

# RECORD OF PROCEEDINGS

00817

## ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 16, 2020

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The Council of Ashville convened in Regular Session from 6:30 PM to 6:52 PM in an online meeting provided by Microsoft Teams. 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. DAVID RAINEY	Present
Mr. ROGER CLARK	Present	Mr. DARRYL WARD	Present

**EMPLOYEE(S):** Franklin Christman, Chief George, Greg Sturgill and Adam Trimmer

**MINUTES OF PREVIOUS MEETING:** Randy Loveless moved, seconded by Darryl Ward, to approve the minutes of the November 2, 2020 Regular Session as presented. All votes were yea.

### DEPARTMENTAL REPORTS

**VILLAGE ADMINISTRATOR:** The VA gave an update on the SR 316 paving project, reported that PICCA is offering mortgage, rental, and utilities assistance through a CARES Act grant program, that he and Greg Sturgill are in the process of interviewing applicants for the Service Department position, and that he had forwarded the solicitor a copy of the letter of agreement for the TVSD antenna. Nelson Embrey asked the VA if he had gotten a response from South Bloomfield and the VA said he did receive a positive response but has yet to meet with anyone from the village.

**POLICE DEPARTMENT:** Chief George read his monthly report and reminded everyone to drive safely over the holidays.

**TAX ADMINISTRATOR'S REPORT:** Nelson Embrey moved, seconded by Roger Clark, to approve the Tax Administrator's monthly report. All votes were yea.

**SERVICE DEPARTMENT:** Greg Sturgill thanked Darryl Ward and Adam Kehoe for their help in taking down the flags throughout the village and reported that the goal for the SR 316 paving project is to be at Cherry Street by the end of the week. Nelson Embrey asked Sturgill for the status of the hiring process in the Service Department. Sturgill said he had narrowed it down to a couple of people.

### LEGISLATION

#### ORDINANCE(S) FOR SECOND READING

**2020-09 AN ORDINANCE TO AMEND ORDINANCE 2008-07 CHANGING THE SYSTEM CAPACITY CHARGE FOR WATER AND WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS CHANGE WILL NOT CONFLICT WITH ANY OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Roger Clark, to have the Second Reading. All votes were yea. Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea.

#### ORDINANCE FOR FIRST READING

**2020-10 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. Nelson Embrey moved, seconded by Roger Clark, to accept the First Reading. All votes were yea.

**12-2020 A RESOLUTION THAT APPROVES THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, 116 PUBLIC LAW 136, CARES ACT.** Nelson Embrey moved, seconded by Roger Clark, to have the First Reading. All votes were yea. Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

**MAYOR'S REPORT:** Mayor Wise reported that the K of P Lodge is taking donations for flags and that information on how to donate will be coming.

**FISCAL OFFICER:** The FO asked Nelson Embrey if he still wanted to have a Finance Committee meeting prior to the first Council meeting in December. Embrey said yes. Embrey also asked the FO to forward fund

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account information to Council members to help them understand what each fund and account is for when they are reviewing the budget.

**COUNCIL COMMENTS:**

1. Roger Clark extended thanks to Chief George, Greg, and all department heads for their work.
2. Randy Loveless echoed Clark's sentiment.
3. Tracie Sorvillo agreed with Chief George and encouraged people to drive safely.
4. Nelson Embrey wished all a happy Thanksgiving and asked everyone to be socially responsible and wear their masks when out in public.
5. David Rainey reiterated Embrey's recommendation.
6. Darryl Ward asked Greg Sturgill how many flags he needs hung. Sturgill said he wasn't sure and that he and Ward can meet at another time to discuss.

At 6:52 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 7, 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.