

VILLAGE OF SEVILLE

January 8, 2018

Council Minutes

Mayor Carter called the meeting to order at 7:03 PM.

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

Present: Sue Frey, Rick Stallard, Brad Demiter, Kathy Rhoads, Rick Vierheller

Absent: Leslie Miller

Amendments to the agenda:

None

Mr. Stallard moved to approve the bills. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to approve the minutes from the December meeting. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

Mr. Vierheller moved to open nominations for Council President. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mr. Vierheller nominated Sue Frey for Council President.

Mr. Stallard nominated Kathy Rhoads.

Mrs. Frey moved to close the nominations. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey, Mr. Demiter and Mr. Vierheller voted for Mrs. Frey to be Council President.

Mr. Stallard and Mrs. Rhoads voted for Mrs. Rhoads. Mrs. Frey will be the Council President for 2018.

Mayor Carter announced the committee assignments for 2018.

Mr. Stallard moved to approve the appointment of Doug Metzger to the Tax Appeals Board. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to approve the appointment of Matt Sturgeon to the Zoning and Planning Commission. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Privilege of the floor:

Mr. Tomko of 12 West Maple asked if there was an update on his sidewalk issue. The issue was on the agenda under old business and will be discussed at that time.

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

Summary of committee activity:

Finance-Sue Frey

Government- Rick Stallard

Zoning-Rick Stallard

Safety- No meeting

Parks/Streets-Kathy Rhoads

Utilities-Brad Demiter

Cemetery-Rick Vierheller

VILLAGE OF SEVILLE

January 8, 2018

Council Minutes

Legislation under consideration:

2017-63

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

The third reading was completed.

Mr. Stallard moved to adopt ordinance 2017-63. The motion was seconded by Mrs. Rhoads. The motion passed unanimously.

2017-64

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, EXEMPTING THE PROPERTY LOCATED AT 12 WEST MAPLE STREET FROM THE VILLAGE OF SEVILLE ORDINANCE SECTIONS 410.01 AND 410.02 UNTIL JUNE 15, 2018.

The third reading was completed.

Mrs. Rhoads moved to adopt ordinance 2017-64. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-01

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-01. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-01. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2018-02

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TRANSFERRING FUNDS.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for ordinance 2018-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-02. The motion was seconded by Mr. Demiter. The motion passed unanimously.

2018-03

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 AND APPOINTING HOUSING COUNCIL MEMBERS.

The first reading was completed.

2018-04

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 FOR THE "CREATIVE" AGREEMENTS.

The first reading was completed.

VILLAGE OF SEVILLE

January 8, 2018

Council Minutes

2018-05

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING §101.02 OF THE VILLAGE OF SEVILLE'S SALARIES AND BENEFITS CODE RELATED TO THE WAGES OF EMPLOYEES OF THE SEVILLE BOARD OF PUBLIC AFFAIRS, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Demiter moved to suspend the three reading rule for ordinance 2018-05. The motion was seconded by Mrs. Frey. The motion passed unanimously.

Mrs. Frey moved to add emergency language to ordinance 2018-05. The motion was seconded by Mr. Demiter. The motion passed unanimously.

Mrs. Frey moved to adopt ordinance 2018-05. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ARTICLE VII OF THE SEVILLE ZONING CODE WITH REGARD TO ELECTRONIC SIGNS.

The first reading was completed.

ORDINANCE NO. 2018-07

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING SECTION 406.03 OF THE SEVILLE ZONING CODE WITH REGARD TO TEMPORARY DWELLING UNIT BUILDINGS.

The first reading was completed.

Resolutions under consideration

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.

2018-01

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

This is the first reading.

2018-02

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR ADVANCES IN TAXES RECEIVED FROM THE MEDINA COUNTY AUDITOR FOR THE TAX YEAR 2018 AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Frey moved to suspend the three reading rule for resolution 2018-02. The motion was seconded by Mr. Stallard. The motion passed unanimously.

VILLAGE OF SEVILLE

January 8, 2018

Council Minutes

Mr. Stallard moved to add emergency language to resolution 2018-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

Mrs. Frey moved to adopt resolution 2018-02. The motion was seconded by Mr. Vierheller. The motion passed unanimously.

2018-03

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO APPLY FOR A GRANT FROM THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FROM MEDINA COUNTY.

The first reading was completed.

Old business:

None

New Business:

Mrs. Rhoads made a motion to move forward with an agreement with Mr. Tomko of 12 West Maple to have the Village pay for the moving of the pine trees on Mr. Tomko's property further from the road to allow Mr. Tomko to install and pay for a side walk along the Route 3 side of his property. The Village would pay for any landscape damage incurred by moving the trees and would replace any trees that do not survive the moving for a period of one year. The motion was seconded by Mr. Stallard.

Mrs. Rhoads expressed to Mr. Tomko that an error was made when Mr. Tomko was told that he would not have to install a sidewalk along the Route 3 side of his property.

Council felt that this was the most equitable way to correct the error. Mr. Tomko was agreeable to this solution and will work with Street Superintendent Jon Sobczak to work out the details. The information will then be submitted to the Law Director so a contract can be drafted and signed before the work begins later this spring.

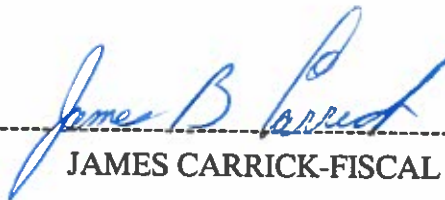
The motion passed unanimously.

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

The meeting adjourned at 7:38 PM.



CAROL CARTER-MAYOR



JAMES CARRICK-FISCAL OFFICER