

# RECORD OF PROCEEDINGS

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## ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 6, 2020

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The Council of Ashville convened in Regular Session from 6:30 PM to 6:51 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	Excused
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Present

**EMPLOYEES:** Franklin Christman and Jeff George

**VIDEO CAMERA OPERATOR:** None

**MINUTES OF PREVIOUS MEETING:** Roger Clark moved, seconded by Tracie Sorvillo, to approve the minutes of the December 16, 2019 Regular Session as presented. All votes were yea.

### **NEW BUSINESS:**

ELECTION OF THE PRESIDENT PRO TEM – Roger Clark moved, seconded by Randy Loveless, to reappoint Nelson Embrey as President Pro Tem. All votes were yea.

ELECTION OF PLANNING & ZONING COUNCIL REP – Nelson Embrey moved, seconded by David Rainey, to reappoint Roger Clark as Council Rep on Planning & Zoning Committee. All votes were yea.

APPROVAL OF THE RULES OF COUNCIL – Nelson Embrey moved, seconded by Randy Loveless, to adopt the “2019 Rules of Council” for the year 2020. All votes were yea.

APPROVAL OF MEETING CALENDAR – Nelson Embrey moved, seconded by Randy Loveless, to approve the 2020 Meeting Calendar as presented. All votes were yea.

**FINANCE COMMITTEE:** Nelson Embrey reported that the Finance Committee met prior to the evening’s meeting to perform a quarterly audit of the 3<sup>rd</sup> quarter financial records and everything appeared to be in order.

### **DEPARTMENTAL REPORTS**

**POLICE DEPARTMENT:** Chief George thanked Sheriff Radcliff for the letters of appreciation he sent to the Ashville PD for their assistance in apprehending a murder suspect.

### **LEGISLATION:**

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

**2020-01 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICE AGREEMENT FOR LEGAL SERVICES WITH MARK LANDES, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. Nelson Embrey noted that the service agreement reflected an increase in the hourly rate and asked that the Village Administrator find out what the previous rate was and report back to Council. After discussion, Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the First Reading. All votes were yea.

**2020-02 AN ORDINANCE TO AMEND 2000-11 AND 2009-20 TO REFLECT CHANGES IN THE VILLAGE OF ASHVILLE PAY ORDINANCE. THIS ORDINANCE DESIGNATES CERTAIN VILLAGE BENEFITS AS 155.05 SICK LEAVE AND OTHER TIME AS 155.07 PERSONAL TIME. THIS ORDINANCE ESTABLISHES A NEW FORMULA FOR THE GENERATION OF SICK LEAVE AND PERSONAL LEAVE, AND TO DECLARE AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, Tracie Sorvillo moved, seconded by Nelson Embrey, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

### **COUNCIL COMMENTS:**

1. Roger Clark asked if the stop signs located at the Scioto and Main Streets intersection could be removed. Mayor Wise stated that removing the signs would create problems for area residents when



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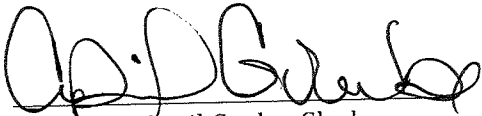
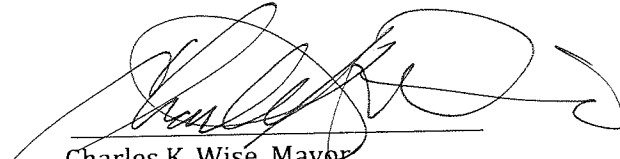
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pulling out of their driveways. Wise said the stop signs help control the flow of traffic. Franklin Christman recommended sending the issue to the Safety Committee.

2. Randy Loveless expressed his appreciation for the Ashville PD.
3. Tracie Sorvillo wished everyone a happy new year.
4. Nelson Embrey asked Chief George if the pay increases have increased moral in the police department. George said that it has.

At 6:51 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yeas and the meeting adjourned.

APPROVED: January 27, 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.