

VILLAGE OF SEVILLE
August 08, 2016
Council Minutes

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

The meeting opened with the Pledge of Allegiance and a prayer.

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

Absent: Brad Demiter

Amendments to the agenda:

Mr. Stallard moved to amend the agenda to add discussions under New Business concerning a proclamation received from The State of Ohio concerning Seville's 200th anniversary and an upcoming visit from Congressman Jim Renacci. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve the bills from 07-11, 07-18, 07-25 and 08-01. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 07-11-2016. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation of \$40.00 from Susan and John Derhammer for the Parks. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Privilege of the floor:

Carol Pamer from the Seville Historical Society told Council that the Society is planning on placing a time capsule on Society grounds and would like any suggestions for contents be submitted by the end of November. There are also plans to put a school on museum property. Mr. Stallard suggested that when the plans are complete the Society bring them to the Zoning Committee for approval.

Solicitor's Report-Ted Lesiak had nothing to report.

Summary of committee activity:

Finance-Leslie Miller	Safety- Leslie Miller	Cemetery-Carol Carter
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-No report	

Ordinances under consideration:

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

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TOWNSHIPS AND MUNICIPALITIES REGARDING ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-32. The motion was seconded by Mrs. Frey. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-36. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Stallard who voted against the motion.

2016-37

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

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-37. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

2016-38

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-38. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-39. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

ORDINANCE NO. 2016-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTIONS 606.02(B), 607.02(A) AND 609.02(A) OF THE SEVILLE ZONING CODE WITH REGARD TO AMUSEMENT ARCADES

The first reading was completed.

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Resolutions:

RESOLUTION NO. 2016-14

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING AND DIRECTING THE SUPERINTENDENT OF THE VILLAGE OF SEVILLE BOARD OF PUBLIC AFFAIRS TO APPLY FOR PARTICIPATION IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND DECLARING AN EMERGENCY.

The first reading was completed.

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

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

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

Old business:

Bicentennial recap-The Bicentennial Committee will be having a wrap-up meeting on the 17th. Mrs. Miller will have a final report next month.

Mrs. Rhoads moved to amend the agenda to add a discussion on the presentation of legislation. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads said that the titles for legislation on the agenda were not descriptive enough and more information should be provided.

New Business:

The Village has received Special Recognition from the State of Ohio on the occasion of its' 200th anniversary. The certificate will be given to the Historical Society and a copy will be kept at the Village Administration Building.

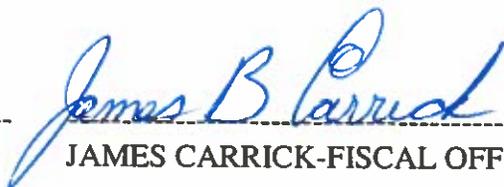
Congressman Jim Renacci will be at the Administration Building on Thursday at 12:15 in conjunction with the Chamber of Commerce luncheon. Everyone is invited to attend and meet the congressman.

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

The meeting adjourned at 7:33 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER