

VILLAGE OF SEVILLE
July 09, 2018
Council Minutes

Mayor Carter called the meeting to order at 7:07 PM.

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

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

Absent: Rick Stallard

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.

Mrs. Frey moved to approve the minutes from the 06-11-2018 meeting. The motion was seconded by Mr. Vierheller. The motion passed unanimously with the exception of Mrs. Miller who abstained.

Mrs. Frey moved to approve the financial statements from May. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Privilege of the floor:
None

Solicitor's Report-Ted Lesiak asked that Council pass with emergency language the two ordinances dealing with small cell regulation. The Ohio code dealing with small cell regulation has been amended to allow local governments more freedom to determine their own standards for small cell regulation.

Summary of committee activity:

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

Legislation under consideration:

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.

Council took no action on ordinance 2018-17

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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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2018-25. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2018-26. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-27. The motion was seconded by Mrs. Miller. 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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2018-33. The motion was seconded by Mrs. Miller. The motion defeated unanimously.

2018-36

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

The second 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

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The second reading was completed.

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 second reading was completed.

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

The second reading was completed.

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 second reading was completed.

2018-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW A CONTRACT WITH TRACY HERBERT TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2018-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ENACTING LEGISLATION RELATED TO "USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS FACILITIES AND WIRELESS SUPPORT STRUCTURES", AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2018-47. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2018-47. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2018-47. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2018-48

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ENACTING LEGISLATION RELATED TO "SMALL CELL DESIGN GUIDELINES", AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2018-48. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2018-48. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2018-48. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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2018-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AMENDING THE 2018 APPROPRIATION ORDINANCE NO. 2017-59.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-49. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-49. The motion was seconded by Mrs. Miller. 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 second reading was completed.

Old business:

None

New Business:

None

Mrs. Frey moved to pay the invoice from OPEC-HC for \$104,578.50. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

The meeting adjourned at 7:35 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER