

RECORD OF PROCEEDINGS

00897

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 28, 2022

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:37 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro-Temp, Nelson Embrey, 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	Excused

EMPLOYEE(S): Franklin Christman, Chief George, Adam Kehoe, Brenda Stewart, Adam Bour and Mayor Wise

GUEST(S): Brandon & Michele Brown, David Crabbe, Joni Tussing, Garrison Isaac, Gary Walters and Jamie Mills

MINUTES OF PREVIOUS MEETING:

Randy Loveless moved, seconded by Steve Welsh, to approve the February 7, 2022 Regular Session minutes as presented. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the monthly newsletter, reported that the Village received a \$5000 Park & Trails grant to be used for roof repairs, and gave development updates.

POLICE DEPARTMENT: Chief George read the monthly PD report. George also reported that he and Detective Adam Bour will be speaking at a senior citizens event being held at Village Chapel March 10, that the PD had received a grant for 12 police vests, and they had decided to order two hybrid police cruisers.

TAX ADMINISTRATOR: Roger Clark noted that a couple of figures were wrong on the Tax Administrator's monthly report. After discussion, Roger Clark moved, seconded by Randy Loveless, to approve the Tax Administrator's monthly report with corrections. All votes were yea.

PRESENTATIONS: Gary Walters of Rinehart Walters and Danner discussed cyber-security coverage options with Council. Walters said that the Village would be better off going with a stand-alone policy because Ohio Plan's cyber-security coverage only covers up to \$250K for about \$1200 whereas a stand-alone policy can be purchased to cover up to \$1M for about \$1350. Steve Welsh moved, seconded by Randy Loveless, to have the Village Administrator move forward with the \$1M stand-alone policy. All votes were yea.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2022-04 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

David Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Steve Welsh, to accept the First Reading. All votes were yea.

2022-05 AN ORDINANCE ESTABLISHING AN IMPOUND LOT FOR THE VILLAGE OF ASHVILLE POLICE DEPARTMENT SETTING PROCEDURES, FEES, AND DECLARING AN EMERGENCY.

Randy Loveless moved, seconded by Roger Clark, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Roger Clark, 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

05-2022 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO AMEND AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED.

David Rainey moved, seconded by Steve Welsh, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Roger Clark, to accept

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the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

06-2022 A RESOLUTION THAT APPROVES THE USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, 116 PUBLIC LAW 136, CARES ACT AND TO EXECUTE CONTRACTS AS REQUIRED. Randy Loveless moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, Steve Welsh moved, seconded by Roger Clark, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea with the exception of Roger Clark who voted no.

07-2022 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT TO COMPLETE A ROOFING PROJECT FOR 4 CHERRY STREET IN THE VILLAGE OF ASHVILLE AND TO EXECUTE CONTRACTS AS REQUIRED. Steve Welsh moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, David Rainey 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.

FISCAL OFFICER:

- Roger Clark moved, seconded by Randy Loveless, to approve payment to Aqua Science in the amount of \$5709.05 for polymer for the WWTP. All votes were yea.

GUEST COMMENTS:


1. Michele Brown of 61 Kraft Drive expressed her frustration with the continued drainage problems and sewer issues near her home. Brown said she sees other projects being completed in the Village but doesn't feel that her neighborhood is a priority. Brown urged Council to budget to have Kraft Drive problems addressed. Franklin Christman said the Village is behind on street repairs as they are waiting on the final bill from the SR 316 project that has yet to be finalized. Christman said the Village will review areas that need to be addressed later in the year.
2. David Crabbe of 71 Kraft Drive said he's reported a street light outage several times and, even though SCP replaces the light bulb, the light still doesn't work. Crabbe said he can see wires that indicate that the light isn't wired for working. Crabbe also reported a significantly deep pothole at the corner of Glenn and East Street.


COUNCIL COMMENTS:

1. Randy Loveless said that Ms. Brown isn't the enemy and that he appreciates her coming to the meetings and reporting her issues.
2. Nelson Embrey thanked the Brown's and David Crabbe for attending the meeting and informing Council of issues.

At 7:37 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: March 7, 2022


ATTEST: April Grube, Clerk


Nelson R. Embrey, II, President Pro-Temp

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.