

VILLAGE OF SEVILLE
November 21, 2016
Council Minutes

Mayor Carter called the meeting to order at 7:04 PM

Present: Leslie Miller (President), Brad Demiter, Sue Frey, Gene Sulzener, Rick Stallard, Kathy Rhoads (arrived at 7:11)

Ordinances under consideration:

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 TERMINIX FOR THE PROVISION OF SERVICES RELATED TO PEST CONTROL FOR THE VILLAGE HALL BUILDING.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-45. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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,

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-49. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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.

The third reading was completed.

Mr. Demiter moved to adopt ordinance 2016-50. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-51

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

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-51. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-53. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-54. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2016-60

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

The second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-60. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-60. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2016-61. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2016-61. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2016-61. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-67

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

The second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-67. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2016-67. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 AN EMERGENCY.

The second reading was completed.

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Mrs. Rhoads moved to suspend the three reading rule for ordinance 2016-68. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2016-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mrs. Miller who voted against the motion.

2016-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE OFFICE MANAGER OF THE BOARD OF PUBLIC AFFAIRS
TO ENTER INTO A CONTRACT WITH COMDOC FOR DOCUMENT
MANAGEMENT EQUIPMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2016-69. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2016-69. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Demiter moved to adopt ordinance 2016-69. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2016-71

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING ORDINANCE 2013-08 ESTABLISHING AN EMPLOYEE HANDBOOK
AND DECLARING AN EMERGENCY.

The first reading was completed.

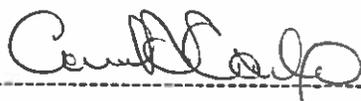
Mrs. Miller moved to suspend the three reading rule for ordinance 2016-71. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-71. The motion was seconded by Mrs. Frey. The motion passed unanimously.

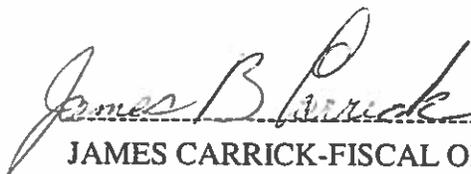
Mrs. Frey moved to adopt ordinance 2016-71. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

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

The meeting adjourned at 7:19 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER