

**VILLAGE OF SEVILLE**  
**November 13, 2017**  
**Council Minutes**

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

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

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

Amendments to the agenda:

Mr. Stallard moved to have the acceptance of David Gilson to the Board of Zoning Appeals be added to New Business. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to have the acceptance of Chad Myers as an auxiliary officer of the Seville Police Department be added to New Business. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to approve the bills. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 10-10-2017. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mrs. Frey who abstained.

Mrs. Frey moved to approve the minutes from 10-23-2017. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Privilege of the floor:

Glen Tomko addressed Council concerning the sidewalk he is required to put in at 12 West Maple. A copy of his remarks are attached. An ordinance has been drafted to extend the deadline for the construction of the sidewalk to allow Council to consider the matter. Village resident Barb Schwartz produced several documents and voiced concern that some Village residents were not being assessed for sidewalk work done on their property. The Mayor said that the matter will be examined.

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

Summary of committee activity:

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

Ordinances under consideration:

Mrs. Miller moved to have ordinance 2017-42 removed from the table. The motion was seconded by Mrs. Rhoads. The motion passes unanimously.

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2017-42

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 third reading was completed.

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

Mrs. Miller moved to have ordinance 2017-43 removed from the table. The motion was seconded by Mr. Sulzener. The motion passes unanimously.

2017-43

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2017-43. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to have ordinance 2017-44 removed from the table. The motion was seconded by Mr. Stallard. The motion passes unanimously.

2017-44

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 third reading was completed.

Mr. Demiter moved to adopt ordinance 2017-44. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2017-45

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-45. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-46

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.

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The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2017-46. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-49

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-49. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-52

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-52. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2016-56

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 second reading was completed.

2017-57

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 second reading was completed.

2017-58

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.

The second reading was completed.

2017-59

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

The second reading was completed.

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.

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The second 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 AND DECLARING AN EMERGENCY.**

The second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2017-62. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-62. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-62. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2017-63

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.**

The first reading was completed.

2017-64

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, EXEMPTING THE PROPERTY LOCATED AT 12 WEST MAPLE STREET FROM THE VILLAGE OF SEVILLE ORDINANCE SECTIONS 410.01 AND 410.02 UNTIL JUNE 15, 2018.**

The first reading was completed.

2017-65

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE COVERAGE FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-65. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-65. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2017-65. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2017-66

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

The first reading was completed.

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Mrs. Miller moved to suspend the three reading rule for ordinance 2017-66. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-66. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-66. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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.

Old business:  
None

New Business:

Mr. Stallard moved to approve David Gilson to a position on the Zoning Board of Appeals. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add Chad Myers as an auxiliary officer of the Seville Police Department. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

The meeting adjourned at 7:41 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER