

VILLAGE OF SEVILLE
November 14, 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

Absent: Kathy Rhoads, Brad Demiter

Mr. Stallard moved to approve the bills from 10-03, 10-11, 10-17, 10-24, 10-31, and 11-7. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 10-17 and 10-24-2016. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Privilege of the floor:

Adam Mellen from The Ohio Department of Transportation presented a plan to have a bike route run through Seville. There would be no construction necessary. The trail would run on existing streets. ODOT would supply the original signs and the Village would have to buy any replacement signs. The signs are expected to have a 20 year replacement life. ODOT would like to have the signs up by the summer of 2017. An ordinance with three readings will be required from the Village.

Robert Knopf from Mobilitie addressed a request by Mobilitie to erect an 85 foot tall internet data tower on Milton Street. The Solicitor will check into the legalities of erecting such a tower and inform Council of its' options.

Mrs. Miller reported that Joe Demiter of Paradise Tree Farm is donating a 6 foot cut Christmas tree for the gazebo downtown.

Solicitor's Report-Ted Lesiak reminded Council that because only 4 members were present, there could be no suspension of the rules or emergency language for any ordinance this evening. A special Council meeting will be held on Monday, November 21st at 7:00 PM to address legislation that needs to be adopted this month.

Summary of committee activity:

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

Ordinances under consideration:

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

VILLAGE OF SEVILLE
November 14, 2016
Council Minutes

ATLANTIC TOOL & DIE COMPANY.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-44. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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.

The second 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 second 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 second 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 second 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 second 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.

The second 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 AND DECLARING AN EMERGENCY.

The second 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

VILLAGE OF SEVILLE
November 14, 2016
Council Minutes

CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The second 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 AND DECLARING AN EMERGENCY..

The second 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 AND DECLARING AN EMERGENCY.

The second 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 second 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 second 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 second reading was completed.

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 second reading was completed.

2016-59

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

VILLAGE OF SEVILLE

November 14, 2016

Council Minutes

The second reading was completed.

2016-60

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINCA COUNTY, OHIO, AMENDING THE 2016 APPROPRIATION ORDINANCE NO. 2015-54.

The first reading was completed. (BOPA)

2016-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

The first reading was completed.

2016-63

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 ATLANTIC TOOL & DIE COMPANY.

The first reading was completed.

2016-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The first reading was completed.

2016-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II.

The first reading was completed.

2016-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO TRANSFERRING FUNDS.

The first reading was completed. (Village)

2016-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH NEXUS GAS TRANSMISSION, LLC TO PROVIDE INCOMING 3 PHASE, 480VAC POWER LINES FROM EXISTING COUNTY SOURCE TO A COMPRESSOR STATION SITE AND DECLARING AND EMERGENCY.

The first reading was completed.

2016-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE OFFICE MANAGER OF THE BOARD OF PUBLIC AFFAIRS

VILLAGE OF SEVILLE
November 14, 2016
Council Minutes

TO ENTER INTO A CONTRACT WITH COMDOC FOR DOCUMENT MANAGEMENT EQUIPMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

2016-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO REMOVE A TREE WITH _____

The first reading was completed.

The following ordinances will be read only if the agenda is amended.

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 third reading was completed.

Mr. Stallard moved to adopt resolution 2016-15. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2016-17

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM CLEAN OHIO PARKS.

The first reading was completed.

Old business:

None

New Business:

As long as spending is within appropriation limits, Supervisors can spend money as necessary to keep the Village operating. Major purchases should be reported to the appropriate committee so that Council can monitor expenses during the year. Council also acknowledges all expenditures when signing off on payments on a weekly basis.

Mrs. Miller asked that Council members respond to e-mails. Even if it is just to acknowledge the receipt of an e-mail, it is important that Council members communicate with each other.

Mrs. Miller asked that Council members that will be absent from any meeting, need to communicate that information as early as possible to all other Council members or at minimum to the office prior to the meeting. This allows other committee and council members to be more prepared for the absence. Mr. Stallard announced he would be absent for the Zoning meeting on November 28th and the Council meeting on December 12th. The Mayor will miss the Zoning meeting on the November 28th.

VILLAGE OF SEVILLE
November 14, 2016
Council Minutes

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

The meeting adjourned at 8:00 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER