

**VILLAGE OF SEVILLE**  
**December 10, 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 of Council), Brad Demiter, Leslie Miller, Kathy Rhoads, Rick Stallard, Rick Vierheller.

Absent:  
None

Kyle White from Leadership Medina County updated Council on the classes being offered in 2019.

Police Chief Don Burson presented Council with a new trailer for the ATV. The trailer is fully enclosed and can operate as a mobile command center if necessary. The trailer was donated by The Friends of Seville Police who raised all of the funds needed to build and outfit the trailer at a cost of \$19,000.00. Mrs. Frey moved to accept the donation. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Council recognized the retirement of Dave Wyatt after 14 years with the Seville Street and Park Department.

Mrs. Frey moved for a 15-minute recess so everyone could thank Mr. Wyatt for his service and inspect the new police trailer. The motion was seconded by Mrs. Miller. The motion passed unanimously.

The recess began at 7:10 PM.

Mrs. Frey moved to return from recess. The motion was seconded by Mr. Stallard. The motion passed unanimously.

The meeting restarted at 7:25 PM.

Amendments to the agenda:  
None

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

Mr. Stallard moved to approve the minutes from 11-13-2018. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

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Privilege of the floor:  
None

Solicitor's Report-Ted Lesiak noted that his next office hours would be moved to Thursday 12-20.

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

Mrs. Frey moved to remove ordinance 2018-51 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-51. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

Mrs. Rhoads moved to remove ordinance 2018-52 from the table. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-52. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

Mrs. Rhoads moved to remove ordinance 2018-53 from the table. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

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Mr. Vierheller moved to adopt ordinance 2018-53. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Ordinance 2018-54 was tabled on 10-09 pending the receipt of the contract. Mrs. Rhoads moved to remove ordinance 2018-54 from the table. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2018-54. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Ordinance 2018-55 was tabled on 10-09 pending the receipt of the contract. Mrs. Frey moved to remove ordinance 2018-55 from the table. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-55. The motion was seconded by Mr. Vierheller. 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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-64. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-65. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2018-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING

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**AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION  
RELATIVE TO THE COST OF INDIGENT REPRESENTATION.**

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2018-66. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2018-67

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

The third reading was completed.

Mrs. Frey moved to adopt ordinance 2018-67. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2018-68

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

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2018-68. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-69. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-70. The motion was seconded by Mr. Stallard. 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 second reading was completed.

2018-77

**AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,  
AUTHORIZING THE MAYOR TO ENTER INTO TWO COMMUNITY**

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REINVESTMENT AREA AGREEMENTS AND TWO COMMUNITY  
REINVESTMENT AREA COMPENSATION AGREEMENTS WITH JT MATHENY.  
The second reading was completed.

2018-78

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

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-78. The motion  
was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2018-78. The motion was seconded by Mr.  
Vierheller. The motion passed unanimously.

2018-79

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

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2018-79. The motion  
was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-79. The motion was seconded by Mrs. Miller.  
The motion passed unanimously.

Resolutions under consideration:

None

Old business:

None

New Business:

None

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

The meeting adjourned at 8:08 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER