

RECORD OF PROCEEDINGS

00887

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 3, 2022

Page 1 of 4

The Council of Ashville convened in Regular Session from 6:32 PM to 7:21 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	Excused	Mr. MATT SCHOLL	Present

Mayor Wise swore in Council members Matt Scholl and Steve Welsh

EMPLOYEE(S): Franklin Christman, Jim Welsh and Adam Kehoe

GUEST(S): Molly Gwin, Laura Comek, Craig Malone, Jason Bartholow, Bryan Brunton, Sheriff Matthew Hafey, Scott Wills, Larry Wills, Jill Gerchy and Walter Hardbarger

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Roger Clark, to approve the December 20, 2021 minutes as presented. All votes were yea, with the exception of Matt Scholl and Steve Welsh, who abstained.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the evening's legislative items, reported that the Center Alley Outfall Project has been completed, and he will be submitting applications for LED lighting & RRFB at two intersections and LED lighting at three additional locations. Christman also stated that he had submitted two applications to American Rescue Plan Act (ARPA) Ohio Department of Development for the I & I Project for South Metershed and North Water Tower and is waiting for the agreement to be returned. Nelson Embrey asked why Christmas lights didn't go up this past Christmas. Christman explained that South Central Power changed their policy on using their poles and that the village wasn't notified until late October of the change which didn't allow the Men's Club time to comply with the new policy. Christman said that the Village had to take down all flags and banners due to the policy change. Christman said he is working on the application so that the flags and banners can go back up.

LEGISLATION

ORDINANCE(S) FOR FIRST 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 ALL 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 First Reading. All votes were yea. Roger Clark pointed out that the description of the property to be annexed provided by the county commissioners listed two different property descriptions. Council instructed the VA to look into the issue and correct legislation as needed. Nelson Embrey moved, seconded by David Rainey, to approve the First Reading. All votes were yea, with the exception of Matt Scholl and Steve Welsh, who voted no.

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 Roger Clark, to have the First Reading. All votes were yea, with the exception of Matt Scholl and Steve Welsh, who voted no. Steve Welsh said he has no problem with the annexation and rezoning but expressed concerns about the Village having the capacity to provide water service. After the reading, David Rainey moved, seconded by Nelson Embrey, to approve the First Reading. All votes were yea, with the exception of Steve Welsh and Matt Scholl, who voted no. Nelson Embrey asked to discuss the water issue before moving on. Embrey asked the VA if we are able to buy water elsewhere. Christman said we have a pending agreement with Earnhart Hill that will allow us to provide an additional 150K gallons of water and once the agreement is approved, the hook up process will take about six months. Nelson Embrey asked if buying water from South Bloomfield was an option. Jim Welsh said they do not have the capacity to supply us water on a continuous basis. Jim Welsh went on to say that the bigger concern with the connection to Earnhart Hill is that the EPA has to inspect the connection once it's completed and he can't estimate what their timeline is. Embrey requested a more defined timeline

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 3, 2022

Page 2 of 4

as to when the Village will be able to provide water before approving. Steve Welsh reiterated the urgency of getting a committee together to begin working on getting a new water plant built. Mayor Wise asked Maronda Homes representative, Laura Comek, if she knew how many units they would be constructing a year once the development is approved. Comek said 45-50 single family homes but she wasn't clear on the multi-family units. Comek said she will get more definitive numbers on construction and capacity and report back to the Village.

RESOLUTION(S) FOR FIRST READING

01-2022 A RESOLUTION TO AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT AN APPLICATION (S) TO THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THEIR TRANSPORTATION ALTERNATIVES PROGRAM (TAP). Nelson Embrey 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. All votes were yea.

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 First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading. All votes were yea, with the exception of Matt Scholl, who voted no.

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). Steve Welsh moved, seconded by Nelson Embrey, to table discussion indefinitely. All votes were yea.

GUEST: Sheriff Matthew Hafey introduced himself to Council and welcomed the new Council members. Hafey said he's had a good first year as sheriff and looks forward to a solid relationship with the Village in the future.

APPOINTMENTS:

- David Rainey moved, seconded by Roger Clark, to appoint Nelson Embrey as President Pro-Temp. All votes were yea, with the exception of Nelson Embrey, who abstained.
- Roger Clark moved, seconded by Steve Welsh, to approve Mayor Wise's committee appointments as follows:

SAFETY

Roger Clark
Randy Loveless
Matthew Scholl

UTILITIES

Roger Clark
Steve Welsh
David Rainey

**PLANNING, VISION & BUSINESS DEVELOPMENT
CONSERVATION**

Randy Loveless
Steve Welsh
Nelson Embrey

CULTURAL FACILITIES/HERITAGE

Randy Loveless
David Rainey
Matthew Scholl

PARKS, RECREATION & PLANNING

Roger Clark
Matthew Scholl
Randy Loveless

PROPERTY, SERVICE & STREETS

Steve Welsh
Roger Clark
David Rainey

FINANCE

David Rainey
Nelson Embrey
Matthew Scholl

PLANNING & ZONING COUNCIL REP

Matthew Scholl

- Nelson Embrey moved, seconded by Steve Welsh, to adopt the 2021 Rules of Council for 2022. All votes were yea.

RECORD OF PROCEEDINGS

00889

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 3, 2022

Page 3 of 4

- Matt Scholl moved, seconded by Steve Welsh, to approve the 2022 Council & Committee of the Whole Schedule. All votes were yea.

COMMITTEES: Franklin Christman request a Utilities Committee meeting for Monday, January 10 following the Committee of the Whole meeting.

FISCAL OFFICER: Nelson Embrey moved, seconded by David Rainey, to approve the November 2021 Financial Report. All votes were yea, with the exception of Steve Welsh and Matt Scholl, who abstained.

COMMENTS:

- Steve Welsh brought up concerns about electric and safety issues at the sewer plant. Franklin Christman said the Village contracted with Strand and Associates for a review of the plant and he will invite Jamie Mills to attend a Utilities Committee meeting to discuss any issues they found and for suggestions on ways to optimize the operation of the plant. Welsh closed by thanking those who voted for him.
- Nelson Embrey and David Rainey welcomed Steve and Matt to Council.
- Matt Scholl said he was thankful for the opportunity to serve on Council and asked Council members to please be patient with him as he learns.

At 7:21 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 24, 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.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL
REGULAR SESSION

Held: JANUARY 3, 2022

Page 4 of 4

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