

VILLAGE OF SEVILLE
November 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), Brad Demiter, Leslie Miller, Rick Vierheller, Kathy Rhoads, Rick Stallard

Amendments to the agenda: Mrs. Frey moved to remove the item under old business. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to accept a donation of \$75.00 from Shelly Baltic for Parks. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 10-08-2018. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 10-09-2018. The motion was seconded by Mrs. Frey. The motion passed unanimously with the exception of Mrs. Frey and Mrs. Miller who abstained.

Mrs. Frey moved to approve the minutes from 10-29-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that he has received a correspondence from Mr. and Mrs. Hacker concerning the mowing assessment and will report back to Council with more information.

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	

Legislation under consideration:

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

Mrs. Rhoads moved to remove ordinance 2018-17 from the table. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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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 third reading is complete.

Mrs. Rhoads moved to adopt ordinance 2018-17. The motion was seconded by Mr. Vierheller. The motion was unanimously defeated.

Ordinance 2018-51 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-52 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-53 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-54 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

Ordinance 2018-55 was tabled on 10-09 pending the receipt of the contract.

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 second reading is complete.

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2016-61

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING, AND ENACTING THE 2019 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCES IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-61. The motion was seconded by Mrs. Frey.

The motion passed unanimously.

2018-62

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-62. The motion was seconded by Mr.

Stallard. The motion passed unanimously.

2018-63

AN ORDINANCE AMENDING ORDINANCE 2009-51 AS AMENDED IN ORDINANCE 2011-14 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATIONS OF SAID RULES AND REGULATIONS.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2018-63. The motion was seconded by Mrs.

Miller. The motion passed unanimously.

2018-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO, RELATIVE TO THE PURCHASE OF MATERIALS.

The second reading was completed.

2018-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2019.

The second reading was completed.

2018-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The second reading was completed.

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2018-67

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2019.

The second reading was completed.

2018-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2019.

The second reading was completed.

2018-69

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO MEMORANDUM OF UNDERSTANDING FOR THE FORMATION AND OPERATION OF A MEDINA COUNTY CHILD ABDUCTION RESPONSE TEAM.

The second reading was completed.

2018-70

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A RENEWAL AGREEMENT WITH CURTIS R. PERKINS INC. DBA C. MARTIN TRUCKING FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE; ESTABLISHING AN EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL SERVICES; ESTABLISHING THE OFFENSE OF VIOLATION OF THE EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL; SETTING FORTH PENALTIES FOR VIOLATION THEREOF.

The second reading was completed.

2018-71

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND THE SEVILLE BOARD OF PUBLIC AFFAIRS RE-ESTABLISHING SANITARY SEWER ACCESS FEES AND DECLARING THE SAME TO BE AN EMERGENCY.

The second reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-71. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2018-71. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-71. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2018-72

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AND THE SEVILLE BOARD OF PUBLIC AFFAIRS RE-ESTABLISHING STORM SEWER ACCESS FEES AND DECLARING THE SAME TO BE AN EMERGENCY.

The second reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-72. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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Mrs. Frey moved to add emergency language to ordinance 2018-72. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2018-72. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-73

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The first reading was completed.

2018-75

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

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-75. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2018-75. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-76

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REAFFIRMING ORDINANCES 2018-32 WHICH AMENDED ORDINANCE 97-41 AS AMENDED, RELATIVE TO THE VILLAGE OF SEVILLE NO. 1 COMMUNITY REINVESTMENT AREA, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2018-76. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to ordinance 2018-76. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2018-76. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-77

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO TWO COMMUNITY REINVESTMENT AREA AGREEMENTS AND TWO COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENTS WITH JT MATHENY.

The first reading was completed.

Old business:

None

New Business:

None

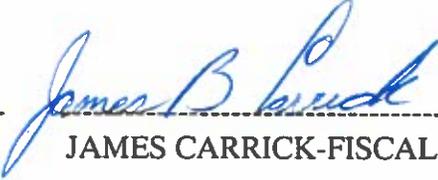
Mrs. Rhoads move to adjourn. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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The meeting adjourned at 7:38 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER