

VILLAGE OF SEVILLE
May 08, 2017
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: Leslie Miller (President), Brad Demiter, Gene Sulzener, Kathe Rhoads, Rick Stallard

Absent: Sue Frey

Amendments to the agenda:
None

Mr. Stallard moved to approve the payment of the bills from 04-10, 04-17, 04-24 and 05-01. The motion was seconded by Mrs. Miller. The motion passed unanimously.

Mrs. Miller moved to approve the Council minutes from 4-10-2017. The motion was seconded by Mr. Sulzener. The motion passed unanimously with the exception of Mr. Demiter who abstained.

Mrs. Rhoads moved to accept a donation of \$25.00 from Megan Jones for the parks. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

Dennis Bernaciak from CCA addressed Council on the ramifications of Ohio House Bill 5 on the Villages' income tax collection.

Privilege of the floor:

Bill Shook had question about the maintenance of the retention basin on Royal Crest Drive. The Village owns the property and is responsible for the major maintenance of the property including tree removal. The homeowners association is responsible for minor maintenance including mowing. This is spelled out in the deed.

Mel Battig asked about the process of annexing the property owned by Ron Wurgler into the Village. There are several ordinances that cover the annexation and they are all in the stages of first or second readings. There has been no opposition to the annexation to date and the ordinances will continue to move through Council as scheduled.

Barb Schwartz asked for the reasoning behind not switching from CCA to RITA as discussed in the Finance Committee meeting. She felt there would be a cost reduction by switching tax services. Mrs. Schwartz noted that there were areas of Cy Hewit Park that had not been mowed yet. The matter will have to be researched. She also asked about peeling paint in cross walks. The Village received a bad batch of paint from the supplier. The bad paint is being removed and the supplier is giving a new batch at no charge to the Village. Mrs. Schwartz also followed up her question from the April Council meeting about any discussion that showed why Council had decided not to implement any of the suggestions from the H.R. specialist the Village hired to review the Village Employee Handbook. Mrs. Schwartz could find no records of a discussion in any meeting minutes. Mrs. Rhoads will look into the issue.

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Solicitor's Report-Brandon Pauley had no report from Mr. Lesiak.

Summary of committee activity:

Finance-Rick Stallard	Safety- Leslie Miller	Cemetery-Carol Carter
Government- Rick Stallard	Parks/Streets-Kathy Rhoads	
Zoning-Rick Stallard	Utilities-Brad Demiter	

Ordinances under consideration:

Ordinance 2016-73 was tabled on February 13th. The second reading is complete. Mrs. Miller moved to remove ordinance 2016-73 from the table. The motion was seconded by Mr. Stallard. The motion passed unanimously.

2016-73

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A REVOLVING LOAN ACCOUNT AGREEMENT FOR PLANNING DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2016-73. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2017-09

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, CLARIFYING AND ESTABLISHING SANITARY SEWER RATE CHARGES AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-09. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2017-10

Finance

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE OF SEVILLE TO CONTINUE TO PARTICIPATE IN THE OHIO MUNICIPAL LEAGUE WORKERS' COMPENSATION GROUP RATING PROGRAM FOR THE YEAR 2018.

The third reading was completed.

Mrs. Miller moved to adopt ordinance 2017-10. The motion was seconded by Mr. Sulzener. The motion passed unanimously.

2017-11

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE NUMBERS 27-88, 95-01 AND 2004-66 AUTHORIZING THE IMPOSITION OF STORM DRAINAGE UTILITY IMPROVEMENT SURCHARGE.

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The third reading was completed.

Mrs. Demiter moved to adopt ordinance 2017-11. The motion was seconded by Mrs. Miller. The motion passed unanimously.

2017-13

Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING AN ASSIGNMENT OF A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT FROM OHIO WHOLESALE, INC. TO WHOLESALE DÉCOR.

The second reading was completed.

2017-15

Street/Park

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

The second reading was completed.

2017-19

BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE.

The second reading was completed.

2017-20

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE VILLAGE SOLICITOR TO UNDERTAKE ALL ACTION NECESSARY TO ANNEX CERTAIN PROPERTY OWNED BY THE VILLAGE INTO THE VILLAGE OF SEVILLE FROM GUILFORD TOWNSHIP.

The second reading was completed.

2017-21

Finance

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING S & T BANK AS A VILLAGE DEPOSITORY BANK.

The second reading was completed.

2017-23

BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS EXPRESSING THEIR INTENT TO PROVIDE VILLAGE SERVICES TO AN AREA PROPOSED TO BE ANNEXED TO THE VILLAGE, AND DECLARING AN EMERGENCY.

The second reading was completed.

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Mr. Demiter moved to suspend the three reading rule for ordinance 2017-23. The motion was seconded by Mrs. Miller. The motion passed unanimously

Mr. Sulzener moved to add emergency language to ordinance 2017-23. The motion was seconded by Mrs. Miller. The motion passed unanimously

Mrs. Miller moved to adopt ordinance 2017-23. The motion was seconded by Mr. Demiter. The motion passed unanimously

2017-24

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR AN EXPEDITED TYPE 2 ANNEXATION OF APPROXIMATELY 2.2502 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The first reading was completed.

2017-25

Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 2.2502 ACRES OF ANNEXED LAND FROM GULFORD TOWNSHIP.

The first reading was completed.

2017-26

BOPA

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ACCEPTING THE PETITION FOR THE ANNEXATION OF APPROXIMATELY 7.9544 ACRES FROM GUILFORD TOWNSHIP TO THE VILLAGE OF SEVILLE, WITHOUT DETACHING THE LAND FROM THE TOWNSHIP.

The first reading was completed.

2017-27

Zoning

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING THE ZONING OF APPROXIMATELY 7.9544 ACRES OF ANNEXED LAND FROM GUILFORD TOWNSHIP.

The first reading was completed.

2017-28

BOPA

AN ORDINANCE AND JOINT RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AND THE SEVILLE BOARD OF PUBLIC AFFAIRS AUTHORIZING THE REEMPLOYMENT OF KEVIN BITTAKER AS SUPERINTENDENT OF THE BOARD OF PUBLIC AFFAIRS AND ZONING INSPECTOR, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller moved to suspend the three reading rule for ordinance 2017-28. The motion was seconded by Mrs. Rhoads. The motion passed unanimously

Mrs. Miller moved to add emergency language to ordinance 2017-28. The motion was seconded by Mr. Stallard. The motion passed unanimously

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Mr. Stallard moved to adopt ordinance 2017-28. The motion was seconded by Mrs. Miller. The motion passed unanimously

Resolutions:

Resolution 2016-17 was tabled on 12-12-2016.

2016-17
Street/Park

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO,
AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A
GRANT FROM CLEAN OHIO PARKS.

The second reading has been completed.

2017-09
Street/ Park

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

The second reading was completed.

Old business:

The Seville Military Memorial Fund has been established at Farmers Bank.

New Business:

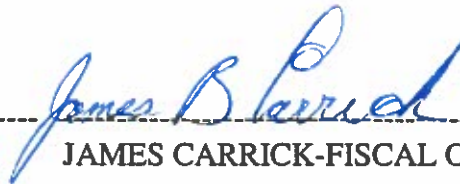
None

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

The meeting adjourned at 8:14 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER

