

**VILLAGE OF SEVILLE**  
**April 02, 2018**  
**Government Committee Minutes**

Mr. Stallard called the meeting to order at 7:05 PM.

Present: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Leslie Miller, Kathy Rhoads, Rick Vierheller

Absent: None

Mrs. Frey moved to approve the minutes from 3-05-2018. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Bethany Dentler from The Medina Economic Development Corporation updated the committee on the potential sale of the Easton property. The potential buyer wanted to gauge the willingness of Council to change the zoning of the property so that it was all zoned the same so that a manufacturing facility could be constructed on the sight. The potential buyer would purchase the entire tract of land available and would like to make a decision this month pending the negotiation of the land purchase. All of the members of the committee expressed their willingness to work with the potential buyer on any issues or concerns. Several members of the Zoning and Planning Commission were also present and expressed their willingness to work out any zoning issues. Brian Greer, President of the Board of Public Affairs was also in favor of the project pending a meeting with BOPA Superintendent Kevin Bittaker and a representative of the buyer to discuss electric, water, and sewer needs.

Kathy Rhoads asked about putting the public records log on the Village web-site. The committee referred the matter to the Law Director for review and a recommendation.

Amendments to the agenda:

None

Privilege of the floor:

None

Ordinances under consideration:

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 third reading will be on 04-09. This may need to be tabled.

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 third reading will be on 04-09.

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2018-17

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

The second reading is complete. The ordinance was tabled on 03-12 2018.

2018-18

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

The second reading will be on 04-09.

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 second reading will be on 04-09.

2018-23

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

The first reading will be on 04-09.

2018-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2010-26 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON PERMANENT PARCEL NUMBERS 12-21A-02-053, 12-21A-02-054 AND 12-21A-01-095 FROM INDUSTRIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The first reading will be on 04-09.

2018-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-05 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON VARIOUS PERMANENT PARCEL NUMBERS FROM INDUSTRIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The first reading will be on 04-09.

2018-27

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2011-42 TO RE-DESIGNATE THE ZONING CLASSIFICATION ON PERMANENT PARCEL NUMBERS 012-21A-17-080 AND 12-21A-17-081 FROM COMMERCIAL MIXED USE OVERLAY DISTRICT ZONING TO MIXED USE OVERLAY DISTRICT ZONING.

The first reading will be on 04-09.

2018-28

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS

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EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE, AND DECLARING AN EMERGENCY.

The first reading will be on 04-04.

2018-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OBJECTING TO THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 2.036 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP, AND DECLARING AN EMERGENCY.

The first reading will be on 04-04.

2018-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 2.036 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP, AND DECLARING AN EMERGENCY.

The first reading will be on 04-04.

A special Council meeting will be held on 04-04-2018 to vote on ordinance 2018-28,29, and 30 so they can be submitted to the Medina County Commissioners within the time frame allowed by law. The meeting notification was placed in the Median Gazette on Tuesday the 3<sup>rd</sup>.

2018-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO GIVE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIRS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

The first reading will be on 04-09.

Resolutions under consideration

None

Old business:

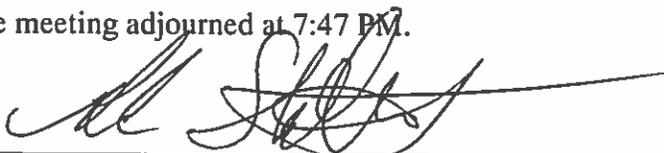
None

New Business:

None

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

The meeting adjourned at 7:47 PM.



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RICK STALLARD-CHAIRMAN