

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 17, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:11 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Embrey 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. COLTON HENSON	Present
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

EMPLOYEES: Franklin Christman and Chief Jeff George

MINUTES OF PREVIOUS MEETING: Roger Clark moved, seconded by Randy Loveless, to approve the April 3, 2023 minutes for the Regular Session as presented. All votes were yay.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George read his monthly report and advised that he is still working on getting new cruisers.

VILLAGE ADMINISTRATOR: Franklin Christman announced the various upcoming events in the Village and stated the CPI rate will be announced in the upcoming newsletter.

PLANNING & ZONING: Roger Clark moved, seconded by Randy Loveless, to approve the Planning & Zoning report. All votes were yay.

WATER DEPARTMENT: Jim Welsh reported that an incident occurred at the water plant causing significant water loss forcing him to contract to have water hauled in. Welsh said water levels are improving.

MAYOR'S REPORT: Mayor Embrey reported that the inaugural business association meeting was a success, with most of the invited business owners attending. Embrey also reported that he had received complaints about running loose and reminded everyone that all dogs are required by state law to be on a leash. Embrey closed with instructing the Village Administrator to move forward with the Right-of-Way agreement for the Earnhart Hill Regional Water & Sewer District connection, requested David Rainey be removed from the Utilities Committee, and asked to have himself and Kristin Sturgill appointed as Ashville's RITA delegates. Colton Henson moved, seconded by Matt Scholl, to approve Embrey's request. All votes were yay.

COMMITTEES:

PARKS: Roger Clark reported that changes to park reservations rates will increase beginning January 1, 2024. Clark noted that public event vendors will still be able to use the park at not cost but will be required to provide liability insurance coverage.

LEGISLATION

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ORDINANCE FOR FIRST READING

2023-05 AN ORDINANCE TO AMEND ORDINANCE 2020-09 CHANGING THE SYSTEM CAPACITY CHARGE FOR WATER, FIRE SUPPRESSION, AND WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS CHANGE WILL NOT CONFLICT WITH ANY OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Steve Welsh, to have the First Reading. All votes were yay. After the reading, David Rainey moved, seconded by Steve Welsh, to accept the First Reading. All votes were yay.

RESOLUTION FOR FIRST READING

10-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A 629 GRANT, AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Matt Scholl, to have the First Reading. All votes were yay. After the reading, David Rainey 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.

RESOLUTIONS FOR SECOND READING

06-2023 A RESOLUTION AUTHORIZING THE NORTHEAST WATER TOWER PROJECT DESIGN PROPOSAL TASK ORDER 1 BY JONES & HENRY ENGINEERS, LTD. Randy Loveless moved, seconded by Matt Scholl, to have the Second Reading. All votes were yay. After the reading, David Rainey moved, seconded by Matt Scholl, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yay.

07-2023 A RESOLUTION AUTHORIZING THE 2023 PAVING AND CRACK-SEAL PROJECTS. David Rainey moved, seconded by Matt Scholl, to have the Second Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Matt Scholl, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yay.

08-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT WITH D.R. HORTON AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Matt Scholl, to have the Second Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yay.

09-2023 A RESOLUTION AUTHORIZING RETAINING THE SERVICES OF THE VILLAGE ADMINISTRATOR. Roger Clark moved, seconded by David Rainey, to have the Second Reading. All votes were yay. After the reading, David Rainey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yay.

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

APPROVED: May 1, 2023

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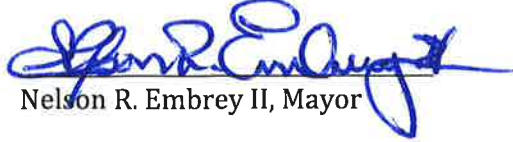
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ATTEST: April Grube, Clerk



Nelson R. Embrey II, 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.