

VILLAGE OF SEVILLE
March 11, 2019
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: Rick Stallard (Chairman), Sue Frey, Brad Demiter, Kathy Rhoads, Rick Vierheller

Absent: Leslie Miller

A representative from the Medina County Auditors' Office reported on the activity of the Auditors' office.

Judge Stephen McIlvaine gave his annual report concerning the Wadsworth Municipal Court.

Amendments to the agenda:

None

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

Mrs. Rhoads moved to approve the minutes from 02-11-2019 and 02-25-2019. The motion was seconded Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to approve the financial statements from January. The motion was seconded by Vierheller. The motion passed unanimously.

Privilege of the floor:

None

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

Summary of committee activity:

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

Legislation under consideration:

Mr. Stallard moved to table ordinance 2019-03. The motion was seconded by Mrs. Rhoads. 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 second reading is complete

Mr. Stallard moved to table ordinance 2019-04. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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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 is complete.

Mr. Stallard moved to table ordinance 2019-05. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 is complete.

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 THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO.

The third reading was completed.

Mr. Vierheller moved to adopt ordinance 2019-06. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mrs. Frey moved to table ordinance 2019-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 is complete.

Mrs. Rhoads moved to table ordinance 2019-08. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

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THE VILLAGE WHEN REIMBURSEMENT PAYMENTS ARE RECEIVED FROM THE RECEIVER OF THE HEALTH INSURANCE PROVIDER AND/OR MEDICAL PROVIDER.

The second reading is complete.

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

The second reading was completed.

2019-12

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

The second reading was completed.

2019-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING FOR THE YEAR 2020.

The first reading was completed.

2019-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED, ESTABLISHING AN EMPLOYEE HANDBOOK TO REVISE THE CREDIT CARD POLICY.

The first reading was completed.

2019-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, GRANTING AN EXCEPTION TO THE POLICY SET FORTH IN THE EMPLOYEE HANDBOOK TO GRANT SEVERANCE PAY TO AN EMPLOYEE UPON TERMINATION OF EMPLOYMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2019-15. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2019-15. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-15. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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2019-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, GRANTING AN EXCEPTION TO THE POLICY SET FORTH IN THE EMPLOYEE HANDBOOK TO GRANT VACATION PAY TO AN EMPLOYEE UPON TERMINATION OF EMPLOYMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2019-16. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2019-16. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-16. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2019-17

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO CONTRACTS WITH THE HIGHEST AND BEST BIDDER FOR THE SALE OF VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2019-17. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2019-17. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2019-17. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2019-18

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE RULES OF ORDER OF THE COUNCIL OF THE VILLAGE OF SEVILLE, AND THE RULES FOR GIVING NOTICE OF MEETINGS TO THE PUBLIC AND NEWS MEDIA.

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 third reading was completed.

Mrs. Rhoads moved to adopt resolution 2019-01. The motion was seconded by Mr. Vierheller. 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.

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The third reading was completed.

Mr. Vierheller moved to adopt resolution 2019-03. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt resolution 2019-04. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 third reading was completed.

Mrs. Frey moved to adopt resolution 2019-05. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Old business:

None

New Business:

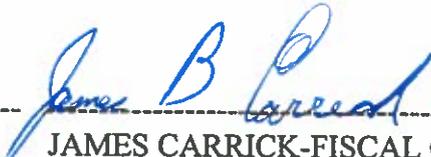
Mr. Stallard moved to waive the permit fee for the Library District to erect an electronic sign in front of the library building. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

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

The meeting adjourned at 7:50 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER