

VILLAGE OF SEVILLE

June 11, 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(President), Brad Demiter, Kathy Rhoads, Rick Stallard, Rick Vierheller

Absent: Leslie Miller

Amendments to the agenda:

Mrs. Frey moved to add discussions concerning the Yard Sale and the Farm Market to New Business. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to accept a donation of \$25.00 from Jolene Figgers for the Parks. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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

Mr. Stallard moved to approve the minutes from 04-09-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 04-23-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to approve the Financial Statements for April. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Privilege of the floor:

The kiosk in the flower bed downtown for the Mayor's Monarch Butterfly Pledge has been installed.

Solicitor's Report:

Ted Lesiak reported that the Park Trail can be installed on the existing sewer easement. BOPA has signed off on the installation and the Street Superintendent is getting the last signatures needed.

Summary of committee activity:

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

Legislation under consideration:

Ordinance 2018-08 was tabled on April 9, 2018.

VILLAGE OF SEVILLE

June 11, 2018

Council Minutes

Mrs. Rhoads moved to remove ordinance 2018-08 from the table. 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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-08. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Ordinance 2018-17 was tabled on 03-12 2018.

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 is complete.

2018-18

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-18. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-19. The motion was seconded by Mr. Frey. 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 MIXED USE OVERLAY DISTRICT DUE TO A LOT SPLIT.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-23. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 second reading was completed.

VILLAGE OF SEVILLE

June 11, 2018

Council Minutes

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 second reading was completed.

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 second reading was completed.

2018-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 97-41 AS AMENDED, RELATIVE TO THE VILLAGE OF SEVILLE NO. 1 COMMUNITY REINVESTMENT AREA AND DECLARING AN EMERGENCY.

The second reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2018-32. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2018-32. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2018-32. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The second reading was completed.

2018-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ADOPTING THE RULES AND REGULATIONS REGARDING THE MOUND HILL UNION CEMETERY.

The first reading was completed.

2018-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW AN AGREEMENT WITH CIVICPLUS FOR INFORMATION TECHNOLOGY SERVICES FOR THE VILLAGE

The first reading was completed.

VILLAGE OF SEVILLE
June 11, 2018
Council Minutes

2018-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE A 2017 FORD F-SERIES SD TRUCK FROM MONTROSE FORD AND DECLARING AN EMERGENCY

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-38. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2018-38. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2018-38. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP").

The first reading was completed.

2018-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A POLE ATTACHMENT AGREEMENT WITH EVERSTREAM SOLUTIONS, LLC AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2018-40. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2018-40. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2018-40. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2018-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSIONS'S ESTIMATE OF VILLAGE'S BUDGET FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.

The first reading was completed.

2018-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-42. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-42. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

VILLAGE OF SEVILLE
June 11, 2018
Council Minutes

2018-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO AN AGREEMENT WITH WALTER HAVERFIELD, LLP FOR LEGAL SERVICES IN DRAFTING RIGHT-OF-WAY REGULATIONS, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2018-43. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 2018-43. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-43. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2018-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2018-23 TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY WITHIN THE VILLAGE TO MIXED USE OVERLAY DISTRICT.

The first reading was completed.

2018-45

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TITLED "DESIGNATION AND CONTROL OF MUNICIPAL ELECTRIC UTILITY FACILITIES", OF THE STREETS, UTILITIES, AND PUBLIC SERVICES CODE; AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-45. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2018-45. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-45. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Resolutions under consideration

2018-09

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

The first reading was completed.

2018-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT.

The first reading was completed.

Old business:

None

VILLAGE OF SEVILLE
June 11, 2018
Council Minutes

New Business:

Mayor Carter reported that the Chamber of Commerce had difficulty getting groups to supervise the parking areas during the Yard Sale. Compounding the problem was a softball group that is having a tournament this weekend and they did not reserve the softball diamonds through the office. The Mayor and the Chamber have worked out a solution for the parking issue. The softball group will be asked to send a detailed schedule of when they will need the diamonds so the Village can be prepared next year. Greenwich Road will reopen in time for the Garage Sale.

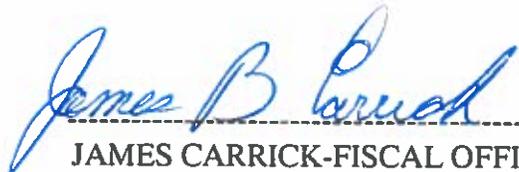
Mrs. Rhoads moved to put information about the Farm Market on the web-site but a link will not be included. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

The meeting adjourned at 7:59 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER