

**VILLAGE OF SEVILLE**  
**March 13, 2017**  
**Council Minutes**

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

The meeting opened with the Pledge of Allegiance.

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

Mr. Demiter moved amend the agenda by adding a discussion about deleting e-mails to new business. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to approve the bills from 02-13, 02-20, 02-27, and 03-06. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to approve the minutes from 2-13-2017. The motion was seconded Mr. Sulzener. The motion passed unanimously.

Privilege of the floor:

Sue Frey reminded everyone that the annual Easter Egg Hunt will be on April 8<sup>th</sup> at 1:00 PM. Egg cleaning will be on March 14<sup>th</sup> at 9:00 AM at the Village Hall. Egg filling will take place on April 1<sup>st</sup> at 10:00 AM.

There was a question from the audience concerning the approval of the bills. The Fiscal Officer explained the procedure for approving bills for payment.

Medina County Auditor Mike Kovack will be at the April 10<sup>th</sup> Council meeting.

Solicitor's Report-Ted Lesiak reported that his office hours scheduled for March 22<sup>nd</sup> will be moved to March 21<sup>st</sup>.

Summary of committee activity:

Finance-Sue Frey	Safety- Leslie Miller	Cemetery-Carol Carter
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Brad Demiter	

Ordinances under consideration:

Ordinance 2016-70 was tabled on January 9<sup>th</sup>.

Mrs. Frey moved to remove ordinance 2016-70 from the table. The motion was seconded by Mr. Stallard. 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 A.J. TREE SERVICE.**

The third reading was completed.

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

**VILLAGE OF SEVILLE**

**March 13, 2017**

**Council Minutes**

Ordinance 2016-73 was tabled on February 13<sup>th</sup>. The second reading is complete.

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 second 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 second 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 AND DECLARING AN EMERGENCY.

The second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-06. The motion was seconded Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-06. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-06. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-07. The motion was seconded Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-07. 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.

**VILLAGE OF SEVILLE**

**March 13, 2017**

**Council Minutes**

The first reading was completed.

2017-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2018.

The first reading was completed.

2017-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NUMBERS 27-88, 95-01 AND 2004-66 AUTHORIZING THE IMPOSITION OF STORM DRAINAGE UTILITY IMPROVEMENT SURCHARGE.

The first reading was completed.

2017-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE SUBDIVISION PLAT OF THE AUTUMN MEADOWS SUBDIVISION PHASE III AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-12. The motion was seconded Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-12. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Demiter moved to adopt ordinance 2017-12. The motion was seconded by Mrs. Frey. The motion passed unanimously.

**Resolutions:**

Resolution 2016-17 was tabled on 12-12-2016.

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.

2017-01

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

The third reading was completed.

Mrs. Rhoads moved to adopt resolution 2017-01. The motion was seconded by Mrs. Miller. 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

**VILLAGE OF SEVILLE**  
**March 13, 2017**  
**Council Minutes**

GRANT FROM THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading was completed.

Mr. Sulzener moved to adopt resolution 2017-03. The motion was seconded by Mr. Demiter. The motion was unanimously defeated.

2017-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE WATER AND STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for resolution 2017-06. The motion was seconded Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Sulzener who voted against the motion.

Mrs. Frey moved to add emergency language to resolution 2017-06. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Sulzener who voted against the motion.

Mrs. Frey moved to adopt resolution 2017-06. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Sulzener who voted against the motion.

Old business:

None

New Business:

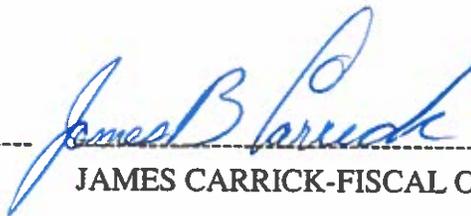
Mr. Demiter asked about junk e-mails and if they can be deleted or if they are considered a public record. The Law Director explained that deleting spam e-mails is just moving them to a separate file and they can still be retrieved.

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

The meeting adjourned at 7:51 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER