRUCTION FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-35. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2016-35. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2016-35. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTIONS 409.01(C)(5) AND 409.14 TO ALLOW THE KEEPING OF CHICKENS WITHIN THE VILLAGE UPON CERTAIN CONDITIONS.

The first reading was completed.

2016-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-22 REGULATING AMUSEMENT ARCADES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-37. The motion was seconded by Mrs. Rhoads. Voting for the motion were Mrs. Rhoads, Mr. Stallard, and Mr. Demiter. Voting against the motion were Mrs. Miller, Mrs. Frey, and Mr. Sulzener. The motion did not pass.

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2016-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OF PUBLIC IMPROVEMENT.

The first reading was completed.

2016-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The first reading was completed.

Resolutions:

2016-09

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

The second 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 second reading was completed.

Old business:

Mayor Carter updated Council on the plans of the Bicentennial Committee.

New Business:

None

Mrs. Frey moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 8:08 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER