

VILLAGE OF SEVILLE

February 11, 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: Rick Stallard (President), Leslie Miller, Rick Vierheller, Kathy Rhoads, Brad Demiter

Absent: Sue Frey

A representative from the Medina County Auditors' Office updated Council on the various projects being worked on at the Auditors' Office.

Amendments to the agenda:

Mr. Stallard moved to remove all of the discussions under New and Old Businesses. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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

Mr. Vierheller moved to approve the minutes from 01-14-2019. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Stallard moved to approve the December 2018 financial reports. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mayor Carol Carter gave the State of the Village report. A copy of the report is attached.

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak had nothing to report to Council

Summary of committee activity:

Finance-Rick Stallard	Safety-Leslie Miller	Cemetery-Rick Vierheller
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Brad Demiter	

Mrs. Miller noted that she will not be at the March 11th meeting.

Legislation under consideration:

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 second reading was completed.

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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 second reading was completed.

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 second 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 second 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 second 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 second reading was completed.

2019-09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERIFF'S OFFICE FOR DISPATCH SERVICES.

The first reading was completed.

2019-10

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A

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CONTRACT WITH HOME SECURITY OF OHIO, LLC TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2019-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO GIVE CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM REPAIRS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2019-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2019-11. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2019-11. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2019-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED, ESTABLISHING AN EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY.

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 second reading was completed.

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 second 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 REPLACEMENT 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 second reading was completed.

2019-05

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THAT THE COUNTY AUDITOR CERTIFY THE CURRENT TAX

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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 second reading was completed.

Old business:

None

New Business:

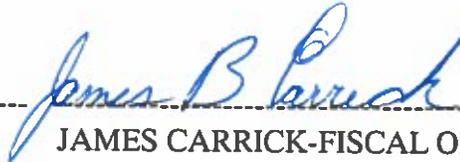
None

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

The meeting adjourned at 7:44 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER

Good evening,

The Village 2018 Budget is Complete!

Thanks to our Council - Department Heads and the hard work of the Village Fiscal officer Jim Carrick

BOPA

Has been very busy,

Anyone who travels on the west side of the village can see the results of the construction for the much needed infrastructure that inconvenienced so many residents and travelers this fall.

Along with the newly constructed water towers.

My slide show has really interesting photos of these projects

Parks & Streets

I am so excited about the additional attractions that will be coming in 2018 for our Cy Hewit Park;

Starting with A Handicap Accessible Trail

Paved with recycled materials

Corn Hole Games made by the department

Pollinator Plots - Which are part of the on going

Mayors Monarch Butterfly Pledge which will be increased to over 20,000 sq. ft. through out the village & parks.

Pond clean up which will allow a fishing pier

Ivan Reed Memorial Pavilion

Tulip Trees - Dogwood Trees - Royalty Lilacs - Jane Magnolias

A Sledding Hill

A Dog Park

The slides don't give this project justice , This is a dream - and a Vision that is now becoming a reality!

◆ Safety,

- ◆ All officers have returned safely from their tours
- ◆ The department had 0 time missed due to injury
- ◆ Department wide they utilized the equivalent of only 8 days
- ◆ For several months they worked as a five man department with no Change to the Services the Officers Provide
- ◆ Loss of another Veteran Officer altered the make-up of the department in that his replacement was a New Officer.
- ◆ Average time of Service in our department 1.8 years of experience
 - ◆ (excluding The Chief & Staff Sergeant)
 - ◆ This is just a few of the reasons a 7th officer is needed when the budget will allow it.

I am always saying it starts at theTop!

The Good - The Bad - The Ugly!

I am referring to the different styles of Leadership.

Leadership That Works, is Not a Destination!

It's an ongoing Journey,

Made up of Many Moments & Choices Over Time.

Each decision we make,

Has an effect on our Overall Character.

As we Practice Making Better Choices,

Those Choices become Habits,

And those Good Habits have the Power

To Transform Our leadership. Consider, that we,
Ultimately Become - What we Repeatedly Do.
For Example, If we Consistently Choose to Be,
Kind - Respectful - and - Hard-Working,
Not in every Single Moment,
But in more Moments than not — Then we will Eventually Become
a Kind - Respectful - and - Hard-Working Leader.
Know, that we do not have to be Perfect.
We Just Have to Do a little Better Today,
Than We did Yesterday.
By adding Even a Small Amount of Effort and Discipline
To Tweaking the Habits in our Day-to-Day Routine, we can greatly
alter, the impact on how we can be better leaders.
Leadership comes in all different qualities.

I see the following qualities in ;

Our - **President of Council** - Sue Frey

Our - Council members;

Brad Demiter

Leslie Miller

Kathy Rhoads

Rick Stallard

Rick Vierheller

In Our - President of BOPA - Brian Greer

Our BOPA Board Members;

Richard Barbara

Larry Landis

In Our Village Department Supervisors;

Kevin Bittaker

Chief Burson

Jim Carrick

Jon Sobczak

Their Quality of Being Genuine.

Telling people exactly who you are, what you believe,
And how you intend to lead.

Follow that up, by **doing exactly what you say**
And doing it well.

Honor your word!

Their Quality of BRAVERY.

Leadership isn't easy!

Being able to make the tough decisions,

That effects people's lives...

There will be moments,

When you're not sure, how to engage thoughtfully.

Or when you won't know what to say.

Like Confronting a Bully...

Or when you will second-guess, a call you've made.

But, no matter, the challenge,

People are counting on you As their leader.

They need you at your BEST.

To show up for them, in the right way.

In each moment, **you're going to have to be brave.**

Their Quality of HUMILITY.

Being Smart enough, to hire people smarter than yourself.

And rely on their expertise, to get tough jobs done.

Practice engaging with more humility, by listening better.

Reading more, being more open-minded,

And giving credit to others, generously.

Rely on others' expertise, and thank them graciously.

Their Quality of Passion.

Passion is infectious:

Passion is such a key part of being a great leader.

Passion, is lighting the "Fire in The Bellies of Others"

◆The Military Memorial Fund

◆Sgt. Ivan Reed's Memorial Pavilion

◆The Supernatural Trick or Treat Event

◆Run For The Trail Event - on - Gary Eichelers' Trail

◆Remembering Our Seville Giants

◆That Walked on Our Sidewalks

Are great examples, of how

Passion is infectious, In our Village!

Their Quality of Vision

This group of elected officials and our employees,
All have a vision.

You can see that, By driving through our Village.

There isn't a One of Us That are **Content** ,

With - Simple - or Easy...

We are all **“Out of The Box Thinkers”**.

So much of what gets done, looks routine, But, Believe Me,
It Is Far From Routine. The work that goes into the Simplest of
Projects can take a year or More,
Of planning before it becomes a Reality.

I want to close, by saying - How Honored & Humbled
I am, To represent the Village of Seville, as your Mayor.
And to be blessed with a council, that allows Me, to Be, Me.
Even though, they are cringing at times,
On What I may be Up to!
To all of our employees, that make us,
Their elected officials - Look good.

It takes a village, and all anyone has to do

Is - Visit our Village.

Drive through our Parks, Drive on our Streets.

Turn on a Light Switch, Flush a toilet...

Know, That we are Safe !

No One Individual can do it byThemselves.

Thank you,

&

God Bless