

**VILLAGE OF SEVILLE**  
**July 10, 2017**  
**Council Minutes**

Mayor Carter called the meeting to order at 7:08 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 payment of the bills. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Sulzener moved to approve the minutes from 6-12-2017 and 06-19-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Rhoads moved to accept a donation of \$100.00 from Nancy Hoskinson for the parks. The motion was seconded by Mr. Sulzener. The motion passed unanimously. Mrs. Rhoads moved to accept a donation of \$25.00 from Thomas and Rose Pasek for the parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Village resident Barb Schwartz asked about issues raised at previous Council meetings going back to April. Mayor Carter said that answers will be e-mailed to Mrs. Schwartz in the next couple of weeks. Mrs. Schwartz asked about the Village policy on records disposal. The request had been made to the Fiscal Officer but he has not completed the assignment. Mrs. Schwartz asked if the Butterfly Garden project had been abandoned because the gardens were overgrown and returning to weeds. The Mayor said that the plan was to return the gardens to a natural state to attract more butterflies. The gardens were not intended to be groomed. The issue of the Ohio-Check Book was discussed. The information for the state was not submitted timely. The issue is being addressed. The State of Ohio will provide a launch date for Seville but no date has been received at this time. The County Auditor was identified as John Burke instead of Mike Kovack in one set of minutes. The May and April Finance Committee minutes have incorrect financial data attached. A correction will be made.

Solicitor's Report:

Ted Lesiak reported that the ruled against the Village concerning small cell litigation. The ruling will probably be appealed. He will keep the Council informed of future developments. The order for the Village to take ownership of 51 West Main Street has been granted. The final approval of the annexation for the BOPA cold storage building will be at the Medina County Commissioners meeting on July 15<sup>th</sup> at 9:30 PM. Mr. Lesiak will attend.

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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:

2017-24

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-24. The motion was seconded Mrs. Frey. The motion passed unanimously.

2017-25

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 third reading was completed.

Mr. Sulzener moved to adopt ordinance 2017-25. The motion was seconded Mr. Demiter. The motion passed unanimously.

2017-26

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-26. The motion was seconded Mrs. Frey. The motion passed unanimously.

2017-27

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2017-27. The motion was seconded Mrs. Miller. The motion passed unanimously.

2017-30

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

The second reading was completed.

2017-31

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

The second reading was completed.

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2017-32

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 second reading was completed.

2017-33

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 second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-33. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2017-33. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Demiter moved to adopt ordinance 2017-33. The motion was seconded Mrs. Miller. The motion passed unanimously.

2017-35

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

The second reading was completed.

2017-36

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

The second reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2017-36. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-36. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2017-36. The motion was seconded Mr. Sulzener. The motion passed unanimously.

2017-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

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The first reading was completed.

2017-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA, AND DECLARING AN EMERGENCY

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2017-38. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-38. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-38. The motion was seconded Mr. Demiter. The motion passed unanimously.

2017-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NO. 94-45, AND THE VILLAGE WAGE ORDINANCES, RELATIVE TO PREMIUM PAY FOR ALL LICENSED VILLAGE EMPLOYEES.

The first reading was completed.

2017-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, HIO, REGULATING OUTDOOR SIGNS ON PUBLIC RIGHTS-OF-WAY.

The first reading was completed.

**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.

2017-11

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 second reading was completed.

Old business: None

**New Business:**

The search is continuing for potential members of the Equalization Board. One potential member of the three required has been found so far.

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Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously. The meeting adjourned at 7:38 PM.



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CAROL CARTER-MAYOR



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JAMES CARRICK-FISCAL OFFICER