

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 19, 2022

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The Council of Ashville convened in Regular Session from 6:30 PM to 6:59 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	Excused

EMPLOYEES: Samantha Pemberton and Jeff George

GUESTS: Brenda and Mark Stewart

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Steve Welsh, to approve the December 5, 2022 Regular Session minutes as presented. All votes were yay.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George read his monthly report.

PLANNING & ZONING: Samantha Pemberton gave updates on the various development projects.

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

VILLAGE ADMINISTRATOR: The VA requested a Public Hearing on March 6, 2023 at 6:15 PM for the annexation of the property owned by Fisher Homes formerly known as Hedges Farm.

LEGISLATION

ORDINANCES FOR THIRD READING

2022-23 AN ORDINANCE TO AMEND 2005-10 TO REFLECT CHANGES IN THE VILLAGE OF ASHVILLE IMPACT FEE STRUCTURE. THIS ORDINANCE DESIGNATES CERTAIN VILLAGE FEES FOR GOVERNMENT, PARKS, POLICE, STREETS, AND FIRE; AND TO DECLARE AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yay. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Third Reading and adopt as an emergency measure. All votes were yay.

2022-22 AN ORDINANCE TO AMEND 2003-11, 2006-02, 2006-08, 2009-09, 2009-20, 2013-02, 2013-05, 2014-05, 2016-06, 2017-05, 2019-01, 2019-09, 2019-18, 2020-02, 2020-12, AND 2022-14 TO REFLECT CHANGES IN THE VILLAGE OF ASHVILLE PAY ORDINANCE. THIS ORDINANCE DESIGNATES CERTAIN VILLAGE EMPLOYMENT POSITIONS AS HOURLY POSITIONS AND SALARIED. IT ESTABLISHES MINIMUM AND MAXIMUM PAY RATES OF COMPENSATION FOR SUCH PERSONS EMPLOYED IN SUCH POSITIONS, AND TO DECLARE AN EMERGENCY. Nelson Embrey moved, seconded

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by Randy Loveless, to have the Third Reading. All votes were yay. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Third Reading and adopt as an emergency measure. All votes were yay.

2022-21 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, 2023, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Roger Clark, to have the Third Reading. All votes were yay. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the Third Reading and adopt as an emergency measure. All votes were yay.

ORDINANCE FOR FIRST READING

2022-24 AN ORDINANCE TO REPEAL ORDINANCE CHAPTER 1111.10 BUILDING FEES (IMPACT) STRUCTURE THIS ORDINANCE DESIGNATES CERTAIN VILLAGE FEES FOR GOVERNMENT, PARKS, POLICE, STREETS, AND FIRE AND TO DECLARE AN EMERGENCY.

Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. 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 yay.

RESOLUTIONS FOR FIRST READING

23-2022 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE CONTRACTS FOR RESIDENTIAL AND COMMERCIAL BUILDING SERVICES AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yay with the exception of Steve Welsh who abstained. After the reading, Nelson Embrey moved, seconded by Steve Welsh, to accept the First Reading. All votes were yay. Nelson Embrey requested a Special Meeting for December 20, 2022 at 7:00 PM to hold another vote so that the resolution could be passed before the end of the year.

24-2022 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2022-04, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.

Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. 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 yay.

NEW BUSINESS: David Rainey moved, seconded by Steve Welsh, to approve the renewal for the 2023 Ohio Plan Risk Management coverage. All votes were yay.

At 6:59 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

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APPROVED: January 9, 2023

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.