

RECORD OF PROCEEDINGS

00891

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 24, 2022

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:27 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. STEVE WELSH	Present	Mr. NELSON EMBREY	Present
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

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

GUEST(S): Shannan Hobbs, Warner Vanik, Montgomery Vanik, Todd Lipschutz, Mark Stewart, Ryan Scribner, Chad Noggle, Chris Tebbe, Molly Gwin, Laura Comek, Jason Bartholow, Angi Welsh, Melissa Loveless, Jason Stevens and Jamie Mills

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Roger Clark, to approve the January 6, 2022 Public Hearing minutes as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

Nelson Embrey moved, seconded by David Rainey, to approve the January 6, 2022 Public Hearing minutes as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

Steve Welsh moved, seconded by David Rainey, to approve the January 6, 2022 Regular Session minutes as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

PRESENTATIONS:

Molly Gwin for DR Horton addressed Council and asked if anyone had any further questions about the development. Council said they didn't.

Todd Lipschutz with DHL announced that the company is in contract to build seven warehouses on the west side of Ashville. Lipschutz presented a tentative plan of the development. Nelson Embrey asked what the average salary will be. Lipschutz said around \$19-\$20 an hour with a very good benefit package. Embrey asked Chris Tebbe if he had any utility concerns. Tebbe said no, because that type of facility isn't a large user.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George introduced Karmain Seay as the newest hired police officer. Mayor Wise then performed the Oath of Office to Seay. George finished by reading the PD's monthly report.

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

UTILITIES: Nelson Embrey asked if the Village is prepared to provide water to all the new developments. Steve Welsh said that they had met with the EPA who confirmed that the Village will be able to provide water as needed. Jim Welsh noted that DHL is building near a water tower which is beneficial.

LEGISLATION

ORDINANCE(S) FOR SECOND READING

2022-01 AN ORDINANCE TO ACCEPT THE CLIFTON BROTHERS LAND LLC, LANDOWNERS (HEREINAFTER REFERRED TO AS "LANDOWNER") AND LARRY & SCOTT WILLS (HEREINAFTER THE "DEVELOPER") APPLICATION FOR ANNEXATION BY THE LANDOWNER AND DEVELOPER, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 21.419 +/- ACRES IN THE HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO TO THE VILLAGE OF ASHVILLE AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading, and adopt as an emergency measure. All votes were yea.

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2022-02 AN ORDINANCE FOR THE REZONING OF ONE-HUNDRED-FORTY-SIX-POINT-ZERO-FOUR-TWO (+146.042) OF LAND OWNED BY BATES REAL ESTATE, LLC WITHIN THE VILLAGE OF ASHVILLE TO PLANNED UNIT DEVELOPMENT. Nelson Embrey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Steve Welsh, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea.

ORDINANCE(S) FOR FIRST READING

2022-03 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICE AGREEMENT FOR LEGAL SERVICES WITH ISAAC WILES & BURKHOLDER, LLC, 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 Randy Loveless, 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 SECOND READING

02-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AMENDMENT TO ITS SEWER SERVICE DEVELOPMENT AGREEMENT WITH D. R. HORTON AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept 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

03-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A WATER MODELING AGREEMENT WITH CHRISTOPHER TEBBE AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Steve Welsh, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Steve Welsh, 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.

04-2022 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PAYMENT PROCESSING ICLOUD AGREEMENT WITH INVOICECLOUD 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 Randy Loveless, 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.

COMMITTEES

FINANCE: Nelson Embrey requested a Finance Committee meeting on Monday, February 7 at 6:00 PM.

UTILITIES: Steve Welsh asked to have the upcoming Utilities Committee meeting rescheduled.

COMMENTS:

- Steve Welsh said that a few people had asked him what happened to the state softball champs signs that used to hang at the corporation limits. The Village Administrator said they were likely taken down when the new Village signs were put up and at the Street Department's garage.
- Roger Clark asked the VA if he had followed up with South Central Power, welcomed Officer Seay to the Village, and thanked the Police and Fire Departments for their hard work.
- Randy Loveless and Nelson Embrey also welcomed Officer Seay and extended their appreciation to the Police and Fire Departments.

At 7:27 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

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APPROVED: February 7, 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.

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