

**SPECIAL COUNCIL
MEETING MINUTES**

Location: 120 Royal Crest Drive, Seville, OH 44273
Council Chambers
Date: 1/23/2023

MEETING DETAILS:

Meeting Chairwoman: Leslie Miller

Recorder: Lisa Nemastil

The meeting was called to order at 7:09 p.m.

ATTENDEES:

Leslie Miller

Mayor Carter

Sue Frey

Rick Veirheller

Matt Sturgeon

ABSENT:

Brad Demiter

Kathy Rhoads

NEW BUSINESS:

Ordinance 2022-69

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 SUNBELT SOLOMON CORPORATION FOR ELECTRONIC TRANSFORMERS.

Mrs. Miller made a motion to untable ordinance 2022-69. Mr. Vierheller seconded that motion. *Role call: Frey – Aye, Sturgeon – Aye, Vierheller – Aye, Miller – Aye. Motion passes.*

Mr. Sturgeon made a motion to adopt ordinance 2022-69. Mr. Vierheller seconded that motion. *Role call: Frey – Aye, Sturgeon – Aye, Vierheller – Aye, Miller – Aye. Motion passes.*


ADJOURNMENT:

Mrs. Frey moved to adjourn the meeting. Mrs. Miller seconded that motion, all were in favor. The meeting ended at 7:11 p.m.

Minutes approved by:

X 

Carol Carter, Mayor

X 
James Carrick, Fiscal Officer