

VILLAGE OF SEVILLE
October 11, 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: Brad Demiter, Kathy Rhoads, Rick Stallard, Gene Sulzener

Absent: Leslie Miller, Sue Frey

There were no amendments to the agenda.

Mr. Stallard moved to approve the bills from 09-12, 09-19, and 09-26. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Sulzener moved to approve the minutes from 09-12-2016. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Rhoads moved to approve a donation of \$50.00 from Richard Detweiler and \$20.00 from Susan Vidikan for the Parks. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

State Senator Larry Obhof presented the Village with a resolution from the Ohio Senate commemorating Seville's 200th anniversary.

Privilege of the floor:

A group of downtown businesses are planning to decorate two of the bridges downtown for the upcoming holidays. Fund raising has begun and the group requested that the Village appropriate some funds for the project. They are also hoping to have a tree lighting ceremony downtown.

Solicitor's Report-Ted Lesiak reported that Camelot Storage has completed the paving project as required.

Summary of committee activity:

Finance-Kathy Rhoads	Safety- Kathy Rhoads	Cemetery-Carol Carter
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Brad Demiter	

Ordinances under consideration:

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-41. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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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. The second reading was completed.

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. The second reading was completed.

2016-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH _____ FOR THE PROVISION OF SERVICES RELATED TO PEST CONTROL FOR THE VILLAGE HALL BUILDING AND DECLARING AN EMERGENCY. The first reading was completed.

2016-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE TO ESTABLISH THE PAY RANGE FOR ASSISTANT ZONING INSPECTOR OF THE VILLAGE. The first reading was completed.

2016-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-35 AS AMENDED, ESTABLISHING CERTAIN JOB DESCRIPTIONS FOR VILLAGE PERSONNEL TO ESTABLISH THE JOB DESCRIPTION FOR ASSISTANT ZONING INSPECTOR OF THE VILLAGE. The first reading was completed.

2016-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2017. The first reading was completed.

2016-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES, AND DECLARING AN EMERGENCY. The first reading was completed.

2016-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE AND DECLARING AN EMERGENCY.

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The first reading was completed.

2016-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2016-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The first reading was completed.

2016-53

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 FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2016-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading was completed.

2016-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2017 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The first reading was completed.

2016-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading was completed.

2016-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2017.

The first reading was completed.

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2016-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading was completed.

2016-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2017.

The first reading was completed.

Resolutions

2016-15

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

The second reading was completed.

Old business:

An estimate has been received for shelving for the boxes in the records room. The disposition of the public records at 6 Spring Street was discussed. Electronic storage was suggested. Price estimates for the project will need to be obtained. The matter was referred to the Street/Park Committee.

Better utilization of the cabinets in the rear hallway was also discussed.

Chagrin Valley Paving has begun the paving project downtown. Mrs. Rhoads was instrumental in getting the project going.

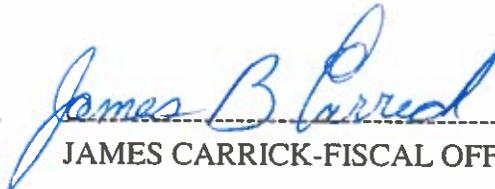
New Business:

The use of the vehicle bays at 6 Spring Street by the temporarily displaced EMS/Fire Department was discussed. EMS would like to use all three bays. The bays would need to be heated to 55 degrees. The Fire Department will make a proposal on the improvements they need. The Fire Department will be responsible for any costs.

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Sulzener. The motion passed unanimously. The meeting adjourned at 8:16 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER