

VILLAGE COUNCIL MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 2/13/2023

MEETING DETAILS:

Meeting Chairwoman: Leslie Miller
Recorder: Lisa Nemastil
The meeting was called to order at 7:00 p.m.

The meeting started with the Pledge of Allegiance and a prayer.

Mayor Carter advised that because of the number of members present nothing can be passed with emergency language and a Special Council Meeting will be advertised either Monday 02/20/2023 or Tuesday 02/21/2023 after the Streets and Parks Meeting.

ATTENDEES:

Leslie Miller
Mayor Carter
Sue Frey
Kathy Rhoads
Rick Veirheller

ABSENT:

Brad Demiter
Matt Sturgeon

AMENDMENTS TO AGENDA: NONE

APPROVAL TO PAY BILLS:

Mrs. Rhoads made a motion to approve to pay the bills. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

APPROVAL OF MINUTES:

Mr. Vierheller made the motion to approve the minutes from January 9th, 2023 and January 23rd, 2023. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

APPROVAL OF FINANCIAL REPORTS:

Mrs. Rhoads made the motion to approve the financial reports from December 31, 2022. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

PRIVILEGE OF THE FLOOR:

Brian Greer from Board of Public Affairs took the floor to ask if Tiffany Shultz will continue training as previously discussed at the February 6th, 2023 Finance Meeting. Mayor Carter confirmed.

SOLICITOR'S REPORT: Mr. Lesiak advised that ordinance 2023-___ which was listed on the agenda cannot be considered until it is put on a committee agenda for review.

COMMITTEE REPORTS:

Government – Sue Frey
Board of Public Affairs – Brad Demiter
Streets & Parks – Kathy Rhoads
Safety – Rick Vierheller

Finance – Kathy Rhoads
Zoning – Matt Sturgeon
Cemetery – Rick Vierheller

ORDINANCES UNDER CONSIDERATION:

2022-46

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

Mr. Vierheller made a motion to untable ordinance 2022-46. Mrs. Frey seconded that motion. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

Mr. Vierheller made a motion to adopt ordinance 2022-46. Mrs. Miller seconded that motion. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

Ordinance 2022-54 was tabled due to the untimely death of Mrs. Farnsworth.

2022-54

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REAL ESTATE SALES AGREEMENT AND EASEMENT AGREEMENT WITH JOYCE E. FARNSWORTH.

The second reading is complete. The ordinance remained tabled.

Ordinance 2022-63 was tabled on 11-14 pending a decision by BOPA.

2022-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH _____ FOR EXPANSION OF THE WASTEWATER TREATMENT PLANT.

The second reading is complete. The ordinance remained tabled.

Ordinance 2022-68 will need to be tabled pending a recommendation from the Finance Committee.

Mrs. Frey moved to table ordinance 2022-68. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2022-68

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2023.

The second reading is complete. The ordinance remained tabled.

2023-04

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.

The second reading is complete.

2023-05

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.

The second reading is complete.

2023-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ACCEPTING AN EASEMENT AGREEMENT WITH COLE CK PORTFOLIO VIII, LLC.

The second reading is complete.

2023-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE VILLAGE ADMINISTRATIVE ASSISTANT TO DISCARD VILLAGE PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES.

The second reading is complete.

2023-08

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT AND REPLAT FOR PHILLIP AND KERI CARPENTER AND BRENDA BUCKINGHAM.

The second reading is complete.

Ordinance 2023-09 was tabled 02/13/2023. Mr. Vierheller made the motion to table ordinance 2023-09. Mrs. Miller seconded that motion. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

2023- 09

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE REEMPLOYMENT OF DONALD BURSON AS CHIEF OF POLICE, AND DECLARING AN EMERGENCY.

The first reading was complete 01/09/2023.

2023-11

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY SHERRIFF'S OFFICE FOR DISPATCH SERVICES

The first reading is complete.

2023-12

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING AN AGREEMENT WITH CESO INC. TO TRANSFER ELECTRONIC DOCUMENTS AND DECLARING AN EMERGENCY.

The first reading is complete.

2023-13

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO ESTABLISHING ADDITIONAL PARKING REGULATIONS.

The first reading is complete.

2023-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH DELOITTE TAX LLP AND DECLARING AN EMERGENCY.

The first reading is complete.

2023-15

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE EXECUTION OF THE 2023-2025 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") AUTHORIZING THE FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH AND DECLARING AN EMERGENCY.

The first reading is complete.

2023-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING THE SUBDIVISION PLAT OF THE BATES CROSSING SUBDIVISION PHASE 3A, AND DECLARING AN EMERGENCY.

The first reading is complete.

2023-17

AN ORDINANCE AMENDING ORDINANCE 2020-20 ADOPTING RULES AND REGULATIONS GOVERNING PUBLIC PARKS WITHIN THE VILLAGE AND ASSESSING PENALTIES FOR VIOLATION OF SAID RULES AND REGULATIONS.

The first reading is complete.

RESOLUTIONS UNDER CONSIDERATION:

2023-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO DECLARING IT NECESSARY TO CONSTRUCT AND/OR REPAIR CERTAIN SIDEWALKS.

The second reading is complete.

2023-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2023 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The second reading is complete.

A RESOLUTION OF COUNCIL AND OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR THE SALE OF THE FORMER BOARD OF PUBLIC AFFAIRS OFFICE PROPERTY LOCATED AT 44 AND 46 WEST MAIN STREET WITHIN THE VILLAGE AND DECLARING AN EMERGENCY.

This is the first reading.

NEW BUSINESS:

- Swan Drive Plat Approval – This was the first reading addressed in Ordinance 2023-16
- Mrs. Rhoads made a motion for Ron Spittler to serve on the CRA Committee in place of Mark Roble. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*
- Mrs. Frey made a motion to appoint Cindy Mollica to the open seat for the Tax Review Board. *Role call: Frey – Aye, Rhoads - Aye, Vierheller - Aye, Miller – Aye. Motion passes.*

OLD BUSINESS:

None

Mayor Carter again reminded the audience that there will be a Special Meeting to be advertised in the paper for either Monday 02/20/2023 or Tuesday 02/21/2023 after the Streets and Parks Meeting for the legislation with emergency language.

ADJOURNMENT:

Mrs. Miller moved to adjourn the Council meeting. Mr. Vierheller seconded that motion, all were in favor. The meeting ended at 7:25 p.m.

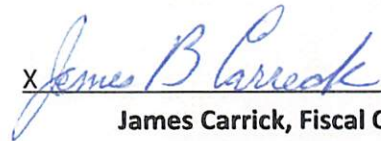
Minutes approved by:

X



Carol Carter, Mayor

X



James Carrick, Fiscal Officer