

VILLAGE OF SEVILLE

October 13, 2020

Council Minutes

Mayor Carter called the meeting to order at 7:42 PM.

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

Absent: None

Amendments to the agenda:

Mrs. Frey moved to eliminate ordinance 2020-54. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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 from 09-08-2020. The motion was seconded by Mr. Demiter. The motion passed unanimously.

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

Privilege of the floor:

None

Solicitor's Report-Ted Lesiak reported that CCA has solved their collection issues.

Committee reports

Government-Rick Stallard

Finance-Sue Frey

BOPA-Brad Demiter

Zoning-Rick Stallard

Streets/Parks-Kathy Rhoads

Cemetery-Rick Vierheller

Safety-Leslie Miller

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.

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Mrs. Rhoads moved to table ordinance 2020-32 pending a Parks Committee recommendation for compensation for the Forester. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2020-32

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

Mr. Demiter moved to table ordinance 2020-33 pending the receipt of the cost. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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.

Mrs. Rhoads moved to table ordinance 2020-34 pending the receipt of the cost. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

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.

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 third reading was completed.

Mr. Vierheller moved to adopt ordinance 2020-35. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Vierheller moved to table ordinance 2020-36 pending the receipt of the cost. The motion was seconded by Mr. Stallard. The motion passed unanimously.

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.

Mrs. Miller moved to table ordinance 2020-37 pending the receipt of the cost. The motion was seconded by Mrs. Frey. The motion passed unanimously.

2020-37

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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.

2020-39

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08 AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO ADD A COMPUTER PASSWORD POLICY.

The second reading was completed.

2020-40

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2021.

The second reading was completed.

2020-41

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2021.

The second reading was completed.

2020-42

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING, ADOPTING AND ENACTING THE 2021 EDITION OF THE MODEL OHIO MUNICIPAL CODE, PUBLISHED BY THE AMERICAN LEGAL PUBLISHING CORPORATION, FOR THE VILLAGE OF SEVILLE, OHIO; REPEALING ORDINANCE IN CONFLICT THEREWITH; AND PUBLISHING THE ENACTMENT OF NEW MATTER.

The second reading was completed.

2020-43

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR CLEANING SERVICES.

The second reading was completed.

2020-44

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 92-23 IMPOSING LIABILITY UPON LANDOWNERS FOR UNPAID BOARD OF PUBLIC AFFAIRS UTILITY BILLS, REGARDLESS OF USER.

The second reading was completed.

2020-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE SEVILLE VILLAGE ZONING CODE SECTION 611 WITH REGARD TO THE MIXED-USE OVERLAY DISTRICT (MU).

The second reading was completed.

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2020-47

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A CONTRACT WITH COMDOC FOR DOCUMENT MANAGEMENT EQUIPMENT.

The second reading was completed.

2020-49

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

The first reading was completed.

2020-50

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, RATIFYING AND CONFIRMING THE RENEWAL OF AN EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION RELATIVE TO THE COST OF INDIGENT REPRESENTATION.

The first reading was completed.

2020-51

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING APPROPRIATIONS OF THE YEAR 2021.

The first reading was completed.

2020-52

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

The first reading was completed.

2020-53

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE MEDINA COUNTY SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for ordinance 2020-53. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Rhoads moved to add emergency language to ordinance 2020-53. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mr. Stallard moved to adopt ordinance 2020-53. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2020-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP"), AND DECLARING AN EMERGENCY.

The first reading was completed.

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Mrs. Frey moved to suspend the three reading rule for ordinance 2020-55. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to ordinance 2020-55. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Rhoads moved to adopt ordinance 2020-55. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2020-56

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE COMPREHENSIVE ZONING AND PLANNING PLAN FOR THE VILLAGE OF SEVILLE.

The first reading was completed.

2020-57

AN ORDINANCES OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED ESTABLISHING AN EMPLOYEE HANDBOOK TO PROVIDE BENEFITS TO THE FAMILY OF REECE CLEVINGER AS THE RESULT OF HIS UNTIMELY DEATH, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for ordinance 2020-57. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Vierheller moved to add emergency language to ordinance 2020-57. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2020-57. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2020-58

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2020 APPROPRIATION ORDINANCE NO. 2019-54.

The first reading was completed.

Mr. Vierheller moved to suspend the three reading rule for ordinance 2020-58. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Miller moved to adopt ordinance 2020-58. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

New Business

None

Old business:

None

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

The meeting adjourned at 8:25 PM.

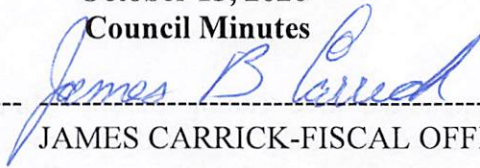
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CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER