



VILLAGE COUNCIL REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 04/08/2024

The meeting began at 7:05 p.m. with the pledge of allegiance and a prayer.

PRESENT: Mayor Carter, Kathy Rhoads (Council President), Leslie Miller (Council Member), Matt Sturgeon (Council Member) Brad Demiter (Council Member), Randy Eby (Council Member), Dennis Gordon (Council Member), Ted Lesiak (Solicitor Representative), Lisa Nemastil (Recorder)

AMENDMENTS TO THE AGENDA: None

APPROVALS:

Mrs. Rhoads made a motion to approve paying the bills, the motion was seconded and carried.

Mrs. Miller made a motion to approve minutes from 3/11/24 as written, the motion was seconded and carried.

Mrs. Rhoads made a motion to approve to the financial reports ending 01/31/24, the motion was seconded and carried.

Mrs. Miller made a motion to accept donations totaling \$7,100 received for the Police Department Donation Fund, the motion was seconded and carried

PRIVILEGE OF THE FLOOR: Matt Sturgeon spoke regarding Medina Emergency Management and the Eclipse. They were prepared and communicated with all communities and their were no issues.

REPORTS:

Solicitor – Ted Lesiak – Sent information regarding the Reig Case. The order dismisses the federal case and just waiting to see if they appeal.

Government – Brad Demiter

Finance – Kathy Rhoads

Safety – Leslie Miller

BOPA – Dennis Gordon

Zoning – Matt Sturgeon

Cemetery – Mayor Carter – 0 burials in March

Streets/Parks – Randy Eby

ORDINANCES UNDER CONSIDERATION:

ORDINANCE NO. 2023-55

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING THE VILLAGE OF SEVILLE'S SALARY AND BENEFITS CODE RELATED TO MERIT RAISES FOR EMPLOYEES FOR THE YEAR 2024

The second reading is complete. Mr. Sturgeon made a motion to un-table Ordinance 2023-55, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes.

Mrs. Rhoads made a motion to adopt Ordinance 2023-55, the motion was seconded. Roll Call Vote *Rhoads - No Eby – No, Demiter – No, Miller – No, Sturgeon – No, Gordon - No.* Motion fails.

ORDINANCE NO. 2024-03

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.

The second reading was completed.

Mr. Gordon made a motion to un-table Ordinance 2024-03 and adopt emergency language; the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes.

Mrs. Rhoads made a motion to adopt Ordinance 2024-03, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon – Aye.* Ordinance 2024-03 was adopted.

ORDINANCE NO. 2024-04

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 second reading was completed.

Mrs. Miller made a motion to un-table Ordinance 2024-04 and adopt emergency language; the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes.

Mr. Gordon made a motion to adopt Ordinance 2024-04, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon – Aye.* Ordinance 2024-04 was adopted.

ORDINANCE NO. 2024-07

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 Third reading was completed.

Mr. Miller made a motion to adopt Ordinance 2024-07, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon – Aye.* Ordinance 2024-07 was adopted.

ORDINANCE NO. 2024-12

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 third reading was completed.

Mrs. Rhoads made a motion to adopt Ordinance 2024-12, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon – Aye.* Ordinance 2024-12 was adopted.

ORDINANCE NO. 2024-14

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2023-62 AMENDING THE JOB DESCRIPTION OF FULL TIME VILLAGE ADMINISTRATIVE ASSISTANT.

The third reading was completed.

Mr. Eby made a motion to adopt Ordinance 2024-14, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon – Aye.* Ordinance 2024-14 was adopted.

ORDINANCE NO. 2024-15

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 2024.

The second reading is completed.

ORDINANCE NO. 2024-16

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO PROVIDING FOR LEGAL SERVICES FOR THE VILLAGE

The second reading is completed.

ORDINANCE NO. 2024-23

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MEDINA COUNTY JOB AND FAMILY SERVICES, MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, THE MEDINA COUNTY PROBATE COURT, THE MEDINA COUNTY PROSECUTOR'S OFFICE, THE SHERIFF OF MEDINA COUNTY, MEDINA COUNTY CHILDREN'S SERVICES, THE MEDINA COUNTY CORONER, ADULT PROTECTIVE SERVICES, CLEVELAND CLINIC, AND OTHER MEDINA COUNTY TOWNSHIPS AND MUNICIPALITIES REGARDING ABUSE, NEGLECT, MISAPPROPRIATION, AND DEATH OF INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

The second reading was completed

Mrs. Rhoads made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded.

Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes

Mr. Sturgeon made a motion to adopt Ordinance 2024-23, the motion was seconded. Roll Call Vote: *Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes. Ordinance 2024-23 was adopted.

ORDINANCE NO. 2024-24

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH _____ FOR REPAIRS AND/OR CONSTRUCTION OF CERTAIN SIDEWALKS WITHIN THE VILLAGE.

The first reading is complete.

ORDINANCE NO. 2024-25

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE FY 25-26 CAPITAL BUDGET PROJECT GRANT FROM THE STATE OF OHIO AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded.

Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes

Mr. Sturgeon made a motion to adopt Ordinance 2024-25, the motion was seconded. Roll Call Vote: *Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes. Ordinance 2024-25 was adopted.

ORDINANCE NO. 2024-26

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, APPROVING A LOT SPLIT AND REPLAT FOR AND DECLARING AN EMERGENCY.

This first reading was completed.

Mrs. Rhoads made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes
Mr. Demiter made a motion to adopt Ordinance 2024-26, the motion was seconded. Roll Call Vote: *Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes. Ordinance 2024-26 was adopted.

ORDINANCE NO. 2024-28

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ACCEPT A GRANT FROM THE STATE AND LOCAL FISCAL RECOVERY FUNDS GRANT FROM THE UNITED STATES GOVERNMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes
Mr. Sturgeon made a motion to adopt Ordinance 2024-28, the motion was seconded. Roll Call Vote: *Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes. Ordinance 2024-28 was adopted.

ORDINANCE NO. 2024-29

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING WESTFIELD BANK, FSB AS A VILLAGE DEPOSITORY BANK, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mrs. Miller made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded. Roll Call Vote: *Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion Passes
Mr. Demiter made a motion to adopt Ordinance 2024-29, the motion was seconded. Roll Call Vote: *Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye.* Motion passes. Ordinance 2024-29 was adopted.

Board President Brian Greer expressed concern with switching banks. BOPA will have many things that will have to be considered. Fiscal Officer Lisa Nemastil is aware and has been in contact with Tiffany about the different areas that will need to be switched. The representative from Westfield Bank is willing to come out and help us to make sure all of accounts transfer smoothly.

RESOLUTIONS UNDER CONSIDERATION:

RESOLUTION NO. 2024-07

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF POLICE OPERATING EXPENSES FOR PROVIDING AND MAINTAINING EQUIPMENT, BUILDINGS, AND MATERIALS THEREFOR, AND THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER OFFICERS, INCLUDING THE CONTRIBUTION REQUIRED UNDER SECTION 145.48 OR 742.01 ET SEQ. OF THE OHIO REVISED CODE, PURSUANT TO SECTIONS 5705.19(J), 5705.191, 5705.25 AND 5705.26 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 5, 2024. IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5)

The first reading was completed.

RESOLUTION NO. 2024-08

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF GENERAL OPERATING EXPENSES FOR PROVIDING AND MAINTAINING EQUIPMENT, BUILDINGS, AND MATERIALS THEREFOR, AND THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER EMPLOYEES, INCLUDING THE CONTRIBUTION REQUIRED UNDER SECTION 145.48 OR 742.01 ET SEQ. OF THE OHIO REVISED CODE, PURSUANT TO SECTIONS 5705.19(A), 5705.191, 5705.25 AND 5705.26 OF THE OHIO REVISED CODE, ON THE BALLOT AT THE GENERAL ELECTION ON NOVEMBER 5, 2024. IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS.

The first reading was completed.

RESOLUTION NO. 2024-09

A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ADVERTISE FOR BIDS FOR SIDEWALK REPAIRS AND REPLACEMENT AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Eby made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded.

Roll Call Vote: Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye. Motion Passes

Mrs. Miller made a motion to adopt Resolution 2024-09, the motion was seconded. Roll Call Vote: Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye. Motion passes. Resolution 2024-09 was adopted

RESOLUTION NO. 2024-10

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

This first reading was completed.

RESOLUTION NO. 2024-11

A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF SEVILLE, OHIO APPOINTING A MUNICIPAL REPRESENTATIVE TO THE. MEDINA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.

The first reading was completed.

Mr. Gordon made a motion to suspend the 3 reading rule and adopt emergency language, the motion was seconded.


Roll Call Vote: Rhoads – Aye, Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye. Motion Passes

Mr. Demiter made a motion to adopt Resolution 2024-11, the motion was seconded. Roll Call Vote: Rhoads - Aye Eby – Aye, Demiter – Aye, Miller – Aye, Sturgeon – Aye, Gordon - Aye. Motion passes. Resolution 2024-11 was adopted

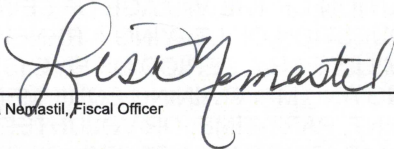
Pass	Table	Did Not Pass	In Process
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- **NEW BUSINESS:**
None
- **OLD BUSINESS:**
 - Zoning Contract Update: Mr. Sturgeon said there is no new updates at this time. Meeting was cancelled due to weather.

Mr. Eby made a motion to adjourn the meeting, the motion was seconded and carried. The meeting adjourned at 7:56 PM.

X 

Carol Carter, Mayor

X 

Lisa Negastil, Fiscal Officer