

VILLAGE OF SEVILLE
March 12, 2018
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: Sue Frey (Chairwoman), Brad Demiter, Leslie Miller, Rick Stallard. Rick Vierheller, Kathy Rhoads

Absent: None

Amendments to the agenda:
None

Mrs. Frey moved to approve the payment of the bills. The motion was seconded by Mr. Vierheller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mr. Vierheller moved to approve the minutes from the 02-12-2018 meeting. The motion was seconded by Mr. Stallard. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Privilege of the floor:

Mrs. Frey reported that the Easter Egg Hunt will be held on March 24th at 1:00 PM at Cy Hewit Park rain or shine.

Scott Miller from Medina County presented information concerning the proposed sales tax increase that will be on the May ballot. The increase will be the first for general operations since 1971. The revenue from the tax will increase as the population of Medina County increases. Stan Sheetz noted that there were several items in the legislation such as providing \$35,000,000 for a new court house that were not being fully explained to the public. The Council thanked Mr. Miller for providing the information.

Solicitor's Report:

Ted Lesiak reported that a Receiver has been appointed for OPEC-HC and they are in the process of gathering information so that all of the outstanding health care claims can be processed and paid. There is no timetable for when the process will be completed.

Summary of committee activity:

Finance-Sue Frey	Safety- Leslie Miller	Cemetery-Rick Vierheller
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Rick Vierheller	

Stan Sheetz noted that a petition is ready for the annexation of the Shell gas station on Route 3. There is also interest in the development of the Silchuk property. Several Council members have expressed concerns about the annexation proposal. Mr. Lesiak asked for copy of the letter from the EPA to the owners of the Shell Station requiring them to hook into the Seville sewer lines even though the station is not in Seville.

VILLAGE OF SEVILLE

March 12, 2018

Council Minutes

Legislation under consideration:

2018-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD AND APPOINTING HOUSING COUNCIL MEMBERS.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-03. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2018-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS AND DECLARING AN EMERGENCY.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-04. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ARTICLE VII OF THE SEVILLE ZONING CODE WITH REGARD TO ELECTRONIC SIGNS.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-06. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

ORDINANCE NO. 2018-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 406.03 OF THE SEVILLE ZONING CODE WITH REGARD TO TEMPORARY DWELLING UNIT BUILDINGS.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-08

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 DISPATCH SERVICES.

The second reading was completed.

2018-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The second reading was completed.

VILLAGE OF SEVILLE

March 12, 2018

Council Minutes

2018-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE STREET DEPARTMENT TO DEMOLISH STRUCTURES UPON 6 SPRING STREET WITHIN THE VILLAGE.

The second reading was completed.

Mrs. Frey moved to table ordinance 2018-17. The motion was seconded by Mr. Miller. The motion passed unanimously with the exception of Mrs. Rhoads who voted against the motion.

2018-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE.

The first reading was completed.

2018-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2019.

The first reading was completed.

2018-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH JARRETT COMPANIES, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-20. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2018-20. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2018-20. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2018-21

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A JOB CREATION GRANT PROGRAM CONTRACT WITH JARRETT COMPANIES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2018-21. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2018-21. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2018-21. The motion was seconded by Mrs. Frey. The motion passed unanimously.

VILLAGE OF SEVILLE
March 12, 2018
Council Minutes

2018-22

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RESCINDING A COMMUNITY REINVESTMENT AREA COMPENSATION WITH WHOLESALE DÉCOR, LLC, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2018-22. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2018-22. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mrs. Rhoads who voted against the motion.

Mr. Stallard moved to adopt ordinance 2018-22. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-56 TO CHANGE THE PERMANENT PARCEL NUMBERS SUBJECT TO INDUSTRIAL MIXED USE OVERLAY DISTRICT DUE TO A LOT SPLIT.

The first reading was completed.

2018-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO RENEW A MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY/OHIO EMERGENCY MANAGEMENT AGENCY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-24. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2018-24. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-24. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Resolutions under consideration

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.

Mrs. Rhoads moved to remove resolution 2016-17 from the table. The motion was seconded by Mr. Miller. The motion passed unanimously.

The third reading was completed.

VILLAGE OF SEVILLE

March 12, 2018

Council Minutes

Mrs. Rhoads moved to adopt resolution 2016-17. The motion was seconded by Mr. Vierheller. The motion was unanimously rejected.

2018-01

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The third reading was completed.

Mrs. Rhoads moved to adopt resolution 2018-01. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The third reading was completed.

Mrs. Miller moved to adopt resolution 2018-03. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Old business:

None

New Business:

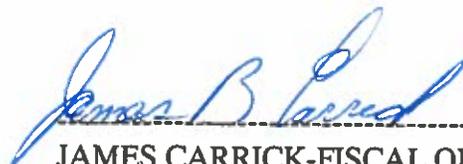
None

Mrs. Rhoads moved to adjourn. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

The meeting adjourned at 8:44 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER