

VILLAGE OF SEVILLE
December 11, 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, Rick Stallard, Kathy Rhoads

Absent: None

Mrs. Frey moved to approve the minutes from 11-13-2017. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Rhoads moved to amend the agenda to add a discussion concerning a sign for the perennial garden. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to amend the agenda to add a discussion concerning the OSU Extension leadership classes. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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

Privilege of the floor:

Jerry Winkler thanked everyone for the downtown decorations.

Mr. Tomko of 12 West Maples Street asked about the status of his sidewalk issue. He believes that he should not have to pay for moving his trees after the Village informed him he would not have to put a sidewalk along the Route 3 side of his property. He offered three options to the problem.

1. No sidewalk should be installed. The Village line ends at his property and the proposed sidewalk would not connect to anything.
2. If possible, fill in the culvert along Route 3 and move the sidewalk closer to the street.
3. Move the newly installed pine trees back from the road and install the sidewalk as required. The contractor that installed the trees does not recommend this option. It would void the contract if the trees did not survive the move.

The BOPA Superintendent and the Street Superintendent are working on the second option. Mr. Tomko was invited to the January Government Committee meeting where further information would be available, Utility services run all the way to the end of the Tomko property on the Route 3 side.

Solicitor's Report-Ted Lesiak reported that the appeal in the small cell litigation case went in our favor. The case that the Ohio state law is unconstitutional will be argued in January. The owner of the nuisance house on Mandarin Drive has ten days to clean up the property or he will be fined.

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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	

There is nothing new to report on the potential ODOT site plan or the sale of the Snyder Trucking property.

Ordinances under consideration:

2017-56

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-56. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2017-57. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-58. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-59

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2017-59. The motion was seconded by Mrs. Miller. 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 second reading was completed.

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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 second reading was completed.

2017-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2017 APPROPRIATION ORDINANCE 2016-59 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2017-67. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to add emergency language to ordinance 2017-67. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2017-67. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2017-68. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2017-68. The motion was seconded by Mr. Sulzener. 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.

2017-17

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE AND ACCEPT SEALED BIDS FOR PAINTING A 250,000 GALLON WATER TOWER AND PEDESTAL AND DECLARING IT AN EMERGENCY.

The first reading was completed.

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Mrs. Miller moved to suspend the three reading rule for resolution 2017-17. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add emergency language to resolution 2017-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2017-17. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Old business:

Mrs. Rhoads presented Council with the concept by The Iris for a sign for the perennial garden. The cost of the sign is approximately \$370. Mrs. Rhoads moved to approve the purchase of the sign as noted. The motion was seconded by Mrs. Frey. The motion passed unanimously.

New Business:

Mrs. Miller noted that Joe Demiter from Paradise Tree Farm has donated a balled Christmas tree for the gazebo. Having a balled tree will allow the Parks department to plant the tree in the spring.

The OSU Extension Leadership Medina classes will be held from 1-4-2018 through 3-29-2018. The cost is \$395 to attend all of the weekly classes.

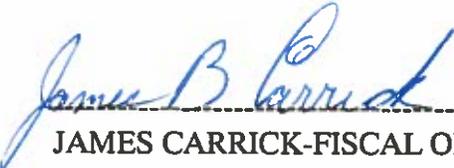
Council recognized Gene Sulzener for his service to the Village as both a Councilman and as Mayor. Mr. Sulzener chose not to run for re-election and will be stepping down on December 31, 2017. Mr. Sulzener thanked everyone for working together to keep Seville running smoothly during his time in office.

Mr. Sulzener moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously.

The meeting adjourned at 7:43 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER