

# VILLAGE COUNCIL REGULAR MEETING MINUTES

Location: 120 Royal Crest Drive, Seville, OH 44273 Date: 12/09/2024

The meeting began at 7:00 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), Dennis Gordon (Council Member), Randy Eby (Council Member), Ted Lesiak (Solicitor Representative), Jessica Harper-Bigley (Fiscal Officer)

**ABSENT:** Brad Demiter (Council Member),

**AMENDMENTS TO THE AGENDA:** Mr. Sturgeon made a motion to amend the agenda to add Ordinancer 2024-70 for the purchase of a 2024 Chevy Tahoe through Lally Chevrolet for the Seville Police Department. The motion was seconded and carried. The motion passes.

#### **APPROVALS:**

Mrs. Rhoads made a motion to approve paying the bills, the motion was seconded and carried. Mr. Eby made a motion to approve minutes from 11/12/24 as written, the motion was seconded and carried. Mr. Gordon made a motion to approve to the Financial Reports ending 10/31/24 & 11/30/24, the motion was seconded and carried.

**PRIVILEGE OF THE FLOOR:** Chief Cyphert reported his annual stats for 2024 and goals for 2025 for the Seville Guilford Fire Department.

- Medina County Career Center is going through a change have lost their building they train all their
  cadets in. They have asked if they can bring cadets to the building the village owns downtown to
  participate in non-destructive training. If this something the village would like to participate in, Chief
  feels that all we need to have all parties sign a release of liability.
- They did get a baby box for the fire department. We need to get on the registry and the baby box needs to get approved by the health department. We are apart of the safe surrender program however, this would be a safe way for somebody to do it anonymously. The box is alarmed so once there is a baby placed in the box, it sends alerts. Once they are alerted, the department can take procession of the baby, evaluate the baby and transport the baby to Akron Children's hospital. Once all inspections are done and everything is approved, there will be a ribbon cutting ceremony. There is only one other one in Northeast Ohio.

#### REPORTS:

<u>Government</u> – Matt Sturgeon <u>Zoning</u> – Matt Sturgeon <u>Finance</u> – Kathy Rhoads Cemetery – Mayor Carter <u>Safety</u> – Leslie Miller Streets/Parks-Randy Eby <u>BOPA</u> – Dennis Gordon <u>Solicitor</u> – Ted Lesiak

#### ORDINANCES UNDER CONSIDERATION:

## **ORDINANCE NO. 2024-48**

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 2025.

# **Tabled**

#### **ORDINANCE NO. 2024-56**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MEDINA COUNTY, OHIO RELATIVE TO THE PURCHASE OF MATERIALS.

## This is 3rd reading

Mr. Eby made a motion adopt Ordinance 2024-56. The motion was seconded. Upon Roll Call: YEAS: Rhoads, Sturgeon, Miller, Eby, Gordon NAYS: None Motion passes. Ordinance 2024-56 was adopted.

## **ORDINANCE NO. 2024-57**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, ESTABLISHING TEMPORARY APPROPRIATIONS OF THE YEAR 2025.

This is 3rd reading

Mrs. Rhoads made a motion adopt Ordinance 2024-57. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-57 was adopted.

## **ORDINANCE NO. 2024-58**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO APPROVING THE VILLAGE'S BUDGET FOR THE YEAR 2025.

### This is 3rd reading

Mr. Gordon made a motion adopt Ordinance 2024-58. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-58 was adopted.

# **ORDINANCE NO. 2024-59**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING THE SEVILLE VILLAGE ZONING MAP TO REZONE PPN: 012-21A-07-142 FROM R-2 TO R-4.

#### This is 3rd reading

Mr. Sturgeon made a motion adopt Ordinance 2024-59. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-59 was adopted.

## **ORDINANCE NO. 2024-60**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO, AMENDING ORDINANCE 2013-08, AS AMENDED MODIFYING THE OFFICE HOURS OF THE VILLAGE OF SEVILLE, AND DECLARING AN EMERGENCY. This is 3rd reading

Mr. Eby made a motion adopt Ordinance 2024-60. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-60 was adopted.

