

VILLAGE OF SEVILLE

JULY 13, 2020

Council Minutes

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

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

The meeting started with the pledge of allegiance and a prayer.

Present:

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

Mr. Stallard moved to approve the minutes from 06-08-2020. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to approve the financial reports from May. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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

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. The ordinance remained tabled.

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. The ordinance remained tabled.

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. The ordinance remained tabled.

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)

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The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2020-19. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to table ordinance 2020-20. The motion was seconded by Mrs. Miller. The motion passed unanimously.

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.

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 second reading was completed.

2020-24

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

The second 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 second reading was completed.

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 second reading was completed.

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 second reading was completed.

2020-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH DUNLAP & KYLE CO, INC. DBA NORTH GATEWAY TIRE COMPANY, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2020-29. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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Mrs. Miller moved to add emergency language to ordinance 2020-29. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2020-20. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2020-30

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA FIBER, LLC AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for ordinance 2020-30. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to ordinance 2020-30. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-30. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2020-31

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO EXEMPT THE POLICE CHIEF FROM THE VACATION CARRY OVER POLICY, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Rhoads moved to suspend the three reading rule for ordinance 2020-31. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to ordinance 2020-31. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2020-31. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Resolutions

None

New Business

Mrs. Miller moved to approve of the upgraded phone system plan as submitted by the Police Chief. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Rhodes moved to add fiber optic information to the Village web-site. The motion was seconded by Mr. Demiter. The motion passed unanimously.


Old business:

None

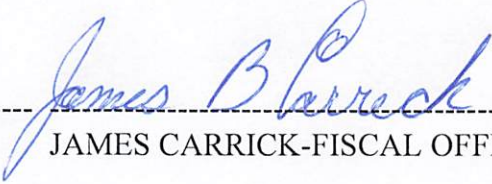
Mrs. Frey moved to adjourn. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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The meeting adjourned at 7:20 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER