

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 11, 2022

Page 1 of 3

The Council of Ashville convened in Regular Session from 6:52 PM to 7:39 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise 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	Excused	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

EMPLOYEES: Franklin Christman, Officer Fred West, Brenda Stewart, Greg Sturgill, Chief George, Samantha Pemberton, Jim Welsh and Adam Kehoe

VISITORS: Boyd and Sandi Oliver

MINUTES OF PREVIOUS MEETING: Randy Loveless, moved seconded by Steve Welsh, to approve the June 27, 2022 Regular Session minutes as presented. All votes were yea.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George reported that an officer has been interviewing with other police departments and will likely resign soon.

WASTEWATER: Adam Kehoe reported that he had no violations in May and June and that the parts needed to repair problems in plant have been ordered and should be in in six to eight weeks. Kehoe also advised Council that he had received three bids for the electrical repairs. Kehoe stated that the two higher bids were detailed and specified each aspect of the job but the lowest bid was more generalized and less detailed. Steve Welsh was in favor of going with the lowest bid since they were recommended by Jamie Mills of Strand Associates. Kehoe argued that he would not be comfortable going with the low bid out of fear that because the bid was so much lower than the others and wasn't as specific and detailed as the other two bids additional costs would continue to be added once the job started, potentially making the job cost more than the second lowest bid in the end. David Rainey recommend having Strand Associates review the bids since it's their area of expertise. Steve Welsh moved, seconded by Nelson Embrey, to have Strand Associates review the bids and advise. All votes were yea.

LEGISLATION

ORDINANCE FOR FIRST READING

2022-2012 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A SERVICE AGREEMENT FOR THE PLANNING, DESIGN, AND FUNDING OF A NEW WATER PROCESSING FACILITY WITH JONES & HENRY ENGINEERS, LTD AND DECLARING AN EMERGENCY.

Steve Welsh moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the First Reading. All votes were yea.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 11, 2022

Page 2 of 3

RESOLUTION FOR FIRST READING

11-2022 A SECOND RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENTS OR PURCHASE ORDERS TO ADDRESS ISSUES IDENTIFIED BY STRAND ASSOCIATES REPORT AND TO EXECUTE OTHER CONTRACTS AS REQUIRED. David Rainey moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea.

COMMITTEE REPORTS

FINANCE: Nelson Embrey reported that the Finance Committee met prior to the night's Council meeting for an audit of the First Quarter financial records and everything appeared to be in order.

PARK: Matt Scholl reported that the Park Committee also met prior to the Council meeting to discuss the future of Ashville Parks. Scholl also reported that Novelis will be donating \$10K for parks.

MAYOR: Mayor Wise reported that the Fourth of July Festival appeared to have gone well and that he will have a rep from the Men's Club and Fire Department at the next Committee of the Whole meeting to discuss how they felt the festival went and how to prepare for next year.

COUNCIL MEMBER COMMENTS:

- Randy Loveless asked if the new meters had been ordered. Jim Welsh said we have the meters but we haven't contracted for the installation yet. Loveless inquired as to why the municipal parking lot was blocked off during the festival. Chief George said Chief Davidson of HTFD requested the use of the lot for a triage and staging area if medical emergencies arose during the festival.
- Nelson Embrey reported that Ohio Police & Fire are looking at raising the employer's pension contribution and that if they do it, OPERS will likely follow, so the Village needs to be prepared for that.
- David Rainey and Matt Scholl both thanked the PD for their presence at the Fourth of July Festival.

VISITOR COMMENTS: Sandi Oliver reported that she had gone to South Central Power to discuss the Village not being allowed to hang flags or banners on their poles. Oliver conceded that the rep she spoke to at SCP confirmed that the Village isn't allowed to hang anything until SCP has given approval and that this matter wasn't a priority to him. Oliver asked Council to try to do something to speed up the process. Franklin Christman said he has done everything he has been asked to do by SCP and that we are at their mercy. Christman said raising our easement fees for their poles and erecting our own poles may be an option but it won't be done immediately.

At 7:39 PM, Nelson Embrey moved, seconded by Steve Welsh, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 25, 2022

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 11, 2022

Page 3 of 3

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.