

RECORD OF PROCEEDINGS

00777

ASHVILLE COUNCIL REGULAR SESSION

Held: December 2, 2019

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The Council of Ashville convened in Regular Session from 6:32 PM to 7:34 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	Present
Mr. DAVID RAINEY	Present	Mr. ROGER CLARK	Present

EMPLOYEES: Chief George

GUESTS: Gary Walters

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Brad Lutz, to approve the November 25, 2019 minutes as presented. All votes were yea.

MAYOR'S REPORT: None

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

RESOLUTION(S) FOR FIRST READING

2017-2019 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. Brad Lutz 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 measure. All votes were yea.

ORDINANCE(S) FOR SECOND READING

2019-16 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Roger Clark, to have the Second Reading. All votes were yea. After discussion, Nelson Embrey moved, seconded by Brad Lutz, to accept the Second Reading. All votes were yea.

FISCAL OFFICER'S REPORT:

1. Brad Lutz moved, seconded by Nelson Embrey, to approve the Then & Now to National Water Services, Inc. for WWTP pump service/repairs in the amount of \$8152.00. All votes were yea.
2. Brad Lutz moved, seconded by Nelson Embrey, to approve the Then & Now to Toole & Associates for plan reviews in the amount of \$3137.50. All votes were yea.

COUNCIL COMMENTS:

1. David Rainey announced the 10-year anniversary of the Pickaway County Library – Younkin Branch in Ashville.
2. Roger Clark asked if the village has considered building a lean-to or a barn to protect the Street Department's seasonal equipment from nature's elements. The Village Administrator said the equipment is housed at the end of the season.

PRESENTATION:

Gary Walters of Rinehart – Walters – Danner Insurance Company presented Council the 2020 renewal quote with the Ohio Plan. After the presentation, Council agreed to discuss further at the Committee of the Whole meeting on Monday, December 9.

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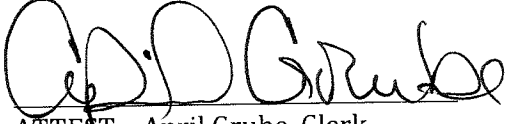
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At 7:34 PM, Brad Lutz moved, seconded by Nelson Embrey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 16, 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.