

**VILLAGE OF SEVILLE**  
**January 14, 2019**  
**Council Minutes**

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

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

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

Mrs. Rhoads nominated Rick Stallard for Council President. The nomination was seconded by Mr. Vierheller. Mrs. Miller nominated Sue Frey for Council President. The motion was seconded by Mrs. Frey. Mr. Demiter, Mrs. Rhoads, Mr. Stallard, and Mr. Vierheller voted for Mr. Stallard to be Council President. Mrs. Miller and Mrs. Frey voted against Mr. Stallard. By a 4 to 2 vote Mr. Stallard was approved to be Council President.

Mayor Carter appointed the committee members for 2019. There were no changes from the 2018 appointments

Jacqueline Smith-Medrick from the Medina County Auditors' Office updated Council on the current work being done at the Auditors' office. The information is available at the Auditors' web-site.

Amendments to the agenda:  
None

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

Mr. Vierheller moved to approve the minutes from 12-10-2018. The motion was seconded by Mrs. Miller. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Frey moved to approve the financial statements for November 2018. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Privilege of the floor:  
None

Solicitor's Report-Ted Lesiak announced that Assistant Solicitor Marc Chenowith is resigning his position.

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	

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Legislation under consideration:

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2018-73. The motion was seconded by Mr. Stallard. 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 third reading was completed.

Mr. Stallard moved to adopt ordinance 2018-77. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2019-01

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 2019-01. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Vierheller moved to adopt ordinance 2019-01. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2019-02

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

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2019-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2019-02. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2019-03

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD.

The first reading was completed.

2019-04

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MINUTES AND ADOPTING THE RECOMMENDATIONS FROM THE SEVILLE HOUSING COUNCIL/TAX INCENTIVE REVIEW BOARD FOR THE "CREATIVE" AGREEMENTS.

The first reading was completed.

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2019-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE ZONING CODE WITH REGARD TO SHORT TERM RENTAL USES.

The first reading was completed.

2019-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 91-32 GRANTING THE DIRECTOR OF TRANSPORTATION AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION LIMITS, AND GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THEIR SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO.

The first reading was completed.

2019-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 91-08 AS AMENDED, WITH REGARD TO THE HOTEL TAX.

The first reading was completed.

2019-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACTS WITH VILLAGE EMPLOYEES FOR THE VILLAGE TO PAY OUTSTANDING MEDICAL BILLS INCURRED BY THE EMPLOYEE DURING THE 2017 FISCAL YEAR, AND TO REQUIRE THE EMPLOYEE TO REIMBURSE THE VILLAGE WHEN REIMBURSEMENT PAYMENTS ARE RECEIVED FROM THE RECEIVER OF THE HEALTH INSURANCE PROVIDER AND/OR MEDICAL PROVIDER.

The first reading was completed.

Resolutions under consideration:

2019-01

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

The first reading was completed.

2019-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2019 AND DECLARING AN EMERGENCY.

The first reading was completed.

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Mrs. Frey moved to suspend the three reading rule for resolution 2019-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to resolution 2019-02. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Frey moved to adopt resolution 2019-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2019-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading was completed.

2019-04

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS RENEWAL LEVY UPON THE LEVY A TAX OUTSIDE THE (10) MILL LIMITATION FOR CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION.

The first reading was completed.

2019-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX VALUATION IN THE SUBDIVISION AND THE AMOUNT OF REVENUE THAT WOULD BE PRODUCED BY A TWO (2) MILLS REPLACEMENT LEVY UPON THE LEVY A TAX OUTSIDE THE TEN (10) MILL LIMITATION FOR THE POLICE OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION.

The first reading was completed.

Old business:

None

New Business:

Mr. Lesiak said that most of the medical bills caused by the OPEC bankruptcy have been paid. The court appointed receiver for OPEC is hoping to have all the bills paid by March 1st. The receiver is still negotiating with 4 providers. The issue may be resolved before ordinance 2019-08 will be needed. Mrs. Miller and Mrs. Rhoads will ask any employees with outstanding medical bills with OPEC to submit them to the Law Director as soon as possible to be sure they have been properly submitted to the receiver.

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

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The meeting adjourned at 7:37 PM.

  
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CAROL CARTER-MAYOR

  
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JAMES CARRICK-FISCAL OFFICER