

# RECORD OF PROCEEDINGS

00771

## ASHVILLE COUNCIL REGULAR SESSION

Held: October 28, 2019

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The Council of Ashville convened in Regular Session from 6:32 PM to 6:54 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. BRAD LUTZ	Excused
Mr. DAVID RAINEY	Present	Mr. ROGER CLARK	Present

**EMPLOYEES:** Chief George

**GUESTS:** None

**MINUTES OF PREVIOUS MEETING:** Randy Loveless moved, seconded by Nelson Embrey, to approve the October 7, 2019 minutes as presented. All votes were yea.

**MAYOR'S REPORT:** Mayor Wise reported that Trick-or-Treat went smoothly.

**VILLAGE ADMINISTRATOR'S REPORT:** Nelson Embrey moved, seconded by Roger Clark, to approve the Village Administrator's October 28, 2019 written report. All votes were yea.

**POLICE DEPARTMENT:** Chief George read the October Monthly Report, reported the Trick-or-Treat night went smoothly with no incidences reported, and a new officer will be sworn in at the November 4 Council meeting. George also noted that he had received a letter from a resident thanking Officer Magana for helping her unload mulch from her vehicle when he saw her struggling.

### RESOLUTION(S) FOR FIRST READING

**18-2019** **A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2019-02, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency. All votes were yea.

**19-2019** **A RESOLUTION TO AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT A GRANT PROPOSAL (S) TO THE PICKAWAY COUNTY PARK DISTRICT FOR THEIR 2020 PARK AND TRAIL GRANT PROGRAM.** David Rainey moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Tracie Sorvillo, to accept the First Reading. All votes were yea.

### ORDINANCE(S) FOR FIRST READING

**2019-15** **AN ORDINANCE TO VACATE ASHVILLE PROPERTY BETWEEN 20 AND 26 EAST MAIN STREET AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency. All votes were yea.

### FISCAL OFFICER'S REPORT:

1. Nelson Embrey moved, seconded by Roger Clark, to approve the Then & Now to Pickaway Progress and Partnership (P3) in the amount of \$9,000 for annual dues. All votes were yea.

### COUNCIL COMMENTS:

1. Tracie Sorvillo and David Rainey thanked the police department for their service during Trick-or-Treat.
2. Nelson Embrey requested a Finance Committee meeting on Monday, November 18, 2019 at 6:00 PM.

**AUDIENCE COMMENTS:** None



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**REGULAR SESSION**

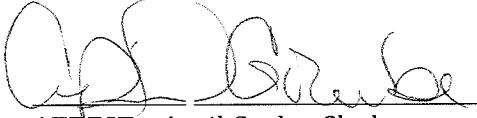
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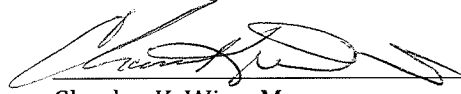
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At 6:54 PM, Nelson Embrey moved, seconded by Roger Clark, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: November 4, 2019



ATTEST: April Grube, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances, and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.