

**VILLAGE OF SEVILLE**  
**June 19, 2017**  
**Council Minutes**

Mayor Carter called the meeting to order at 7:02 PM.

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

Absent: Brad Demiter

Ordinances under consideration:

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 second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-29. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2017-29. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-29. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-34. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2017-34. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-34. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-36  
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SALE, POSSESSION AND CONSUMPTION OF WINE IN THE VILLAGE OWNED PARKS FOR THE SEVILLE FARMERS MARKET EVENTS, AND EXEMPTING SAID SALE, POSSESSION AND CONSUMPTION OF WINE FROM ANY VILLAGE ORDINANCE PROVISIONS THAT MAY PROHIBIT SAID SALE, POSSESSION AND CONSUMPTION OF WINE PROVIDED THAT SAID SALE, POSSESSION AND CONSUMPTION OF WINE IS PERMITTED UNDER

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STATE LAW AND AN APPROPRIATE LIQUOR LICENSE HAS BEEN GRANTED FOR SAID SALE OF WINE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Resolutions:

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 second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for resolution 2017-10. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2017-10. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

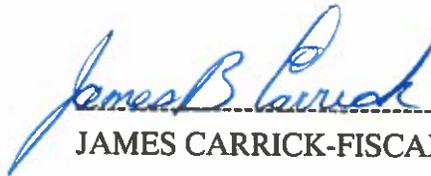
Mrs. Miller moved to adopt resolution 2017-10. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

The meeting adjourned at 7:08 PM.



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CAROL CARTER-MAYOR



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JAMES CARRICK-FISCAL OFFICER