## **ORDINANCE NO. 2024-65**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE MEDINA COUNTY ECONOMIC DEVELOPMENT CORPORATION.

#### This is the 2nd reading

## **ORDINANCE NO. 2024-67**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE LOCAL GOVERNMENT SERVICES SECTION OF THE OHIO AUDITOR OF STATE, AND DECLARING AN EMERGENCY.

## This is the 1st reading

Mrs. Miller made a motion to suspend the 3 reading rule and add emergency language to Ordinance 2024-67. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Gordon, Eby* NAYS: *None.* Motion passes. Mr. Gordon made a motion adopt Ordinance 2024-67. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-67 was adopted.

## **ORDINANCE NO. 2024-68**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AMENDING ORDINANCE 2024-49 AMENDING THE VILLAGE OF SEVILLE'S SALARY BENEFIT CODE RELATED TO WAGES OF EMPLOYEES OF THE VILLAGE OF SEVILLE FOR THE YEAR 2025, AND DECLARING AN EMERGENCY.

#### This is the 1st reading

Mr. Sturgeon made a motion to suspend the 3 reading rule and add emergency language to Ordinance 2024-68. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Gordon, Eby* NAYS: *None.* Motion passes. Mr. Eby made a motion adopt Ordinance 2024-68. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None.* Motion passes. Ordinance 2024-68 was adopted.

## **ORDINANCE NO. 2024-69**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE KAMM STAR CONTRACTORS, LLC HVAC MAINTENANCE AT THE VILLAGE HALL AND DECLARING AN EMERGENCY.

#### This is the 1st reading.

Mrs. Rhoads made a motion to suspend the 3 reading rule and add emergency language to Ordinance 2024-69. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Gordon, Demiter, Eby* NAYS: *None.* Motion passes.

Mrs. Miller made a motion adopt Ordinance 2024-69. The motion was seconded. Upon Roll Call: YEAS: Rhoads, Sturgeon, Miller, Eby, Gordon NAYS: None Motion passes. Ordinance 2024-69 was adopted.

#### **ORDINANCE NO. 2024-70**

AN ORDINANCE OF THE VILLAGE OF SEVILLE, MEDINA COUNTY, OHIO AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LALLY CHEVROLET FOR THE PURCHASE OF A 2024 CHEVY TAHOE FOR THE SEVILLE POLICE DEPARTMENT AND ANY EQUIPMENT TO OUTFIT IT AS A POLICE VEHICLE AND DECLARING AN EMERGENCY.

#### This is the 1st reading.

Mrs. Miller made a motion to suspend the 3 reading rule and add emergency language to Ordinance 2024-70. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Gordon, Eby* NAYS: *None.* Motion passes.

Mrs. Miller made a motion adopt Ordinance 2024-70. The motion was seconded. Upon Roll Call: YEAS: *Rhoads, Sturgeon, Miller, Eby, Gordon* NAYS: *None* Motion passes. Ordinance 2024-70 was adopted.

RESOLUTIONS UN	NDER CONSIDERATION: None		
Pass	Table	Did Not Pass	In Process

#### **NEW BUSINESS:**

- Discussion regarding the Village and Seville/Guilford agreeing to allow the Medina County Career Center to use the Village owned building downtown for non-destructive training.
  - Mr. Sturgeon is concerned with letting this happen until council decides what is going to be done with the building. He is concerned there still could be damage during the training.
  - Mrs. Rhoads feels we need to reach out to Economic development to see what would be the best use for the building.
  - Mr. Sturgeon mentioned there is a possibility for grant money for demolishing the building. It would make a great green space.
  - Mr. Eby made a motion for the Village and Seville/Guilford Fire Department to allow the Medina County Career Center use the Village owned building downtown for non-destructive training with liability agreement. The motion was seconded and carried. The motion passes.

# **OLD BUSINESS:**

# Credit Card Update

Mrs. Harper-Bigley reported she talked to the bank we applied for credit card for last week and they asked for more documentation. She forwarded the information to them so we are still waiting to hear.

Mrs. Roads made a motion to adjourn. The motion was seconded and carried. The meeting was adjourned at 8:08 p.m.

Carol Carter, Mayor

Jessica Harper-Bigley, Fiscal Officer