

GOVERNMENT COMMITTEE MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 3/6/2023

MEETING DETAILS:

Meeting Chairwoman: Sue Frey

Recorder: Lisa Nemastil

The meeting was called to order at 7:01 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 02/06/2023. Mr. Vierheller seconded the motion. Ayes votes all. The minutes were approved as written.

AMENDMENTS TO AGENDA:

Mrs. Frey requested to add pavilion reservations to the agenda under new business to address a question she had. Mrs. Rhoads made the motion to add pavilion reservations, Mrs. Miller seconded that motion. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:

Mayor Carter advised that Council Member Brad Demiter has been experiencing health issues which is why he has been unable to attend meetings.

PENDING/COMPLETED LEGISLATION:

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. Ordinance 2022-54 was tabled due to the untimely death of Mrs. Farnsworth. The ordinance remained **tabled**.

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

The ordinance remained **tabled**.

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 has been 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.

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.
 - On 02/13/2023 the ordinance was tabled.
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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.

2023-18

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 2023.

The first reading will be 03/13/2023.

2023-19

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT AND A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH ARCHER REALTY ADVISORS, LLC, AND DECLARING AN EMERGENCY.

The first reading will be 03/13/2023.

Resolutions:

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.

- Mr. Sturgeon advised that he has had a discussion with the planning office and they have finalized their agreement with the State of Ohio including our project. Mr. Sturgeon will collect three (3) quotes and then have a meeting with the planning office for instructions on how to proceed to ensure there is a reimbursement made to us. The money will be used to update the zoning book. Mr. Carrick inquired if the payment will go through us which will require a budget adjustment or if it will go directly from the County. Mr. Sturgeon will look into the payment details.
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2023-04

A RESOLUTION OF COUNCIL AND 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.

The first reading is complete.

- Mayor Carter questioned if emergency language is required. Mrs. Rhoads explained that it will depend on timing. Mr. Carrick advised that there is still an easement for that location which may not be concluded until the end of summer. At this time we are going to get clarification on the timeline of the easement.

NEW BUSINESS:

Discuss 2023-__

- Council reviewed concerns and employment details for Tiffany Shultz for the proposed legislation authorizing the reinstatement of employment benefits to Tiffany Shultz.

Mr. Vierheller made a motion not to entertain 2023-__. Mr. Sturgeon seconded that motion. Role call: *Vierheller – Aye, Sturgeon – Aye, Miller – Aye, Rhoads – Aye, Frey – Aye. All votes aye.*

Pavilion Reservation

- Mrs. Frey stated that she made a reservation for Run for the Trails, which is a charity organization, and asked if we charge for this. Mrs. Rhoads advised that the Village has the option to waive the fee and since this organization raises money for our parks we can certainly waive that fee.

OLD BUSINESS:

Status of Public Retention

- Mr. Carrick reported that he received a response from the State and forwarded it to Council for review. It is an 8-12 week process, we won't hear anything until approximately May. Mrs. Frey asked for this agenda item to be removed.

ADJOURNMENT:

Mrs. Miller moved to adjourn the meeting. Mrs. Rhoads seconded that motion, all were in favor. The meeting ended at 7:44 p.m.

Minutes approved by:

X 

Sue Frey, Chairwoman