

VILLAGE OF SEVILLE
December 12, 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, Brad Demiter, Gene Sulzener, Kathy Rhoads

Absent: Rick Stallard

Mrs. Miller moved to amend the agenda to add the first reading of ordinance 2016-74 and under New Business, a discussion about a leadership class being offered in Medina. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to approve the bills from 11-14, 11-21, 11-28, and 12-05. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from 11-14 and 11-21. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$25.00 from Virgil Foster for the Parks and a donation of \$200.00 from the NYSKC Foundation for the Police Department. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Privilege of the floor: None

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

Summary of committee activity:

Finance-Sue Frey	Safety- Leslie Miller	Cemetery-Carol Carter
Government- No report	Parks/Streets-Kathy Rhoads	
Zoning-No report	Utilities-Brad Demiter	

Ordinances under consideration:

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-46. The motion was seconded by Mrs. Rhoads. The motion was defeated unanimously.

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.

VILLAGE OF SEVILLE
December 12, 2016
Council Minutes

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2016-47. The motion was seconded by Mr. Sulzener. The motion was defeated unanimously.

2016-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2017.

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-48. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mr. Demiter moved to adopt ordinance 2016-52. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mr. Sulzener moved to adopt ordinance 2016-55. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-56. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-57. The motion was seconded by Mrs. Miller. The motion passed unanimously.

VILLAGE OF SEVILLE
December 12, 2016
Council Minutes

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-58. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2016-59

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2016-59. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second 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 second 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 second 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 second reading was completed.

2016-72

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 409.01 OF THE SEVILLE ZONING CODE WITH REGARD TO NUISANCES REGARDING TREES, PLANTS OR SHRUBS.

The first reading was completed.

2016-73

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

VILLAGE OF SEVILLE
December 12, 2016
Council Minutes

TO ENTER INTO A REVOLVING LOAN ACCOUNT AGREEMENT FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES.
The first reading was completed.

2016-74

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REAL ESTATE SALES AGREEMENT, LEASE AGREEMENT AND EASEMENT AGREEMENT WITH TIMOTHY A. AND MICHELLE M. BAKER AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2016-74. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2016-74. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Sulzener moved to adopt ordinance 2016-74. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Resolutions:

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 second reading was completed.

Mrs. Miller moved to table resolution 2016-17. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-18

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SUPPORTING SBR 71 TO PROMOTE BICYCLE TOURISM.

The first reading was completed.

2016-19

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO APPLY FOR LOAN FUNDS NECESSARY FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2016-19. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to resolution 2016-19. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mr. Sulzener moved to adopt resolution 2016-19. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-20

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE SEVILLE-GUILFORD DISASTER AND EVACUATION PLAN AS

VILLAGE OF SEVILLE

December 12, 2016

Council Minutes

REQUESTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY.

The first reading was completed.

2016-21

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO SUPPORT THE REQUEST FOR A UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS ASSESSMENT COALITION GRANT, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2016-21. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2016-21. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2016-21. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Old business:

None

New Business:

A Leadership Workshop for Local Government Officials is being offered in Medina by The Ohio State University Extension. The Workshop goes for 11 weeks on Thursday evenings with a cost of \$275.00 per attendee. Mrs. Frey and Mrs. Miller both expressed interest in attending. Others wishing to attend must have their applications completed and returned to Mrs. Miller by December 23rd.

Mrs. Miller moved to enter executive session to discuss personnel matters and invited Mayor Carter, Solicitor Ted Lesiak, Street Superintendent Jon Sobczak, and Assistant Street Superintendent Rick Gray. The motion was seconded by Sue Frey. The motion passed unanimously.

Executive Session began at 7:44 PM.

Mrs. Miller moved to exit executive session. The motion was seconded by Sue Frey. The motion passed unanimously.

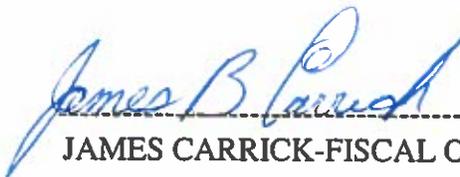
Executive Session ended at 8:09 PM.

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

The meeting adjourned at 8:10 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER

VILLAGE OF SEVILLE
December 12, 2016
Council Minutes