

**VILLAGE OF SEVILLE**  
**January 9, 2017**  
**Council Minutes**

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

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

Present: Leslie Miller (President), Brad Demiter, Sue Frey, Gene Sulzener, Rick, Stallard, Kathy Rhoads.

Noting the excellent work done by all of the committee members in 2016, Mayor Carter kept the 2017 committee appointments the same as the 2016 appointments.

The Mayor opened the meeting for nominations for Council President. Mrs. Frey nominated Leslie Miller. The nomination was seconded by Mr. Sulzener. There were no other nominations. Mr. Sulzener moved to close the nominations. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Sulzener moved to vote for Leslie Miller for Council President, The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Amendments to the agenda:

None

Mrs. Miller moved to approve the payment of the bills from 12-12, 12-19, 12-27, and 01-03. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Sulzener moved to approve the minutes from 12-12-2016. The motion was seconded by Mr. Demiter. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Mrs. Frey moved to accept a donation of \$30.00 from Laurie Schmeltzer for the parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Erik Alwood the new Regional Manager and Tiffany Donnelly the new Branch Manager at Huntington Bank introduced themselves to Council.

Adam Mellen from the Ohio Department of Transportation updated Council on the State Bike Route proposed to go through Seville. The Council recommended that the route be altered to a safer route. The recommendation was to have the route go from Ryan Road to High Street to Main Street and exit town on Milton Street rather than come down Route 3 which has heavy truck traffic. Mr. Mellen did not think the altered route would be an issue. There may be grant money available in the future for a dedicated bike lane but the size of Seville may make it more difficult to secure grant money.

**VILLAGE OF SEVILLE**

**January 9, 2017**

**Council Minutes**

**Privilege of the floor:**

Cerenna Solecki said that she would be willing to pursue grant money from the Northern Ohio Board of Realtors for Village Park projects. The Council thanked Ms. Solwicki for her offer and asked that she keep Council updated on the results.

Solicitor's Report-Ted Lesiak reported that his assistant Brandon Pauley will filling in at the next Wednesday office hours.

**Summary of committee activity:**

Finance-Sue Frey gave the report

Safety- Leslie Miller gave the report

Cemetery-Carol Carter gave the report

Government- Rick Stallard gave the report

Parks/Streets-Kathy Rhoads gave the report

Zoning-Rick Stallard gave the report

Utilities-Brad Demiter gave the report

**Ordinances under consideration:**

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2016-63. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-65. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

BOPA has recommended that this not be passed.

Mrs. Frey moved to adopt ordinance 2016-66. The motion was seconded by Mr. Sulzener. The motion was defeated unanimously.

The Government committee recommended that ordinance 2016-70 be tabled.

**VILLAGE OF SEVILLE**

**January 9, 2017**

**Council Minutes**

Mrs. Rhoads moved to table ordinance 2016-70. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 \_\_\_\_\_

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 second reading was completed. There will be a public hearing prior to the next reading at the February Council Meeting.

2016-73

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REVOLVING LOAN ACCOUNT AGREEMENT FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES.

The second reading was completed.

2017-01

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

The first reading was completed.

A suspension of the three reading rule was requested.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-01. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-01. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2017-02

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

The first reading was completed.

A suspension of the three reading rule was requested.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-02. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-03

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 WESTFIELD BANK, FSB AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-03. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

**VILLAGE OF SEVILLE**  
**January 9, 2017**  
**Council Minutes**

Mr. Stallard moved to add emergency language to ordinance 2017-03. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-03. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Resolutions:

Resolution 2016-17 has been tabled.

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 has been completed. The resolution was tabled on 12-12-2016

2016-18

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

The second reading was completed.

2016-20

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE SEVILLE-GUILFORD DISASTER AND EVACUATION PLAN AS REQUESTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY.

The second reading was completed.

2017-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The first reading was completed.

2017-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2017 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2017-02. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2017-02. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Stallard moved to adopt resolution 2017-02. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

**VILLAGE OF SEVILLE**

**January 9, 2017**

**Council Minutes**

The first reading was completed.

**Old business:**

Based on a recommendation from the Government Committee, Mrs. Frey moved to not renew the contract with Excelgent for a web-site link for real estate development. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Stallard who voted against the motion.

Mrs. Miller moved to approve Cerenna Solecki as the Council appointee to the Board of Zoning Appeals. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Stallard who abstained.

**New Business:**

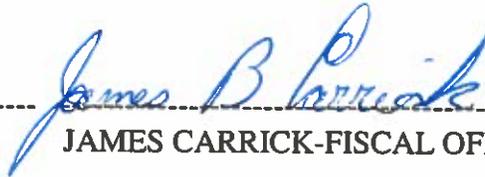
None

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

The meeting adjourned at 7:52 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER