

# RECORD OF PROCEEDINGS

00819

## ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 7, 2020

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The Council of Ashville convened in Regular Session from 6:44 PM to 7:17 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 and Adam Trimmer

**MINUTES OF PREVIOUS MEETING:** Roger Clark moved, seconded by Randy Loveless, to approve the minutes of the November 16, 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 still doing Toys for Tots this Christmas, and reminded everyone that K of P will be taking donations for flags to be hung throughout the village. Mayor Wise said he will have a donation form ready sometime next month.

### LEGISLATION

#### ORDINANCE(S) FOR THIRD 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 Darryl Ward, to have the Third Reading. All votes were yea. Nelson Embrey moved, seconded by Roger Clark, to accept the Third Reading and adopt as an emergency measure. All votes were yea.

#### ORDINANCE(S) FOR SECOND 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 Tracie Sorvillo, to have the Second Reading. All votes were yea. Roger Clark moved, seconded by Nelson Embrey, to accept the Second Reading. All votes were yea.

#### ORDINANCE(S) FOR FIRST READING

**2020-11 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR MAYOR TO EXECUTE A PRE-ANNEXATION AGREEMENT FOR A PROPERTY AT PARCEL NUMBER D1200020011300 PROPERTY THAT IS BEING DESIRED TO BE ANNEXED, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Darryl Ward, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the First Reading. All votes were yea.

**2020-12 AN ORDINANCE TO AMEND PART ONE - ADMINISTRATIVE CODE - TITLE FIVE - 155 EMPLOYMENT PROVISION (2000-11, 2003-11, 2009-20, 2015-05, 2019-09) AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, 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.

#### RESOLUTION(S) FOR FIRST READING

**13-2020 A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO PARCEL NUMBER D1200020011300 PROPERTY THAT IS BEING DESIRED TO BE ANNEXED.** 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 accept the First Reading. All votes were yea.

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**14-2020 A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO PARCEL NUMBER D1200010010100 AT 3688 STATE ROUTE 752 PROPERTY THAT IS BEING DESIRED TO BE ANNEXED.** David Rainey 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 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 new payment drop box at the exit of the parking lot can be used for all payments, not just utility payments.

**FISCAL OFFICER:**

1. The FO presented the September and October 2020 Financial Reports for approval. Nelson Embrey moved, seconded by Randy Loveless to approve the September and October 2020 Financial Reports. All votes were yea.
2. Nelson Embrey moved, seconded by David Rainey, to approve a Then & Now to P3 (Pickaway Progress Partnership) in the amount of \$9,000 for annual fees. All votes were yea.

**COUNCIL COMMENTS:**

1. Randy Loveless asked if the village was having the annual Christmas breakfast. Mayor Wise said he would have a decision in a couple of days.
2. Nelson Embrey reminded everyone to be Covid-safe and wear masks when needed.
3. Darryl Ward announced he will be doing a drive-by Santa for the community at his house on Tuesday the 8<sup>th</sup> and invited Council members to come by.

At 7:17 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 21, 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.