

VILLAGE OF SEVILLE
August 13, 2018
Council Minutes

Mayor Carter called the meeting to order at 7:00 PM.

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

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

Absent: None

Amendments to the agenda: None

Mrs. Rhoads moved to accept the following donations:

\$25.00 from Laurie Schmeltzer for Parks

\$50.00 from Joyce Crislip for Parks

\$50.00 from Kristi Perry for Parks

\$20.00 from Dave Wyatt for Parks

The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

Mrs. Frey moved to approve the minutes from 07-09-2018. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Stallard who abstained.

Mrs. Frey moved to approve the financial statements for June. The motion was seconded Mr. Vierheller. The motion passed unanimously.

Privilege of the floor

John Piscitello said the lots noted in ordinances 56, 57, and 58 were being transferred back to his personal name instead of the corporation that currently is the legal owner.

Solicitor's Report-No report

Summary of committee activity:

Finance-Sue Frey

Safety-Leslie Miller

Cemetery-Rick Vierheller

Government- Rick Stallard

Parks/Streets-Kathy Rhoads

Zoning-Rick Stallard

Utilities-Brad Demiter

VILLAGE OF SEVILLE

August 13, 2018

Council Minutes

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.

No action was taken on the ordinance.

2018-36

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

The third reading was completed.

Mr. Vierheller moved to adopt ordinance 2018-36. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-37. 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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-39. The motion was seconded by Mrs. Frey. 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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-41. The motion was seconded by Mrs. Miller. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-44. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

VILLAGE OF SEVILLE

August 13, 2018

Council Minutes

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 second reading was completed.

2018-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2018-51

AN ORDINANCES OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR THE LIFE INSURANCE COVERAGE FOR THE VILLAGE.

The first reading was completed.

2018-52

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2018-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading was completed.

2018-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2018-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURNACE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

VILLAGE OF SEVILLE

August 13, 2018

Council Minutes

2018-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE PPN 012-21A-07-128 FROM LOCAL COMMERCIAL TO R-3 DISTRICT.

The first reading was completed.

J&K Seville properties 012-21A-07-128 120 west Greenwich next to fire station

2018-57

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING CLASSIFICATION ON PROPERTY WITHIN THE VILLAGE ON PPN 012-21A-07-006 FROM LOCAL COMMERCIAL TO R-4 DISTRICT.

The first reading was completed.

John & Kathleen Piscitello 012-21A-07-006 106 Greenwich next to condos

2018-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT FOR THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO.

The first reading was completed.

J&K Seville properties 012-21A-07-128

2018-59

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2017-30 APPROVING THE VILLAGES BUDGET FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-59. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-59. The motion was seconded by Mr. Stallard. 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 third reading was completed.

Mrs. Rhoads moved to adopt resolution 2018-09. The motion was seconded by Mr. Stallard. The motion was defeated unanimously.

Old business:

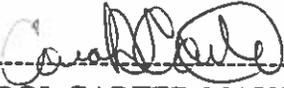
The Mayor noted that the community shredding day will be on October 13th from 10:00 AM until 2:00 PM.

New Business:

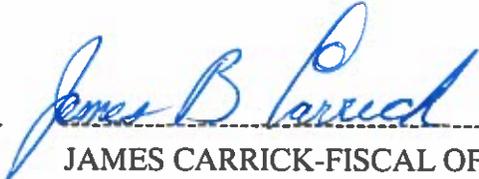
None

VILLAGE OF SEVILLE
August 13, 2018
Council Minutes

Mr. Vierheller moved to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously. The meeting adjourned at 7:40 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER