

# RECORD OF PROCEEDINGS

00749

## ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 6, 2019

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:32 PM to 6:57 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 Jeff George, Brenda Stewart, Donnie Mayse and Michael Kutsick

**GUESTS:** Mark Stewart, Hailey Hoy, Pam Kutsick, Samantha & Matt Hardbarger, Rees Curks, Amy Happeny and Dylan Happeny.

**VIDEO CAMERA OPERATOR:** None

**MINUTES OF PREVIOUS MEETING:** David Rainey moved, seconded by Randy Loveless, to approve the April 15, 2019 minutes as presented. All votes were yea.

**MAYOR'S REPORT:** Mayor Wise delivered his 2018 State of the Village Report, announced that June 1 will be a village-wide volunteer cleanup day, and closed by reporting that the traffic lights at Station and Long Streets and Long and Main Streets will be coming down permanently.

### DEPARTMENTAL REPORTS

**VILLAGE ADMINISTRATOR:** The VA read his written report which included upcoming project updates, summer student works program, and agenda items for the Committee of the Whole meeting on May 13.

**POLICE DEPARTMENT:** Mayor Wise administered the Oath of Office to Officer Michael Kutsick.

### LEGISLATION

#### ORDINANCE(S) FOR FIRST READING

**2019-03 PRE-ANNEXATION AGREEMENT.** David Rainey 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.

**2019-04 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, 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 Tracie Sorvillo, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

#### **FISCAL OFFICER:**

1. Nelson Embrey moved, seconded by Randy Loveless, to approve a Then & Now to Peterson Construction for repairs to the WWTP in the amount of \$5850. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Roger Clark, Randy Loveless, Tracie Sorvillo, Nelson Embrey, and David Rainey welcomed Officer Kutsick to the Ashville PD.
2. Nelson Embrey also reminded drivers to use caution when driving since the weather is warmer and kids are out playing.
3. David Rainey reported that the Viking Festival was a large success and thanked the village staff for all their help.

At 6:57 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

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Page 2 of 2

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APPROVED: May 20, 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.