

**VILLAGE OF SEVILLE
AUGUST 10, 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.

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

Mrs. Rhoads moved to approve the minutes of 07-13-2020. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to approve the financial reports from June 30, 2020. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Solicitor's Report-Ted Lesiak reported that the Village was part of the lawsuit against Perdue pharmaceuticals. It will be 2 or 3 years before an award is made.

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.

Mrs. Miller moved to remove ordinance 2019-66 from the table. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2019-66

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

The third reading was completed.

Mr. Demiter moved to adopt ordinance 2019-66. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to remove ordinance 2020-09 from the table. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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 third reading was completed.

Mr. Demiter moved to adopt ordinance 2020-09. The motion was seconded by Mrs. Frey. The motion passed unanimously.

VILLAGE OF SEVILLE
AUGUST 10, 2020
Council Minutes

Ordinance 2020-20 was tabled on 07-13-2020 pending the recommendation of the Park Committee. The second reading is complete.

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 ordinance remained tabled.

Mrs. Miller moved to table ordinance 2020-23. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 is complete.

2020-24

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

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2020-24. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mr. Demiter moved to adopt ordinance 2020-25. The motion was seconded by Mrs. Frey. The motion passed unanimously.

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 third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2020-26. The motion was seconded by Mrs. Miller. 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 third reading was completed.

Mrs. Frey moved to adopt ordinance 2020-28. The motion was seconded by Mrs. Frey. The motion passed unanimously.

VILLAGE OF SEVILLE

AUGUST 10, 2020

Council Minutes

2020-32

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE SALARY AND THE BENEFITS OF THE VILLAGE FORESTER.

The first reading was completed.

2020-33

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT FOR LIFE INSURANCE COVERAGE FOR THE VILLAGE EMPLOYEES.

The first reading was completed.

2020-34

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE THROUGH SEBO, INC. FOR HEALTH INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2020-35

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO RENEW A CONTRACT WITH THE PUBLIC ENTITIES POOL OF OHIO THROUGH PLUMER INSURANCE AGENCY FOR THE PROVISION OF LIABILITY INSURANCE FOR THE VILLAGE.

The first reading was completed.

2020-36

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR DENTAL INSURANCE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2020-37

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH GUARDIAN THROUGH SEBO, INC. FOR VISION INSURANCE COVERAGE FOR VILLAGE EMPLOYEES.

The first reading was completed.

2020-38

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TEMPORARILY AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK DUE TO THE COVID-19 HEALTH EMERGENCY AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Stallard moved to suspend the three reading rule for ordinance 2020-38. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

VILLAGE OF SEVILLE
AUGUST 10, 2020
Council Minutes

Mr. Vierheller moved to add emergency language to ordinance 2020-38. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2020-38 The motion was seconded by Mr. Demiter. The motion passed unanimously.

Resolutions:

2020-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, REQUESTING THE VILLAGE OF SEVILLE'S SHARE OF CARE'S ACT FUNDS AND AFFIRMING THE PROPER USE THEREOF, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for resolution 2020-07. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Stallard moved to add emergency language to resolution 2020-07. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2020-07. The motion was seconded by Mrs. Miller. The motion passed unanimously.

New Business:


Mrs. Miller moved to pay for ½ of the cost of Community Shredding Day to be held on Saturday, October 10th from 9:00 AM until noon at the fire station. The motion was seconded by Mr. Stallard. The motion passed unanimously. The cost to the Village will be approximately \$100.00 and Guilford Township will pay the other half.

Old business:

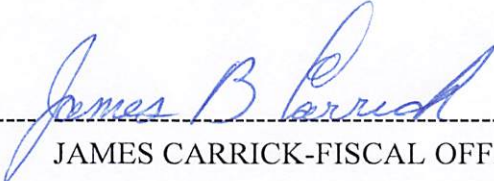
None

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

The meeting adjourned at 7:22 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER