

RECORD OF PROCEEDINGS

00779

ASHVILLE COUNCIL REGULAR SESSION

Held: December 16, 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	Excused	Mr. ROGER CLARK	Present

EMPLOYEES: Chief George

GUESTS: Mark Stewart and Elisa Peters

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by Roger Clark, to approve the December 2, 2019 minutes as presented. All votes were yea.

OATHS OF OFFICE: Elisa Peters administered the Oath of Office to elected Council Officials, Roger Clark and Nelson Embrey. Peters then administered the Oath of Office to Mayor Charles Wise.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

20-2019 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 approve the First Reading. After the reading, Nelson Embrey moved, seconded by Roger Clark, to approve 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 THIRD 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. Brad Lutz moved, seconded by Nelson Embrey, to approve the Third Reading. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to adopt as an emergency measure. All votes were yea.

ORDINANCE(S) FOR FIRST READING

2019-17 THE FOLLOWING IS AN ORDINANCE ENACTED BY THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency measure. All votes were yea.

2019-18 AN ORDINANCE TO AMEND 2003-11, 2006-02, 2006-08, 2009-09, 2009-14, 2009-20, 2013-05, 2016-06 AND 2017-05 TO REFLECT CHANGES IN THE VILLAGE OF ASHVILLE PAY ORDINANCE. THIS ORDINANCE DESIGNATES CERTAIN VILLAGE EMPLOYMENT POSITIONS AS HOURLY POSITIONS AND SALARIED. IT ESTABLISHES MINIMUM AND MAXIMUM PAY RATES OF COMPENSATION FOR SUCH PERSONS EMPLOYED IN SUCH POSITIONS, AND TO DECLARE AN EMERGENCY. Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. Nelson Embrey asked the Village Administrator to change the Position listed as Clerk-Treasurer to Fiscal Officer. After discussion, Nelson Embrey moved, seconded by Brad Lutz, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency measure. All votes were yea.

FISCAL OFFICER'S REPORT: Brad Lutz moved, seconded by Tracie Sorvillo, to the Then & Now payable to Local Waste Management in the amount of \$31,333.12. All votes were yea.

COUNCIL COMMENTS:



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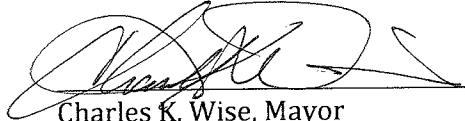
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1. Council unanimously wished everyone a Merry Christmas!!

At 7:06 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 6, 2020



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.