

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 3, 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	Excused	Mr. COLTON HENSON	Present
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Excused

EMPLOYEES: Franklin Christman, Chief Jeff George, Greg Sturgill, Adam Kehoe, Samantha Pemberton, and Officers Fred West, Samuel Fulknier and Bryan Cline

MINUTES OF PREVIOUS MEETING: Colton Henson moved, seconded by Randy Loveless, to approve the March 20, 2023 minutes for the Regular Session as presented. All votes were yay.

GUESTS:

- Mayor Don McIlroy of Circleville and Pickaway County Health Commissioner, Tim Colburn, distributed the health department's 2022 annual report and discussed future goals of the department. McIlroy and Colburn encouraged the Village to participate in meetings.
- Nancy Vallette of the Ashville Viking Festival was present to discuss any questions or concerns about the upcoming festival. Colton Henson asked if the entry fee was still a canned donation to the Ashville Food Pantry. Vallette said it is and that the program was very successful last year. Vallette notified Council that many of the tables in the shelter house are damage and not safe for use. Council discussed fixing the tables then decided to have Greg Sturgill replace the tables as needed. Vallette closed by inviting everyone to come to the festival.

EXECUTIVE SESSION: At 6:48 PM Colton Henson moved, seconded by Randy Loveless, to go into Executive Session to discuss the Village Administrator position. All votes were yay. At 6:55 the meeting resumed with Colton Henson making the motion, seconded by Randy Loveless, to move forward with the legislation to continue the current Village Administrator's, Franklin Chritman, employment to May 2024. All votes were yay.

DEPARTMENTAL REPORTS

WASTEWATER: Adam Kehoe reported that the influent pump station is now working at 100% and that all electric and fiberoptics have been ran. Kehoe said it was found that the original fiberoptics were designed for interior usage, not exterior. Roger Clark asked if the Village can go back on Peterson Construction. The VA said he was going to look into it. Kehoe closed by saying that three of the four issues reported in Strand Associates report have been completed.

POLICE DEPARTMENT: Mayor Embrey administered the Oath of Office to Officer Willie Marcum III.

SERVICE/STREET DEPARTMENT: Greg Sturgill reported the he and Chris Tebbe met to discuss street repairs and the street most in need.

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VILLAGE ADMINISTRATOR: Franklin Christman announced the various upcoming events in the Village and recommended capacity fees be discussed at the next Committee of the Whole meeting.

MAYOR'S REPORT

Mayor Embrey said he would like to discuss having set committee meeting dates at the next Committee of the Whole meeting.

COMMITTEES:

PARKS: Roger Clark asked Adam Kehoe if the final plans for the K of P Lodge were ready? Kehoe said they had to adjust the building size to 120' X 120' and are waiting on the final plans.

LEGISLATION

ORDINANCES FOR THIRD READING

2023-04 AN ORDINANCE TO ACCEPT THE BARBARA ANN HEDGES ARTHURS AND JOSEPH BENTON HEDGES, LANDOWNERS (HEREINAFTER REFERRED TO AS "LANDOWNER") AND FISHER HOMES (HEREINAFTER THE "DEVELOPER") APPLICATION FOR ANNEXATION BY THE LANDOWNER AND DEVELOPER, ET ALL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 55.9126 +/- ACRES IN THE HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO TO THE VILLAGE OF ASHVILLE AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Roger Clark, to have the Third Reading. All votes were yea. After the reading, David Rainey moved, seconded by Roger Clark, to accept the Third Reading. All votes were yea.

RESOLUTIONS FOR FIRST READING

06-2023 A RESOLUTION AUTHORIZING THE NORTHEAST WATER TOWER PROJECT DESIGN PROPOSAL TASK ORDER 1 BY JONES & HENRY ENGINEERS, LTD. Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Roger Clark, to accept the First Reading. All votes were yea.

07-2023 A RESOLUTION AUTHORIZING THE 2023 PAVING AND CRACK-SEAL PROJECTS. Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Colton Henson, to accept the First Reading. All votes were yea.

08-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT WITH D.R. HORTON AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Colton Henson, to have the First Reading. All votes were yea. After the reading, David Rainey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

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09-2023 A RESOLUTION AUTHORIZING RETAINING THE SERVICES OF THE VILLAGE

ADMINISTRATOR. Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, David Rainey moved, seconded by Roger Clark, to accept the First Reading. All votes were yay.

OLD BUSINESS: The Village Administrator reported that the attorney for the Hardbargers contacted him and said there is an issue with the recording their deed and they are working to correct it but it's going to delay the annexation process.

COUNCIL COMMENTS:

- Colton Henson said he has been meeting with department heads and touring facilities to get a better understanding of Village operations.

At 7:38 PM, David Rainey moved, seconded by Colton Henson, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: APRIL 17, 2023



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.