

VILLAGE OF SEVILLE

October 10, 2017

Council Minutes

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

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

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

Absent: Sue Frey

Amendments to the agenda:

None

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

Mrs. Rhoads moved to approve the minutes from 9-11-2017. The motion was seconded by Mrs. Miller. Mrs. Rhoads and Mrs. Miller voted for the motion. Mr. Demiter, Mr. Sulzener and Mr. Stallard abstained.

Mrs. Rhoads moved to accept a donation of \$100 from Jessica Brantner for the parks and a donation of \$25 from Virgil Foster for the parks. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:

Steve Fulton introduced himself. Mr. Fulton is a current Guilford Township trustee and is running for re-election this fall. He gave his qualifications for the position and his plans for his next term. He also asked that all residents to support the renewal of the fire department levy.

Village resident Barb Schwartz asked if ordinance 2017-48 was for the truck that was already purchased. Mrs. Miller said that it was and that the ordinance should have been passed prior the purchase of the vehicle. Mrs. Schwartz asked if the Rules of Council could supersede the Ohio Revised Code. They cannot.

Councilman Gene Sulzener announced that due to personal issues, he would not be running for re-election to Council when his current term ends on December 31st of this year.

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

Summary of committee activity:

Finance-Rick Stallard

Safety- Leslie Miller

Cemetery-Carol Carter

Government- Rick Stallard

Parks/Streets-Kathy Rhoads

Zoning-Rick Stallard

Utilities-Brad Demiter

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Ordinances under consideration:

2017-41

PARKS

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

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2017-41. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The contract for life insurance had not been received yet.

Mrs. Miller moved to table ordinance 2017-42. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 contract for health insurance had not been received yet.

Mr. Stallard moved to table ordinance 2017-43. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 contract for liability insurance had not been received yet.

Mr. Sulzener moved to table ordinance 2017-44. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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.

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2017-45

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The second reading was completed.

2017-46

SAFETY

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2018 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The second reading was completed.

2017-47

SAFETY

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO CONTRACTS TO TRADE VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-47. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2017-47. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-47. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2017-48

PARKS

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH MONTROSE FORD FOR A 2017 FORD F250 TRUCK FOR USE FOR THE STREETS AND PARKS DEPARTMENT AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-48. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-48. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2017-48. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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2017-49

SAFETY

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, SETTING FORTH THE NUMBER OF FULL TIME POLICE OFFICERS TO BE EMPLOYED BY THE VILLAGE.

The second reading was completed.

2017-50

PARKS

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH JONES FISH AND DECLARING AN EMERGENCY.

The second reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-50. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-50. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2017-50. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-51

FINANCE

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH SIMMONS BROTHERS CONSTRUCTION FOR REPAIRS TO THE SEVILLE LIBRARY BUILDING.

The second reading was completed.

2017-52

GOVERNMENT

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH FIRST COMMUNICATIONS THROUGH THE MEDINA COUNTY FIBER NETWORK FOR COMMUNICATION AND DATA SERVICES.

The second reading was completed.

2017-53

A ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RAISING THE SPENDING LIMIT FOR THE POLICE STREETS, PARKS, AND FISCAL OFFICE DEPARTMENTS, AND DECLARING AN EMERGENCY

The second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-53. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-53. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-53. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

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2017-54

STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2017-31 OF PUBLIC IMPROVEMENT, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-54. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-54. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2017-54. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-55

STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2017-32 LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2017-55. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2017-55. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2017-55. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2016-56

STREETS

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading was completed.

2017-57

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2018.

The first reading was completed.

2017-58

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

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The first reading was completed.

2017-59

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2018.

The first reading was completed.

2017-60

GOVERNMENT

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-60. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2017-60. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-60. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-61

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 THE SHARING OF CRIMINAL JUSTICE INFORMATION.

The first reading was completed.

2017-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT COMBINATION ON VILLAGE PERMANENT PARCEL NUMBERS 012-21A-16-114, 012-21A-27-002 AND 012-21A-16-178.

The first reading was completed.

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.

2017-16

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING OCTOBER 20, 2017 MADE IN MEDINA COUNTY DAY AND DECLARING AN EMERGENCY.

The first reading was completed.

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

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Mrs. Miller moved to add emergency language to resolution 2017-16. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

Old business:

None

New Business:

None

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

The meeting adjourned at 7:37 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER