

VILLAGE OF SEVILLE

April 08, 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 (President), Sue Frey, Brad Demiter, Leslie Miller, Rick Vierheller

Absent: Kathy Rhoads

Amendments to the agenda

Bone

Mrs. Miller moved to accept a donation of \$1,00.00 from Richard & Mary Holbert for the Police Department. 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 Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to approve the minutes from 03-11-2019. The motion was seconded by Mr. Vierheller. The motion passed unanimously with the exception of Mrs. Miller who abstained.

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

Privilege of the floor:

Penny Rickard spoke on behalf of the condominium owners on North Star Circle. The was concern over the removal of a substantial number of trees from the property adjoining the condominiums. Property owners are allowed to cut down trees but are not allowed to move any dirt. The situation is being monitored by the Medina County Engineer.

Sue Frey announced that over 5,000 eggs have been prepared for the Easter Egg Hunt coming up on Saturday.

Solicitor's Report-Kyle Cramer 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:

Ordinance 2019-03 was tabled on 03-11. The second reading is complete.

2019-03

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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.

Ordinance 2019-04 was tabled on 03-11. The second reading is complete.

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.

Ordinance 2019-05 was tabled on 03-11. The second reading is complete.

2019-05

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

Ordinance 2019-07 was tabled on 03-11. The second reading is complete.

2019-07

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

Ordinance 2019-08 was tabled on 03-11. The second reading is complete.

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.

Mrs. Miller moved to table ordinance 2019-09 pending the receipt of the invoice. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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.

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 third reading was completed.

Mrs. Miller moved to adopt ordinance 2019-10. The motion was seconded by Mr. Vierheller. 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.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2019-12. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 second 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 second reading was completed.

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 second reading was completed.

2019-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The first reading was completed.

2019-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING SECTION 414.04(d) OF THE SEVILLE ZONING CODE WITH REGARD TO BED AND BREAKFAST INNS.

The first reading was completed.

Resolutions under consideration:

2019-06

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS

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A GENERAL OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The first reading was completed.

2019-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PLACING A RENEWAL LEVY ON THE NOVEMBER 5, 2019 BALLOT WHICH IS A POLICE OPERATING LEVY INCREASING IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The first reading was completed.

2019-08

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2019-08. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2019-08. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2019-08. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2019-09

AN RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, DECLARING IT NECESSARY TO ASSESS PROPERTIES FOR THE CONSTRUCTION AND/OR REPAIR OF CERTAIN SIDEWALKS.

The first reading was completed.

2019-10

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) ANNUAL ROAD SALT BID IN ACCORDANCE WITH OHIO REVISED CODE 5513.0L(B), AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for resolution 2019-10. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2019-10. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2019-10. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

RESOLUTION NO. 2019-11

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING RESOLUTION NO. 2019-05 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 POLICE OPERATING EXPENSES TO BE PLACED

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ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION, AND DECLARING AN EMERGENCY.

The first reading was completed.

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

Mrs. Miller moved to add emergency language to resolution 2019-11. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

RESOLUTION NO. 2019-12

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING RESOLUTION NO. 2019-04 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 CURRENT OPERATING EXPENSES TO BE PLACED ON THE BALLOT AT THE NOVEMBER 5, 2019 ELECTION, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for resolution 2019-12. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Miller moved to add emergency language to resolution 2019-12. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Miller moved to adopt resolution 2019-12. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 7:42 PM.



CAROL CARTER-MAYOR


JAMES CARRICK-FISCAL OFFICER