

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 21, 2022

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:00 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	Excused
Mr. RANDY LOVELESS	Excused	Mr. MATT SCHOLL	Present

EMPLOYEES: Franklin Christman, Greg Sturgill, Fred West, Jack Thomas, Karmain Seay, Donnie Mayse, Sam Fulknier and Chief George

GUESTS: Tyler Fields, Mark & Brenda Stewart, Christina & Christopher Fulknier, John Howley, Brad Washburn and Katherine Blades

MINUTES OF PREVIOUS MEETING: Roger Clark moved, seconded by Steve Welsh, to approve the November 7, 2022 Regular Session minutes as presented. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman gave project updates and announced that December 4 will be the annual tree lighting ceremony at the Ashville Museum.

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

POLICE DEPARTMENT: Chief George read the PD's monthly report. Nelson Embrey asked if there had been any updates on getting new cruisers. George said not yet. Randy Loveless asked if the crashes George reported were speed related. George said it's mostly drivers not paying attention. George closed his report by introducing Sam Fulknier as the newest police officer at which time Mayor Wise administered the Oath of Office to Officer Fulknier.

LEGISLATION

ORDINANCES FOR SECOND READING

2022-19 AN EMERGENCY ORDINANCE AMENDING ORDINANCE 2022-08 DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AUTHORIZING THE EXECUTION OF A TIF AGREEMENT; PROVIDING RELATED AUTHORIZATION PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.82 AND 5709.83; AND DECLARING AN

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EMERGENCY. Nelson Embrey moved, seconded by Steve Welsh, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the Second Reading. All votes were yea.

2022-20 AN ORDINANCE AMENDING ORDINANCE 2022-07 AND APPROVING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT BETWEEN THE VILLAGE OF ASHVILLE AND EXEL INC., A MASSACHUSETTS CORPORATION, D/B/A DHL SUPPLY CHAIN (USA), EXECUTION OF A SCHOOL COMPENSATION AGREEMENT WITH TEAYS VALLEY LOCAL SCHOOL DISTRICT AND EXEL INC., REPEALING RESOLUTION 06-2018 ADOPTED JULY 23, 2018 AND TERMINATING THE RELATED AGREEMENTS AND DECLARING AN EMERGENCY. Steve Welsh moved, seconded by Matt Scholl, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the Second Reading. All votes were yea.

ORDINANCES FOR FIRST 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. Steve Welsh moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. Roger Clark asked if a clause could be added to allow fee adjustments according to inflation. The VA said no. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the First Reading. All votes were yea.

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. Matt Scholl moved, seconded by Nelson Embrey, 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.

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

MAYOR'S REPORT: Mayor Wise announced that the Christmas lights had been hung around the Village, the pergola at the museum had been erected, and read a proclamation in recognition Cervical Cancer Awareness Month in January.

FISCAL OFFICER: The Fiscal Officer request a Finance Committee meeting on Monday, December 5 at 6:00 PM.

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GUESTS: Pickaway County Auditor-Elect, Brad Washburn, introduced himself to Council and said he looks forward to working with the Village.

COUNCIL COMMENTS:

- Roger Clark stated he was happy to see the Christmas lights up again and asked for an update on the new water treatment plant. The VA said there are not current updates.
- Nelson Embrey said he liked the pergola at the museum and wished everyone a happy Thanksgiving.
- Matt Scholl asked Greg Sturgill if the Service Department was ready for snow. Sturgill said yes.

At 7:00 PM, Nelson Embrey moved, seconded by Matt Scholl, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 5, 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.