

VILLAGE OF SEVILLE
January 03, 2017
Government Committee Minutes

Mr. Stallard called the meeting to order at 7:00 PM.

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

Absent: None

Mr. Stallard moved to enter Executive Session to discuss legal matters and invited the Mayor, the Fiscal Officer and the Law Director. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Executive Session began at 7:01 PM.

Mrs. Miller moved to exit Executive Session. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Executive Session ended at 7:10 PM.

Mayor Carter said that Rick Vierheller and Jason Page were here choices for the vacant positions on the Zoning and Planning Commission.

She also introduced Cerenna Solecki as a candidate for the vacant Council appointed position on the Zoning Board of Appeals.

Mrs. Miller moved to approve the minutes from 12-05-2016. The motion was seconded by Mrs. Frey. The motion passed unanimously.

There were no amendments to the agenda.

Privilege of the floor:

None

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 will be on January 9th.

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 will be on January 9th.

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

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ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II.

The third reading will be on January 9th. The committee, on BOPA recommendation, recommended that the ordinance not be adopted.

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 third reading will be on January 9th. The committee recommended that the ordinance be tabled.

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 will be on January 9th. The public hearing for this ordinance will be held prior to the next 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 will be on January 9th.

2017-01

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

The first reading will be on January 9th.

2017-02

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

The first reading will be on January 9th.

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 will be on January 9th.

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 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.

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The second reading will be on January 9th.

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 will be on January 9th.

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 will be on January 9th.

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 will be on January 9th.

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.

The first reading will be on January 9th.

Old business:

None

New Business:

None

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

The meeting adjourned at 7:23 PM.



RICK STALLARD-CHAIRMAN