

VILLAGE OF SEVILLE

August 14, 2017

Council Minutes

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

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

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

Absent: None

Amendments to the agenda: Mrs. Rhoads moved to add a discussion about tree removal to "Old Business". The motion was seconded by Mrs. Frey. The motion passed unanimously.

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

Mrs. Rhoads moved to approve the minutes from 07-10-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to accept the following donations:

\$50.00 from Medina County AARP for Parks

\$30.00 from Laurie Schmeltzer for Parks

\$40.00 from Susan and John Derhammer for Parks

\$40.00 from Cheryl Zacharias for Parks

The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to accept Taylor Deal as a new police officer. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Dan Risko from the Treasurer of State's Office addressed Council concerning the Ohio Online Checkbook program and the program's benefits to the Village. Mrs. Frey spoke against staying in the program while Mrs. Rhoads spoke in favor of staying in the program.

AFLAC representatives Calvin Campbell and Ashley Frazier spoke to Council about the advantages of offering their insurance program to Village employees. Employees will be contacted about the program and if there is any interest in the program.

Privilege of the floor:

Village resident Barb Schwartz asked each Council member about their vote on the Ohio Online Check-book program. Mrs. Frey, Mrs. Miller, and Mr. Demiter all said they would vote in favor of withdrawing from the program. Mrs. Rhoads and Mr. Stallard said they would vote in favor of remaining in the program. Mr. Sulzener was non-committal. The vote on resolution 2017-11 will be held later in the meeting.

Village resident Cerenna Solecki spoke in favor of remaining in the program.

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Village resident Conrad Sarnowski also spoke in favor of remaining in the program.

Solicitor's Report:

Ted Lesiak reported that the appeal of the adverse ruling against the Village concerning small cell litigation has been filed. The appeal could take six to nine months.

Summary of committee activity:

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

Ordinances under consideration:

2017-30
FINANCE

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2017-30. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2017-31
STREET/PARK

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-31. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2017-32. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2017-35
FINANCE

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-35. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-37
FINANCE

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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.

The second reading was completed.

2017-39
FINANCE

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 second reading was completed.

2017-40
ZONING

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

The second reading was completed.

2017-41
PARKS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2017-42
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The first reading was completed.

2017-43
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH OHIO INSURANCE SERVICES FOR THE HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2017-44
FINANCE

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading was completed.

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Resolutions:

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

2016-17
Street/Park

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.

No action was taken on the resolution

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 third reading was completed.

Mrs. Rhoads moved to table resolution 2017-11. The motion was seconded by Mr. Stallard. Voting for the motion were Mrs. Rhoads and Mr. Stallard. Voting against the motion were Mrs. Miller, Mrs. Frey, Mr. Demiter, and Mr. Sulzener.

Mrs. Frey moved to adopt resolution 2017-11. The motion was seconded by Mrs. Miller. Voting for the motion were Mrs. Miller, Mrs. Frey, and, Mr. Demiter. Voting against the motion were Mr. Sulzener, Mrs. Rhoads, and Mr. Stallard. The tie was broken by Mayor Carter who voted no.

2017-12
FINANCE

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for resolution 2017-12. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2017-12. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2017-12. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-13
FINANCE

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, HIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE PROVISION OF DENTAL INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

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Mrs. Rhoads moved to suspend the three reading rule for resolution 2017-13. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2017-13. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to adopt resolution 2017-13. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-14

FINANCE

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE PROVISION OF LIFE INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

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

Mrs. Miller moved to add emergency language to resolution 2017-14. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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

2017-15

FINANCE

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE PROVISION OF HEALTH INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2017-15. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2017-15. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2017-15. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Old business:

Miller nominated Kent Wolf, Oscar Merrow, and Ken Melcher to the Equalization Board. The motion was seconded by Mrs. Frey. The motion passed unanimously. A hearing will need to be scheduled and the homeowner notified.

Mrs. Rhoads moved to allow the removal of three trees and the cost applied to the homeowner's tax duplicate. The motion was seconded by Mrs. Miller. The motion passed unanimously.

New Business:

None

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Mr. Demiter moved to enter Executive Session to discuss personnel and invited the Mayor to the session. The motion was seconded by Mrs. Miller. The motion passed unanimously.

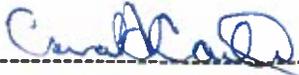
Executive Session began at 8:26 PM.

Mrs. Frey moved to exit Executive Session. The motion was seconded by Mrs. Miller. Mrs. Miller moved to adjourn. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

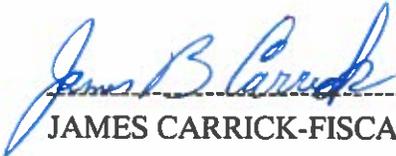
Executive Session ended at 9:01 PM.

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

The meeting adjourned at 9:02 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER