

# RECORD OF PROCEEDINGS

00785

## ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 3, 2020

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The Council of Ashville convened in Regular Session from 6:32 PM to 6:58 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. ROGER CLARK	Present	Mr. DAVID RAINEY	Present

**EMPLOYEE(S):** Franklin Christman and Chief Jeff George

**GUEST(S):** Danielle Glass and Brittany Donelly

**MINUTES OF PREVIOUS MEETING:** Roger Clark moved, seconded by Randy Loveless, to approve the minutes of the January 27, 2020 Regular Session as presented. All votes were yea.

### DEPARTMENTAL REPORTS

**VILLAGE ADMINISTRATOR:** The VA delivered his written report which included updates on the WWTP issues. Roger Clark asked the VA if the village has spent any of the village's money on repairing the WWTP issues. The VA said, "Yes" but he is going to request a refund. The VA also stated that a bearing problem has been detected at the plant. Clark asked if the village is responsible for the cost of replacement. Mayor Wise said he had talked to Adam Kehoe who said the part is covered by warranty.

### **GUEST(S):**

Danielle Glass of 6 May Avenue said that she and her neighbors are having problems with their properties being soaked from the drainage coming from the barrier of land surrounding the WWTP. She asked that the village please look into fixing the issue to prevent their properties from flooding when it rains. Nelson Embrey instructed the VA to get the village engineer to look at correcting the problem.

### LEGISLATION:

#### RESOLUTION(S) FOR FIRST READING

**02-2020** THE FOLLOWING FINAL RESOLUTION ENACTED BY THE VILLAGE OF ASHVILLE, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT. 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 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 that Jim Welsh attend the February 10 Committee of the Whole meeting to discuss the future of the water treatment plant. Clark also asked the VA where the village plans to put a new water tower. The VA said that Teays Valley has offered land near little league ballfield at no cost which will help with their low water pressure. The VA said this could be a good location.
2. Brad Lutz announced that he resigned from the City of Delaware to take a position with the City of Marysville.

At 6:58 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: February 24, 2020

  
ATTEST: April Grube, Clerk

  
Charles K. Wise, Mayor

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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.