

**VILLAGE OF SEVILLE**

**June 08-2020**

**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 (Council President), Leslie Miller, Rick Vierheller, Rick Stallard, Kathy Rhoads, Brad Demiter

Absent: None

Because of the Covid-19 pandemic, the meeting was held via video conference.

Mr. Demiter moved to amend the agenda to add a discussion of any police issues and the opening of the lobby to new business. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey made a motion to approve the payment of the bills. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to approve the minutes 05-11-2020. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey made a motion to approve the financial reports from April 2020. The motion was seconded by Mrs. Stallard. The motion passed unanimously.

Solicitor's Report-Ted Lesiak reported that the Village lobby can reopen provided that that all state guidelines are followed. Open meetings are not an option yet due to social distancing guidelines and the 10-person maximum per meeting. He also reminded everyone that nothing should be discussed except items on the agenda as the meetings are recorded as soon as individuals log in. Playgrounds can be used provided that social distancing is observed.

Legislation under consideration:

Ordinance 2019-65 was tabled on March 2, 2020. The second reading is complete.  
2019-65

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO  
ENACTING THE SEVILLE VILLAGE ZONING CODE SECTION 147.01 SE AL.  
WITH REGARD TO VACANT COMMERCIAL AND INDUSTRIAL BUILDINGS.  
No action was taken on the ordinance.

Ordinance 2019-66 was tabled on 02-10 pending receipt of the invoice. The second reading is complete.

2019-66

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO  
WITH REGARD TO PURCHASING THE COPIER.

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No action was taken on the ordinance.

Ordinance 2020-09 was tabled on 04-09-2020 pending the receipt of the invoice. The second reading is complete.

2020-09

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.

No action was taken on the ordinance.

2020-14

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

The third reading was completed.

Mr. Vierheller moved to adopt ordinance 2020-14. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2020-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF THE 2021-2026 FIXED VOLUME ENERGY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (AMP)

The second reading was completed.

2020-20

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2019-56 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID PARK RULES AND REGULATIONS.

The second reading was completed.

2020-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY BUDGET COMMISSION'S ESTIMATE OF THE VILLAGE'S BUDGET FOR THE YEAR 2021.

The first reading was completed.

2020-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, OF PUBLIC IMPROVEMENT.

The first reading was completed.

2020-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, LEVYING UPON THE LOTS AND LANDS OF CERTAIN PROPERTIES WITHIN THE VILLAGE AN ASSESSMENT FOR UNPAID SIDEWALK IMPROVEMENTS.

The first reading was completed.

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2020-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO RENEW A CONTRACT WITH ANGIE SMITH TO LEASE REAL PROPERTY NO LONGER NEEDED BY THE VILLAGE.

The first reading was completed.

2020-27

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

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2020-27. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to add emergency language to ordinance 20-20-27. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-27. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2020-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SPECTRUM BUSINESS TO PROVIDE TELEPHONE SERVICES.

The first reading was completed. After discussion, ordinance 2020-28 was referred back to the Finance Committee for further discussion.

**Resolutions**

2020-06

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 third reading was completed.

Mr. Demiter moved to adopt resolution 2020-06. The motion was seconded by Mrs. Miller. The motion passed unanimously.

**New Business**

Mrs. Rhoads moved to approve the return of the \$50.00 Park Reservation Fee to the Akron Bicycle Club for the July 12<sup>th</sup> ABC Ride. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Rhoads moved to approve extension to July 31 of Don Burson carrying 159 hours of unused vacation time past the expiration date and referring the matter to the Safety Committee and the Finance Committee for recommendations. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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Mrs. Frey moved to share 60-40 any Covid-19 PPE's with the Seville Guilford Fire Department. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to advise the Auditor of the State of Ohio that Seville is a "Going Concern" and will not be significantly affected monetarily by the Covid-19 pandemic. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

The agenda item of a motion to approve of the upgraded phone system plan as submitted by the Police Chief was not needed with the introduction of ordinance 2020-28.

There have been no reported problems with the Seville Police Department during the period of social unrest reported in other parts of the country.

The building that housed Seville Bronze and caught fire last weekend, will be completely torn down because of the safety issues with the remains of the building.

The lobby will not be opened until at least July.

Old business:

Mrs. Frey moved to enter "Executive Session" to discuss the 2018-2019 audit and invited all Council members, The Law Director, The Mayor, and The Fiscal Officer. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Executive Session began at 7:47 PM.

Mrs. Frey moved to exit Executive Session. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Executive Session began at 7:54 PM.

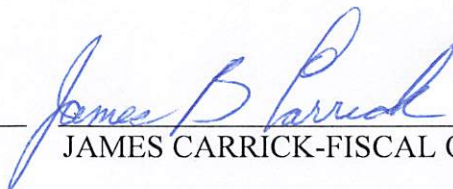
Mrs. Frey moved to approve the audit for 2018-2019 as presented. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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

The meeting adjourned at 7:55 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER