

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 5, 2022

Page 1 of 3

The Council of Ashville convened in Regular Session from 6:31 PM to 7:05 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	Present

**EMPLOYEES:** Franklin Christman and Jeff George

**GUESTS:** Brenda Stewart, Jamie Mills and Korey Sarven

**MINUTES OF PREVIOUS MEETING:** Roger Clark moved, seconded by Matt Scholl, to approve the November 21, 2022 Regular Session minutes as presented. All votes were yea with the exception of Randy Loveless and David Rainey who abstained.

**PRESENTATIONS:** Jamie Mills and Korey Sarven from Strand Associates were present to field questions any Council member had regarding their recent impact fee study report. Roger Clark asked if a clause could be added to allow rate adjustments to keep in line with inflation. Jamie Mills said any adjustments to the rates would require a new study.

### DEPARTMENTAL REPORTS

**VILLAGE ADMINISTRATOR:** Franklin Christman reported that he had submitted the Smart Grant application, the tree lighting at the museum went very well, and that the letter requesting the Hardbargers begin the annexation process will go out tomorrow.

### LEGISLATION

#### ORDINANCES FOR THIRD 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 EMERGENCY.** Nelson Embrey moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Roger Clark, to accept the Third Reading and adopt as an emergency measure. All votes were yea.

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 5, 2022

Page 2 of 3

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

### ORDINANCES FOR SECOND 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 Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the Second 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.** Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. After the reading, Roger Clark moved, seconded by Randy Loveless, to accept the Second 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.** Nelson Embrey moved, seconded by Roger Clark, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the Second Reading. All votes were yea.

### RESOLUTIONS FOR FIRST READING

**21-2022 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT AND/OR AGREEMENTS AND/OR AMENDMENTS TO ANY PAST AGREEMENTS FOR THE PURCHASE OF LAND FROM THE BOARD OF EDUCATION OF TEAYS VALLEY LOCAL SCHOOL DISTRICT AND TO EXECUTE OTHER CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey 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.

**22-2022 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2022-04, THE PERMANENT APPROPRIATIONS ASHVILLE, OHIO, AND DECLARING AN**

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 5, 2022

Page 3 of 3

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

### **COMMITTEES**

**PLANNING & ZONING:** Matt Scholl reported that Fisher Homes presented a concept plan. P&Z requested more amenities be added to the plan. Nelson Embrey asked what progress had been made on changing the description of a Decorative Fence. Samantha Pemberton said she's been looking at other municipalities' ordinances.

**FINANCE:** Nelson Embrey reported that the Finance Committee met prior to the night's Council meeting for an audit of the 2<sup>nd</sup> Quarter financial records and that everything appeared to be in order.

### **COUNCIL COMMENTS:**

- Steve Welsh reported that he had been notified that the Village had contacted another municipality to possibly take over the building inspections. Welsh said he was very upset that he had to get that information from someone else. Welsh said he thinks Council should have been included in that decision. Mayor Wise said the contract for the current inspector was expiring and they were just checking to see if there was a better deal.
- Nelson Embrey wants to get the Development Committee up and going soon.

At 7:05 PM, Nelson Embrey moved, seconded by Randy Loveless to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 12, 2022

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ATTEST: April Grube, Clerk

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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.