



VILLAGE COUNCIL REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273
Date: 12/27/2023

The meeting began at 4:07 p.m. with the pledge of allegiance and a prayer.

PRESENT: Leslie Miller (Council President), Mayor Carter, Rick Vierheller (Council Member), Brad Demiter (Council Member), Kathy Rhoads (Council Member), Matt Sturgeon (Council Member), Lisa Nemastil (Recorder)

ABSENT: Sue Frey (Council Member)

Mayor Carter explained that the meeting tonight will be to discuss time sensitive legislation along with items under new business.

ORDINANCES UNDER CONSIDERATION:

ORDINANCE NO. 2023-75

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH RUMPKE OF OHIO, INC. FOR SOLID WASTE DISPOSAL SERVICES FOR THE VILLAGE; ESTABLISHING AN EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL SERVICES; ESTABLISHING THE OFFENSE OF VIOLATION OF THE EXCLUSIVE LICENSE FOR SOLID WASTE DISPOSAL; SETTING FORTH PENALTIES FOR VIOLATION THEREOF, AND DECLARING AN EMERGENCY.

The second reading was completed.

Motion: Mrs. Miller made a motion to suspend the three reading rule and add emergency language. The motion was seconded. This legislation needed to be passed in the 2023 calendar year in accordance with the new contract proposal.

Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes.

Motion: Mr. Sturgeon made a motion to adopt Ordinance 2023-75. The motion was seconded. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes. Ordinance 2023-75 was adopted.

ORDINANCE NO. 2023-76

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE 2023 APPROPRIATION ORDINANCE NO. 2022-67.

This second reading was completed.

Motion: Mr. Demiter made a motion to suspend the three reading rule and add emergency language. The motion was seconded. This legislation needed to be passed in the 2023 calendar year. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes.

Motion: Mr. Vierheller made a motion to adopt Ordinance 2023-76. The motion was seconded. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes. Ordinance 2023-76 was adopted.

ORDINANCE NO. 2023-77

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

This second reading was completed.

Motion: Mr. Sturgeon made a motion to suspend the three reading rule and add emergency language. The motion was seconded. This legislation needed to be passed in the 2023 calendar year. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes.

Motion: Mrs. Rhoads made a motion to adopt Ordinance 2023-77. The motion was seconded. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes. Ordinance 2023-77 was adopted.

RESOLUTIONS UNDER CONSIDERATION:

RESOLUTION NO. 2023-12

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

Status: On 12/4/2023 the Finance Committee made a recommendation for approval.

The second reading was completed.

Motion: Mrs. Rhoads made a motion to suspend the three reading rule and add emergency language. The motion was seconded. This legislation needed to be passed in the 2023 calendar year. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes.

Motion: Mrs. Miller made a motion to adopt Resolution 2023-12. The motion was seconded. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes. Resolution 2023-12 was adopted.

Pass	Table	Did Not Pass	In Process
------	-------	--------------	------------

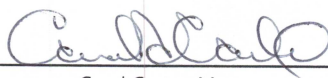
• **NEW BUSINESS:**

- PNC Bank Account interest rate change: Mrs. Nemastil explained that the Fiscal Officer, Jim Carrick, met with PNC who advised that our current account is outdated and the account will be transferred to a treasury account with higher interest. PNC also verified that they will insure the funds at 106% which is required for government funds. Mrs. Rhoads made the motion to approve the change. The motion was seconded and carried.
- On 12/18/23 there was a public hearing to discuss the re-employment of Donald Burson as Police Chief. There were no attendees in the crowd to voice an opinion and the Committee voted on the approval of the re-employment. Mr. Vierheller made a motion to continue with the re-employment of Donald Burson as Police Chief. The motion was seconded. Roll Call Vote: *Vierheller – Aye, Demiter – Aye, Miller – Aye, Rhoads – Aye, Sturgeon – Aye.* Motion Passes.

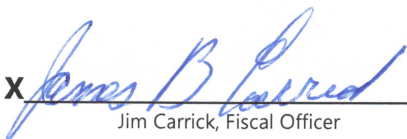
• **OLD BUSINESS:**

NONE

Mr. Sturgeon made a motion to adjourn at 4:16 PM. The motion was seconded and carried.

X 

Carol Carter, Mayor

X 

Jim Carrick, Fiscal Officer