

**VILLAGE OF SEVILLE**  
**July 11, 2016**  
**Council Minutes**

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

The meeting opened with the Pledge of Allegiance, a moment of silence for the Dallas police officers that were killed in action and a prayer.

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

Absent:  
None

There were no amendments to the agenda.

Mr. Stallard moved to approve the bills from 06-13, 06-20, 06-27, and 07-05. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 06-13-2016. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation to the Parks Department from Carol Ross for \$50.00. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Privilege of the floor:  
None

Solicitor's Report-Ted Lesiak reported that his regularly scheduled office hours on July 20<sup>th</sup> will be moved to the 21<sup>st</sup>.

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:

2016-28

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-28. The motion was seconded by Mrs. Miller. 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.

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The third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-30. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mr. Demiter who voted against the motion.

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 TO PREVENT ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The second reading was completed.

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 second reading was completed.

The public hearing for this ordinance was held prior to this meeting. There was no public comment on the ordinance.

2016-37

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

The second reading was completed.

2016-38

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

The second 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 second reading was completed.

2016-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA.

The first reading was completed.

Resolutions:

2016-09

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

The third reading was completed.

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

2016-10

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

The third reading was completed.

Mrs. Rhoads moved to adopt resolution 2016-10. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-13

**A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING RESOLUTION 2016-01 DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS AND ASSESS CERTAIN PROPERTIES, AND DECLARING THE SAME TO BE AN EMERGENCY.**

The first reading was completed.

This resolution removes the Wurglers from the list of people that need to fix their sidewalks. The lot next to the Wurgler's is vacant. It was determined that their sidewalk would need to be completed when the lot next door is developed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2016.13. The motion was seconded by Mr. Demiter. The motion passed unanimously

Mr. Stallard moved to add emergency language to resolution 2016-13. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-13. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Old business:

Bicentennial committee update-Leslie Miller reminded everyone that the Bicentennial Celebration is just two weeks away. Family events are scheduled throughout the weekend.

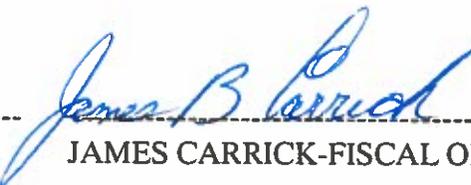
New Business:

None

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

The meeting adjourned at 7:28 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER