

**GOVERNMENT COMMITTEE
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273

Council Chambers

Date: 2/6/2023

MEETING DETAILS:

Meeting Chairwoman: Sue Frey

Recorder: Lisa Nemastil

The meeting was called to order at 7:04 p.m.

ATTENDEES:

Leslie Miller

Sue Frey

Kathy Rhoads

Rick Veirheller

Matt Sturgeon

ABSENT:

Brad Demiter

APPROVAL OF MINUTES:

Mrs. Miller moved to approve the minutes from 1/3/2023. Mr. Vierheller seconded the motion. Ayes votes all. The minutes were approved as written.

AMENDMENTS TO AGENDA:

Sue Frey made the motion to add Ordinance 2023-14, 2023-15 and Swan Drive Plat Approval to the agenda.

Mrs. Rhoads seconded. The motion passed unanimously.

PRIVILEGE OF THE FLOOR: Matt Liston, Project Coordinator for the Chippewa Subdistrict part of the Muskingham Watershed. Mr. Liston advised that they are looking to have an office to manage the subdistrict out of. 44/46 W Main Street is a possible location for their building. They have preliminary ideas and hopefully in the next month will have finalized plans. Mr. Liston provided a preliminary drawing which may change before the final design. Mrs. Frey stated that a \$7,000 electrical upgrade was completed for the resale of the property. Mrs. Frey said she is not in favor of giving the property away, she would be ok with selling the property at a reasonable cost to the Village. Mrs. Rhoads would like to continue to have discussions to look at the best options for the Village which may not be selling the building. Mrs. Rhoads expressed a possible partnership to do the best possible option for the Village of Seville. Mr. Sturgeon suggested putting 44/46 W Main Street up to bid. Mrs. Miller inquired if purchasing the property would be out of the question for the Chippewa Subdistrict. Mr. Liston was not able to answer that, it is dependent on the financials.

PENDING/COMPLETED LEGISLATION:

Ordinance 2022-46 was tabled pending the receipt of the grant.

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.

The second reading is complete.

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.

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 first reading will be 01/09/2023

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 first reading will be 01/09/2023

2023-06

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

The first 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 first 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 first reading is complete.

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 is complete.

2023-11

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 first reading is 2/13/23

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 2/13/23

2023-13

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

The first reading is 2/13/23

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 will be 2/13/2023.

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 will be 2/13/2023.

2023-

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE REINSTATEMENT OF EMPLOYMENT BENEFITS TO TIFFANY SHULTZ:

The first reading is 2/13/23

Resolutions:

2023-02

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

The first 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 first reading is complete.

NEW BUSINESS:

Swan Drive Plat Approval: Mrs. Frey advised that the Zoning Committee approved the Swan Drive Plat and it will be going to the Council meeting next week.

Status of public retention: Mr. Carrick advised that there will a meeting 2/7/2023 for the Public Records committee. If the committee finds it acceptable there are approximately 50 boxes that go through the process of records retention. Mayor Carter advised that Jan Vierheller will no longer be on the Public Records committee. There is an opening for a resident to join that committee.

Food Trucks in the Village: Mrs. Frey expressed that she doesn't have a problem with food trucks on private property. Mayor Carter stated that Food Trucks should be allowed for private parties only. A permit or fee should be needed if it is to make money. Mr. Sturgeon explained that zoning is not able to enforce food trucks which is why it is being posed to Council. Daviana Corron from Rittman took the floor to inquire if it is ok to set up on private property during events, the yard sale, or just any day that she would like to come set up to sell food. Mrs. Rhoads directed her to the event coordinator for events downtown to get an idea of how to be a part of their events. Mrs. Miller made a motion to send food trucks in the Village to the Streets & Parks agenda. Mr. Sturgeon seconded. The motion passed unanimously.

Guidelines – Questions were raised on how long food trucks should be allowed in one location, and what determines using private property for commercial purposes.

Food Truck Sundays – Mayor Carter raised the idea of possibly allowing 1 day a month on Sundays to allow Food Trucks downtown when the other there are not many other businesses open.

Repair of chairs in Council Room: Mrs. Frey made a motion to recommend replacement of the cylinders in the Council Room chairs with repairs being done by the Parks & Streets building maintenance staff. Seconded by Leslie Miller. The motion passed unanimously.

OLD BUSINESS:

Public Record Request Log – Mr. Carrick provided a log for the members of Council to review.

Status of 44/46 West Main Street – This item was discussed during privilege of the floor.

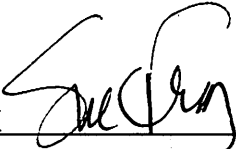
Minutes Procedure / Rules of Council – There was discussion on when/if agendas should be published. It was decided not to make any changes to the current process of publishing agendas Thursday. Michelle Rieg of Seville suggested that agendas should be posted again online Monday prior to the meeting.

PRIVILEGE OF THE FLOOR: None

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mrs. Rhoads seconded that motion, all were in favor. The meeting ended at 8:17 p.m.

Minutes approved by: X



Sue Frey, Chairwoman