## **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

## **REGULAR SESSION**

Held: September 9, 2019 Page 1 of 2

The Council of Ashville convened in Regular Session from 6:30 PM to 7:36 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

**GUESTS:** Kelli Wilburn, Pam Ward, Matthew Cull, Brian Bell, Andy Ward, Boyd Oliver, Sandy Oliver, Sabrina Grambo and Dale Hoover

**MINUTES OF PREVIOUS MEETING:** Brad Lutz moved, seconded by Randy Loveless, to approve the August 19, 2019 minutes as presented. All votes were yea with the exception of Nelson Embrey who abstained.

**MAYOR'S REPORT:** Mayor Wise reminded everyone of the significance of September 11 and asked everyone to remember those who lost their lives as a result of the tragic event. The mayor also announced the retirement of Dale Hoover who has served as the village's Planning & Zoning Inspector since 2007. Wise thanked Mr. Hoover for his service to the village.

**VILLAGE ADMINISTRATOR'S REPORT:** Franklin Christman delivered his written report which included a slide-show that chronicled the progress of the various street improvements going on throughout the village. Christman also said he, Chris Tebbe, and Adam Kehoe are still working with the EPA on the I & I Findings and Orders.

### **RESOLUTION (S) FOR FIRST READING**

**O9-2019** A RESOLUTION RECOGNIZING SEPTEMBER 2019 AS SAFE DRIVING AWARENESS MONTH. Nelson Embrey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. After the reading, 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. All votes were yea.

10-2019 A RESOLUTION A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE CONTRACTS FOR RESIDENTIAL AND COMMERCIAL BUILDING SERVICES 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 Randy Loveless, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency. All votes were yea.

11-2019 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Nelson Embrey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. 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. All votes were yea.

12-2019 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 Tracie Sorvillo, to have the First Reading. All votes were yea. After the reading, Brad Lutz 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. All votes were yea.

### **ORDINANCE(S) FOR FIRST READING**

**2019-14** AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO OBTAIN BIDS FOR A MAY AND RAIL STREET PAVEMENT REPAIRS IN THE VILLAGE OF ASHVILLE AND TO DECLARING AN EMERGENCY. David Rainey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. 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. All votes were yea.

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### ORDINANCE(S) FOR SECOND READING

AN ORDINANCE TO ACCEPT BILLY R. AND SUSAN A. NEAL'S APPLICATION FOR ANNEXATION BY THE UTILITY DEPARTMENT, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 1.001 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE. Brad Lutz moved, seconded by Tracie Sorvillo, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by David Rainey, to approve the Second Reading. All votes were yea.

**2019-11** AN ORDINANCE FOR A CHANGE TO PART ELEVEN PLANNING & ZONING CHAPTER 1145 RESIDENTIAL OFFICE DISTRICT (RO). Randy Loveless moved, seconded by Roger Clark, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Nelson Embrey, to approve the Second Reading. Roger Clark, Randy Loveless, and David Rainey voted yea. Tracie Sorvillo, Nelson Embrey, and Brad Lutz voted no.

### **COUNCIL COMMENTS:**

1. Nelson Embrey presented a sample copy of a resolution that asks the State to restore the Local Government Fund to pre-recession levels and oppose further cuts. Embrey requested the Village Administrator prepare a resolution for the village. Brad Lutz moved, seconded by Nelson Embrey, to have the VA prepare a resolution for the next council meeting. All votes were yea.

#### **AUDIENCE (OMMENTS:**

Sandy Oliver of 110 Park Street asked the village to find the resources to fix the alley that runs along-side her house. Oliver stated that the alley is heavily used by trash trucks, the water department, and residents which has caused s gnificant wear and tear on the alley. Nelson Embrey stated that he drove through the alley prior to the night's meeting and agreed that it is very rough. Embrey asked that the issue be put on the September 16 Committee of the Whole agenda for discussion.

At 7:36 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: September 23, 2019

ATTEST: Ar ril 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.