

VILLAGE OF SEVILLE

September 12, 2016

Council Minutes

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

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

Present: Leslie Miller (president), Brad Demiter, Kathy Rhoads, Rick Stallard, Sue Frey

Absent: Gene Sulzener

Amendments to the agenda

Mrs. Frey moved to add an update about the Fire Station. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add information about State Senator Larry Obhof appearing at the next Council meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add ordinance 2016-44 and resolution 2016-15 to the agenda. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to add acceptance of donations to the parks. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve the bills from 08-08, 08-15, 08-22 and 09-06. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 08-08-2016. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Rhoads moved to accept donations of \$25.00 from Joyce Crislip and \$90.00 from Jessica and David Brantner for the Parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that the ordinance modifying the CRA agreement with Atlantic Tool & Die will not need to be adopted until the October meeting.

Resolution 2016-15 places a moratorium on the cultivation of marijuana in Seville until there is more clarification from the State of Ohio on several points. The Fiscal Officer will contact Worker's Compensation for the effect of the law on the Villages Drug Free Workplace policy.

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

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Ordinances under consideration:

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-40. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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 second reading was completed.

2016-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE 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.

2016-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES AGENCY, INC. FOR THE PROVISION OF SERVICES RELATED TO COMPLIANCE WITH THE AFFORDABLE CARE ACT AND DECLARING AN EMERGENCY

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-43. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-43. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-43. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2005-95 AUTHORIZING THE MAYOR TO AMEND THE EXISTING COMMUNITY REINVESTMENT AREA AGREEMENT WITH ATLANTIC TOOL & DIE COMPANY AND DECLARING AN EMERGENCY.

The first reading was completed.

Resolutions:

2016-15

A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING PERMIT

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APPROVALS AND LICENSING OF CULTIVATORS OF, PROCESSORS OF AND RETAIL DISPENSARIES OF MARIJUANA FOR THE PURPOSE OF MEDICINAL USE AND THE ISSUANCE OF SUCH APPROVALS; AND DECLARING AN EMERGENCY.

The first reading was completed.

Old business:

The status of the front doors has not changed since the Finance meeting. Securitech will be scheduled to complete the work.

A quote from Independence Business Supply was received for the area containing village records. The Fiscal Officer will meet with a representative from Independence to go over the quote.

Three events have been completed to fulfill the Village's obligation toward the national Mayor's Monarch Butterflies resolution. Further events are being planned.

New Business:

There will be a meeting on 9-16 of everyone involved with the fire station roof collapse. The Township Trustees will have a meeting at noon to discuss their options.

State representative Larry Obhof will be at the next Council meeting to recognize Seville's bicentennial celebration.

A shredding machine will be present at the Village Hall on 10-15 from 9:00 AM until 2:00 PM. Residents are encouraged to bring any papers to the Village hall on that date and the papers will be shredded for free. The Village will pay the \$112.50 fee for the machine. Council voted unanimously to pay the fee.

Mrs. Rhoads moved to allow the Mayor to offer the open police officer position to Josh Thompson as recommended by the Police Department and the Safety Committee. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Announcements

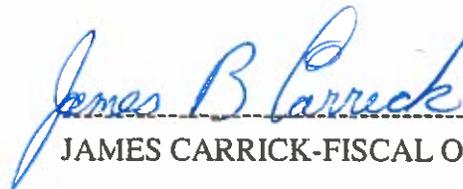
Mrs. Miller said that she would be out of town for the month of October and would not be attending any of the meetings that month.

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

The meeting adjourned at 7:54 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER

