

VILLAGE OF SEVILLE
April 10, 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), Sue Frey, Gene Sulzener, Kathy Rhoads, Rick Stallard

Absent: Brad Demiter

Amendments to the agenda:

Mrs. Frey moved to add a discussion under "New Business" about the new block grant rules. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add a discussion under "New Business" concerning her recently completed leadership training classes. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to approve the bills. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 3-13-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve a donation from Bonnie Bray for \$75.00 to the Parks Department. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Jamie Stilla from The Medina County Library District explained the reasons for the upcoming tax levy for the district. She outlined the various programs that The Library District supported. She also noted that the levy was a renewal and represented 60% of the revenue The District received.

Mike Kovack the Medina County Auditor discussed several items. He noted that local government funds from the State of Ohio are down. There are more exempt properties per a new State of Ohio law that will Real Estate tax collections. The Auditor's Office is upgrading their web-site to allow easier access from mobile devices. "Petacular" will be on May 6th at the Brunswick Recreation Center.

Privilege of the floor:

Village resident Barb Schwartz voiced several concerns.

She noted that income tax forecasts are included on the CCA reports.

Although legislation was passed, the Village is not fully participating in the "Ohio Checkbook" program. The Fiscal Officer is responsible for getting the information to the State of Ohio.

Mrs. Schwartz asked if anything had been done with the conclusions made by the outside human resource company hired by the Village to review the Employee Handbook. Mrs. Rhoads said that she did not come prepared to discuss the issue and would look into the

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status. Mrs. Rhoads indicated that the cost of engaging Mr. Lencewicz further was prohibitive.

Mrs. Schwartz asked why Income Tax revenues dropped by \$42,000. Further research would have to be done to determine the reason.

Mrs. Schwartz questioned the legality of destroying audio records of meetings as it pertains to Ohio Sunshine Laws. The Village Law Director was not in attendance to answer the question.

The 2017 and 2016 budgets were not posted to the web-site. The Fiscal Officer will make any corrections on this issue.

Sue Frey noted that the Easter Egg Hunt was a huge success.

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

Summary of committee activity:

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

Ordinances under consideration:

Ordinance 2016-73 was tabled on February 13th.

2016-73

BOPA

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.

No action was taken on the ordinance.

2017-04

Finance

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 third reading was completed.

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

2017-05

Safety

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 third reading was completed.

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

2017-09

BOPA

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 second reading was completed.

2017-10

Finance

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 second reading was completed.

2017-11

BOPA

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 second reading was completed.

2017-13

Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING AN ASSIGNMENT OF A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT FROM OHIO WHOLESALE, INC. TO WHOLESALE DÉCOR.

The second reading was completed.

2017-14

Finance

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

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2017-14. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-14. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-15

Street/Park

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR

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**CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE AND
DECLARING AN EMERGENCY.**

The first reading was completed.

2017-16

Safety

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY,
OHIO, AMENDING SECTION 70.31 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF SEVILLE MODIFYING THE LANGUAGE OF THE ORDINANCE SO
AS TO REQUIRE MOTORISTS TO STOP WITH FRONT TIRES DIRECTLY ON, OR
IMMEDIATELY BEFORE A TRAFFIC CONTROL DEVICE WITHIN THE
VILLAGE AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-16. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-16. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-16. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-17

Safety

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY,
OHIO, AMENDING SECTION 72.032 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF SEVILLE MODIFYING THE LANGUAGE OF THE ORDINANCE SO
AS TO REQUIRE MOTORISTS TO STOP WITH FRONT TIRES DIRECTLY ON, OR
IMMEDIATELY BEFORE A STOP BAR AT A TRAFFIC CONTROL DEVICE
WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-17. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-17. The motion was seconded by Mr. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-17. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-18

Safety

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY,
OHIO, AMENDING SECTION 70.33 OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF SEVILLE MODIFYING THE LANGUAGE OF THE ORDINANCE SO
AS TO REQUIRE MOTORISTS TO STOP WITH FRONT TIRES DIRECTLY ON, OR
IMMEDIATELY BEFORE A STOP BAR AT A TRAFFIC CONTROL DEVICE
WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-18. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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Mrs. Miller moved to add emergency language to ordinance 2017-18. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-18. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-19
BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.

The first reading was completed.

2017-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE SOLICITOR TO UNDERTAKE ALL ACTION NECESSARY TO ANNEX CERTAIN PROPERTY OWNED BY THE VILLAGE INTO THE VILLAGE OF SEVILLE FROM GUILFORD TOWNSHIP.

The first reading was completed.

2017-21
Finance

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING S & T BANK AS A VILLAGE DEPOSITORY BANK.

The first reading was completed.

2017-22
BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER HAVERFIELD LLP FOR LEGAL REPRESENTATION AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-22. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2017-22. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-22. The motion was seconded by Mrs. Rhoads. 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.

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The second reading has been completed.

No action was taken on the ordinance.

2017-07

Safety

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY OHIO, DECLARING IT NECESSARY TO VOICE CONCERN FOR RESIDENTS AND PUBLIC SAFETY, AND DECLARING AN EMERGENCY.

The first reading was completed.

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

Mr. Sulzener moved to add emergency language to resolution 2017-07. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Sulzener moved to adopt resolution 2017-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-08

Street/Park

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

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

Mrs. Rhoads moved to add emergency language to resolution 2017-08. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2017-08. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2017-09

Street/ Park

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

The first reading was completed.

Old business:

None

New Business:

The approval to join small cell lawsuit was completed with the passage of ordinance 2017-22.

There was a discussion of having the Law Director pursue the forfeiture of 51 West Main Street. Mrs. Miller moved to have the Law Director pursue the forfeiture of 51 West Main Street. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mrs. Frey who abstained.

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A representative from CCA will be here next month to discuss the ramifications of House Bill 5.

Mrs. Miller and Mrs. Frey attended an Ohio State University local leadership class in Medina. The classes were held once per week for 11 weeks. Both councilwomen felt the class provided some very useful contacts and information.

The disbursements from the block grant program through Medina County will now take place every two years instead of yearly.

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

The meeting adjourned at 8:27 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER