



VILLAGE COUNCIL SPECIAL MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273

Date: 08/5/24

The meeting began at 7:05 pm.

PRESENT: Mayor Carter, Dennis Gordon (Member), Matt Sturgeon (Member), Kathy Rhoads (Member), Randy Eby (Member) Brad Demiter (Member)

ABSENT: Leslie Miller (Member)

LEGISLATION FOR CONSIDERATION:

RESOLUTION NO. 2024-15

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) YEARS, AND DECLARING AN EMERGENCY.

Mrs. Rhoads made a motion to suspend the 3 reading rule and adopt emergency language for Resolution 2024-15. The motion was seconded. Roll Call Vote: *Eby – Aye, Rhoads – Aye, Demiter – Aye, Sturgeon – Aye, Gordon – Aye.* Motion Passes.

Mr. Gordon made a motion to approve Resolution 2024-15. The motion was seconded. Roll Call Vote: *Eby – Aye, Rhoads – Aye, Demiter – Aye, Sturgeon – Aye, Gordon – Aye.* Motion Passes.

RESOLUTION NO. 2024-16

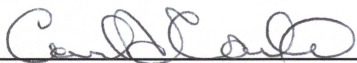
A RESOLUTION OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION IN THE AMOUNT OF TWO (2) MILLS FOR A PERIOD OF FIVE (5) YEARS FOR THE PURPOSE OF CURRENT OPERATING EXPENSES FOR PROVIDING AND MAINTAINING 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, AND DECLARING AN EMERGENCY.

Mr. Demiter made a motion to suspend the 3 reading rule and adopt emergency language for Resolution 2024-16. The motion was seconded. Roll Call Vote: *Eby – Aye, Rhoads – Aye, Demiter – Aye, Sturgeon – Aye, Gordon – Aye.* Motion Passes.

Mr. Sturgeon made a motion to approve Resolution 2024-16. The motion was seconded. Roll Call Vote: *Eby – Aye, Rhoads – Aye, Demiter – Aye, Sturgeon – Aye, Gordon – Aye.* Motion Passes

- **NEW BUSINESS**
- **OLD BUSINESS:** None
- **PRIVILEGE OF THE FLOOR:** None
- **ADJOURN**

Mr. Eby made a motion to adjourn at 7:09 p.m., the motion was seconded and carried.

X 

Carol Carter, Mayor

X 

Lisa Nemastil, Fiscal Office