

VILLAGE OF SEVILLE
February 13, 2017
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), Brad Demiter, Sue Frey, Gene Sulzener, Kathy Rhoads

Absent: Rick Stallard

Amendments to the agenda:

None

Mrs. Frey moved to approve the bills from 01-09, 01-17, 01-23, 01-30, and 02-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to approve the minutes from 1-09-2017. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Judge McIlvane gave his annual report about the Wadsworth Municipal Court. A copy of the report is available from the Fiscal Officer.

Mayor Carter read a proclamation from Seville sighting the importance of Abuse Affects All Awareness Month. Several Medina County agencies had representatives in attendance to accept the proclamation.

Privilege of the floor: Sue Frey announced that that the 16th annual Easter Egg Hunt will be held April 8th at 1:00 PM at Cy Hewit Park.

Mayor Carter gave the State of the Village address. A copy is available from the Fiscal Officer.

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

Summary of committee activity:

Finance-Sue Frey

Safety- Leslie Miller

Cemetery-Carol Carter

Government- Sue Frey

Parks/Streets-Kathy Rhoads

Zoning-No Report

Utilities-Brad Demiter

Ordinances under consideration:

Ordinance 2016-70 was tabled on January 9th and will not be read until it is removed from the table. The second reading has been 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 _____

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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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2016-72. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to table ordinance 2016-73. The motion was seconded by Mrs. Frey. The motion passed unanimously. The second reading has been completed.

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.

2017-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2017-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading was completed.

2017-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD.

The first reading was completed.

2017-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS.

The first reading was completed.

2017-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING HUNTINGTON BANK AS A VILLAGE DEPOSITORY BANK AND DECLARING AN EMERGENCY

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2017-08. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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Mr. Demiter moved to add Emergency Language to ordinance 2017-08. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-08. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, CLARIFYING AND ESTABLISHING SANITARY SEWER RATE CHARGES AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

The first reading was completed.

Resolutions:

Resolution 2016-17 was tabled on 12-12-2016. It will not be read until it is removed from the table. The second reading has been completed.

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.

2016-18

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

The third reading was completed.

Mrs. Miller moved to adopt resolution 2016-18. The motion was seconded by Mrs. Rhoads. 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 REQUESTED BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2016-20. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-01

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

The second reading was completed.

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 second reading was completed.

2017-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE

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CONSTRUCTION OF THE BOPA COLD STORAGE FACILITY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for resolution 2017-04. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add Emergency Language to resolution 2017-04. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2017-04. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING FEBRUARY 2017 AS ABUSE AWARENESS MONTH AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2017-05. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add Emergency Language to resolution 2017-05. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2017-05. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Old business:

None

New Business:

None

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

The meeting adjourned at 7:57 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER