

RECORD OF PROCEEDINGS

00761

ASHVILLE COUNCIL REGULAR SESSION

Held: August 5, 2019

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:03 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: Franklin Christman & Chief George

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING:

Brad Lutz moved, seconded by David Rainey, to approve the July 22, 2019 Planning & Zoning Public Hearing minutes as presented. All votes were yea with the exception of Randy Loveless, Tracie Sorvillo and Nelson Embrey who abstained.

David Rainey moved, seconded by Brad Lutz, to approve the July 8, 2019 Tax Budget Public Hearing minutes as presented. All votes were yea.

Brad Lutz moved, seconded by David Rainey, to approve the July 22, 2019 Regular Session minutes as presented. All votes were yea with the exception of Randy Loveless and Tracie Sorvillo who abstained.

COMMITTEE OF THE WHOLE: None

MAYOR'S REPORT: Mayor Wise stated that the rezoning at 204 Long Street will be discussed at the next Committee of the Whole meeting and asked that a tour of the village departmental facilities follow. Wise also reported that he has received requests to pave the streets in the Suburban Village development. He noted that typically streets aren't assumed by the village until a percentage of the project is completed, but that the development of that subdivision hasn't been typical. Mayor Wise said he wants paving at the subdivision to be a priority in 2019, even if it's a temporary fix until the village can get funds for permanent paving.

VILLAGE ADMINISTRATOR'S REPORT: Franklin Christman reported that he will discuss the status of the village's I & I issue with the EPA at the next Committee of the Whole meeting. Nelson Embrey asked the VA what impact the findings will have on the budget. Christman stated that the village has revenue in an I & I fund in the budget, so it shouldn't impact the budget. Embrey also advised the VA to use 1000-930 Contingencies instead of 1000-990 for street improvements.

ORDINANCE(S) FOR FIRST READING

2019-10 AN ORDINANCE AMENDING ORDINANCE 2018-08, 2017-09, 2016-07, 2014-04, 2015-04 AND 929.02 (96-13, 2006-06, 2009-03, 2010-07) FOR A DEBT SERVICE CHARGE FOR THE WATER RESOURCE RECOVERY FACILITY EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND TO ALTER THE CHARGE FOR WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS 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 Brad Lutz, to accept the First Reading. All votes were yea.

ORDINANCE(S) FOR THIRD READING

2019-05 AN ORDINANCE TO VACATE ASHVILLE PROPERTY BETWEEN THE WEST END OF GLENN ROAD AND DIME ALLEY AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt. All votes were yea.

2019-07 AN ORDINANCE TO DIVEST THE VILLAGE OF ASHVILLE OF WESTSIDE PROPERTY THAT IS PART OR NEAR SUBURBAN VILLAGE AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved,



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seconded by Brad Lutz to accept the Third Reading and adopt. All votes were yea.

2019-08 AN ORDINANCE TO ACCEPT THE PUBLIC IMPROVEMENTS FOR THE ASHTON CROSSING SUBDIVISION SECTION ONE PART TWO AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt. All votes were yea.

RESOLUTION(S) FOR THIRD READING

07-2019 A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF ASHVILLE ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS STREET AND STORMWATER IMPROVEMENT FUND FOR THE STATE ROUTE 316 IMPROVEMENT PROJECT, PROJECT NO. CT46W/CQ49W WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Tracie Sorvillo, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt. All votes were yea.

RESOLUTION(S) FOR SECOND READING

08-2019 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JURGENSEN COMPANIES, DBA COX PAVING, FOR THE 2019 PAVING PROJECT AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea.

FISCAL OFFICER'S REPORT: Brad Lutz moved, seconded by Randy Loveless, to accept the May 2019 Financial Report. All votes were yea.

COUNCIL COMMENTS:

Randy Loveless asked if the village can put the road closure signs at the underpass on SR 752 at a better location to give drivers better notice of the closure. The VA stated that the signs are put out by ODOT, but he will make a recommendation to them.

Tracie Sorvillo asked the VA to schedule a Parks Foundation meeting.

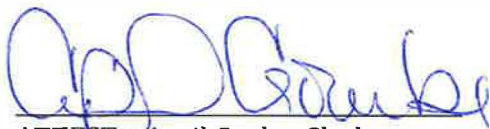
Brad Lutz stated that in comparison to other municipalities that he's encountered, the village has a good council and staff.

David Rainey agreed with Lutz and said that he likes that the village really has no drama. Rainey then thanked the student employees for painting the gazebo and thanked Jim Welsh for hanging the flags.

Nelson Embrey echoed Lutz's comment and added that residents who watch the recorded council meetings commented that the village functions better than other municipalities.

At 7:03 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: August 19, 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.