

# RECORD OF PROCEEDINGS

00879

## ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 20, 2021

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:08 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. DAVID RAINEY	Present
Mr. ROGER CLARK	Present	Mr. DARRYL WARD	Present

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

**GUEST(S):** Steve Welsh, Cheryl Georgas, David Hodge and Dwight Imler

### **MINUTES OF PREVIOUS MEETING:**

- Roger Clark moved, seconded by Nelson Embrey, to approve the minutes from the December 6, 2021 Regular Session as presented. All votes were yea.
- Nelson Embrey moved, seconded by David Rainey, to approve the minutes of the December 6, 2021 Public Hearing as presented. All votes were yea.

### **DEPARTMENTAL REPORTS**

**VILLAGE ADMINISTRATOR:** Franklin Christman reviewed legislation for the upcoming Public Hearings and reported that the 316 project was finished for the winter. Christman stated that he and Chris Tebbe will be reviewing the work done and will address any issues with the contractor and have them corrected in the spring.

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

**POLICE DEPARTMENT:** Chief George read the PD's monthly report, requested approval to destroy items such as evidence that is no longer required to be kept, stated an ordinance had been prepared for the impound lot, and that he is going to allow the officers to have beards.

Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the destruction of items as requested by Chief George. All votes were yea.

Nelson Embrey moved, seconded by Randy Loveless, to have the impound lot ordinance on the agenda for the January Committee of the Whole meeting for review and discussion. All votes were yea with the exception of Tracie Sorvillo and Darryl Ward who abstained.

### **LEGISLATION**

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

**2021-20 AN ORDINANCE TO AUTHORIZE THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM III FOR THE VILLAGE OF ASHVILLE, OHIO, 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 Tracie Sorvillo, 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**

**20-2021 A RESOLUTION TO AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT A GRANT PROPOSAL (S) TO THE PICKAWAY COUNTY PARK DISTRICT FOR THEIR 2022 PARK AND TRAIL GRANT PROGRAM.** Nelson Embrey moved, seconded by Randy Loveless, 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. All votes were yea.

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**21-2021 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT TO COMPLETE WELL FIVE (5) DEVELOPMENT AND CONSTRUCTION IN THE VILLAGE OF ASHVILLE AND TO EXECUTE CONTRACTS AS REQUIRED.** At the request of the Village Administrator, Nelson Embrey moved, seconded by Randy Loveless, to amend the agenda and add Resolution 21-2021 for the First Reading. All votes were yea. 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, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

**ORDINANCE(S) FOR THIRD READING**

**2021-09 AN ORDINANCE FOR THE REZONING OF THE FOUR-POINT-FOUR-TWO-THREE (4.423+/-) ACRE TRACT OWNED BY CONCOURSE 9 LLC FROM GENERAL BUSINESS (GB) TO PLANNED UNIT DEVELOPMENT (PUD).** Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the reading, David Hodge addressed Council and stated that he had compared the zoning of the property as it is and as it would be, if rezoned. Hodge requested the reading be postponed to allow the developer to go back to the drawing board and determine what they need to do procedurally to come back with a plan of precisely how they want to use the property. Tracie Sorvillo moved, seconded by David Rainey, to postpone the Third Reading. All votes were yea.

**2021-19 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, 2022, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the Third Reading and adopt as an emergency measure. All votes were yea.

**COUNCIL COMMENTS:**

- Roger Clark, Randy Loveless, Nelson Embrey, and David Rainey expressed their appreciation and respect for Tracie Sorvillo and Darryl Ward for their work as part of Council.
- Tracie Sorvillo said that she had been on Council for 10 years and had enjoyed working with past and present Council members and appreciates that everyone brings something different to the table. Sorvillo closed with saying members have moved on and now it was her time to move on but that she was thankful for the opportunity.
- Darryl Ward extended his appreciation to Mayor Wise for appointing him to Council and stated that he didn't want to leave Council but his job hours conflict with meetings. Ward said that hopefully once he's retired, he can serve again.

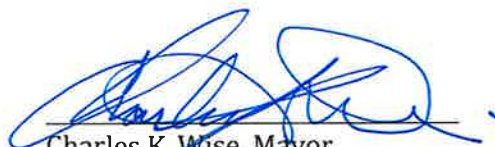
**MAYOR'S REPORT:** Mayor Wise welcomed Steve Welsh and Matthew Scholl to Council and reported that seven trees of various species had been planted in the park. Wise closed by extending his appreciation to Tracie Sorvillo and Darryl Ward for the work they had done on Council and said they would be missed.

At 7:08 PM, Darryl Ward moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 3, 2022



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.