

VILLAGE OF SEVILLE
June 12, 2017
Council Minutes

Mayor Carter called the meeting to order at 7:04 PM.

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

Present: Leslie Miller (President), Gene Sulzener, Kathy Rhoads, Rick Stallard

Absent: Sue Frey, Brad Demiter

Amendments to the agenda:

None

Mrs. Miller moved to approve the payment of the bills. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mr. Sulzener moved to approve the minutes from 5-08-2017. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to accept a donation of \$100.00 from Roberta Broske for the parks. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor:

Treenia Geig asked Council to adopt legislation that would allow her business to sell hard cider and wine at the Seville Farmers Market. There are State of Ohio rules governing the selling of wine at this type of market including a maximum of five bottles of wine to any one household, the wines must be bottled in Ohio, and the bottles cannot be opened at the Market. Mrs. Rhoads asked the Law Director to prepare appropriate legislation to allow the selling of wine and hard cider at the Market. The issue can be discussed at the next Government Committee meeting and voted on with emergency language at the next Council meeting.

Bill Shook presented a map showing a second property the Village owns in addition to the one he discussed with Council last month.

Mel Battig asked about the progress of legislation of land by the Village owned by Ron Wurgler. The second reading of the legislation will be done later in the meeting.

Barb Schwartz asked about the HR firm the Village hired to review the Employee Handbook. The price tag was deemed to be too high after the initial research and further use of the HR firm was never advanced for discussion. She also asked about the destruction of audio tapes. The Finance Committee had voted unanimously to not keep the tape once the minutes of a meeting had been approved. The matter never was brought up at a Council Meeting. Mrs. Schwartz also asked about a \$40,000 drop in income tax revenue. She then asked about the participation in the Ohio Online Checkbook program. The Village is currently enrolled but there is legislation to have Seville withdraw from the program. The matter will be discussed at future Government Committee meetings before any vote on the legislation will be held. Mrs. Schwartz the withdrawing from the program would reduce the access to public records.

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Solicitor's Report:

Ted Lesiak reported that there was no determination yet in the Small Cell lawsuit the Village was involved in.

Summary of committee activity:

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

Ordinances under consideration:

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-13. The motion was seconded by Mrs. Rhoads. 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 MID-OHIO CONCRETE FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2017-15. The motion was seconded by Mrs. Miller. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-19. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-20
BOPA

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 third reading was completed.

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Mrs. Miller moved to adopt ordinance 2017-20. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2017-21
Finance

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-21. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-24
BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 2.2502 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The second reading was completed.

2017-25
Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 2.2502 ACRES OF ANNEXED LAND FROM GULFORD TOWNSHIP.

The second reading was completed.

2017-26
BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR THE ANNEXATION OF APPROXIMATELY 7.9544 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The second reading was completed.

2017-27
Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 7.9544 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The second reading was completed.

2017-29
BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH WENGER EXCAVATING, INC. FOR THE CONSTRUCTION OF THE WATER AND STREET IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

The first reading was completed.

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2017-30

Finance

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MIEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2018.

The first reading was completed.

2017-31

STREET/PARK

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OF PUBLIC IMPROVEMENT.

The first reading was completed.

2017-32

STREET/PARK

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The first reading was completed.

2017-33

ZONING

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO TO CREATE A COMPREHENSIVE LICENSING SYSTEM FOR MEDICAL MARIJUANA ENTITIES IN THE VILLAGE, CREATE A COMPREHENSIVE ZONING SYSTEM FOR MEDICAL MARIJUANA ENTITIES; AND REPEALING RESOLUTION 2016-15, WHICH IMPOSED A TEMPORARY MORATORIUM; AND DECLARING AN EMERGENCY.

The first reading was completed.

2017-34

FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE OFFICE MANAGER OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A LEASE CONTRACT WITH REPROS, INC. AND CANON FINANCIAL SERVICES, INC. FOR DOCUMENT MANAGEMENT EQUIPMENT, AND DECLARING AN EMERGENCY.

The first reading was completed.

2017-35

FINANCE

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

The first reading was completed.

Resolutions:

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

2016-17

Street/Park

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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.

2017-09

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 third reading was completed.

Mrs. Miller moved to adopt resolution 2017-09. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-10

ZONING

A RESOLUTION EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING PERMIT APPROVALS AND LICENSING OF CULTIVATORS OF, PROCESSORS OF AND RETAIL DISPENSARIES OF MARIJUANA FOR THE PURPOSE OF MEDICINAL USE AND THE ISSUANCE OF SUCH APPROVALS, AND DECLARING AN EMERGENCY.

The first reading was completed.

2017-11

FINANCE

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REPEALING RESOLUTION 2015-07 AUTHORIZING THE FISCAL OFFICER TO PARTICIPATE IN THE TREASURER OF THE STATE OF OHIO'S TRANSPARENCY PROJECT – OHIO'S ONLINE CHECKBOOK.

The first reading was completed.

Old business:

There have been no objections to the Village's claim for the property at 51 West Main Street but there has been no decision yet either.

New Business:

There will be a special Council meeting on Monday, June 19th for the purpose of having readings on and discussions of, ordinances 2017-29, 2017-35 and a new ordinance concerning the selling of certain alcoholic beverages at the Farmers MMarket, and resolution 2017-10.

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

The meeting adjourned at 7:55 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER