

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 24, 2022

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The Council of Ashville convened in Special Session from 6:31 PM to 6:43 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.

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

VISITORS: Jim & Angi Welsh, Stefanie Wharton and John Swingle.

LEGISLATION

2022-07 AN ORDINANCE 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 Matt Scholl, 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.

2022-08 AN EMERGENCY ORDINANCE 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 David Rainey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Matt Scholl, to accept the Third Reading and adopt as an emergency measure. All votes were yea.

2022-09 AN ORDINANCE IMPLEMENTING SECTION 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF ASHVILLE, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL, A TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY. David Rainey 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.

COUNCIL COMMENTS:

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Nelson Embrey asked the VA who the Housing Officer will be and how they will be paid. Christman said the fees are built into the agreement and that he will discuss with Nate Green of The Montrose Group how the administrator is selected.

At 6:43 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: June 6, 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.