RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:21 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

EMPLOYEE(S): Franklin Christman, Chief Jeff George, Jim Welsh and Adam Kehoe

GUEST(S): Angi Welsh, Mike Galicio, Jamie Mills, Tracey Kirkpatrick and Judy Moore

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Roger Clark, to approve the minutes of the January 6, 2020 Regular Session as presented. All votes were yea.

Nelson Embrey moved, seconded by Randy Loveless, to amend the agenda to include the Police and Tax Departments' monthly reports. All votes were yea.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George delivered the Police Department's January Report.

TAX DEPARTMENT: Nelson Embrey moved, seconded by Randy Loveless, to approve the Tax Administrator's monthly report which reflected an increase in revenue. All votes were yea.

VILLAGE ADMINISTRATOR: Nelson Embrey moved, seconded by David Rainey, to approve the Village Administrator's written report. All votes were yea.

WASTEWATER DEPARTMENT: Adam Kehoe reported that he continues to have operational issues at the wastewater plant. Kehoe stated that he and the Village Administrator are still trying to determine if the problems are due to poor construction or just normal wear-and-tear. A third-party inspector is scheduled to come in and help determine what has caused the problems. Kehoe also reported that the testing company failed to report a required reading to the EPA which caused Ashville to be reprimanded by the EPA. The testing company admitted their mistake. Kehoe said he is going to start using a different company.

WATER DEPARTMENT: Jim Welsh reported that the water tower on Cromley Street needs to be rehabbed. Welsh noted that the cost to rehab is almost as much as the cost to replace the tower. Welsh also noted that the time for a new water plant is really close and that Jamie Mills has plans for the new plant if Council wants to review them.

GUEST(S):

Jim Welsh and Mike Galicio asked Council for permission to have the annual Food Truck Festival in the park this year because the dates for paving Main and Long Streets are uncertain. Welsh said the festival will use the same section of Walnut Street as is used for the Fourth of July Festival and only a small section of the park. Welsh also advised that the festival will run Friday and Saturday (July 17 & 18) for the first time. Nelson Embrey moved, seconded by Randy Loveless, to have the Food Truck Festival in the park due to the uncertainty of the highway paving project dates. All votes were yea.

Tracey Kirkpatrick addressed Council with problems that the HOA for Ashton Woods Village is facing. Kirkpatrick stated that a ruling from Pickaway County Courts said that because the builder didn't file the necessary paperwork Phases II & III that they are not required to pay HOA fees. Kirkpatrick said the annual fees are \$60 and only Phase I residents are paying. She said the HOA cannot afford to maintain the pond or obtain legal counsel to help with the situation. She asked Council if there was anything they could do to help. Nelson Embrey asked to Clerk to put the issue on the February Committee of the Whole agenda for further discussion.

LEGISLATION:

ORDINANCE(S) FOR SECOND READING



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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 Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt as an emergency measure. All votes were yea.

RESOLUTION(S) FOR FIRST READING

OI-2020 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2019-16, THE TEMPORARY APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, 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 Roger Clark, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency measure. All votes were yea.

CLERK/FISCAL OFFICER'S REPORT:

1. Tracie Sorvillo moved, seconded by Roger Clark, to approve a Then & Now payable to Digger McCray for I & I work in the amount of \$4400.00. All votes were yea.

COUNCIL COMMENTS: None

At 7:21 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: February 3, 2020 Charles K. Wise, Mayor April Grube, Clerk

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.