

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 21, 2023

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:21 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	Excused

MINUTES OF PREVIOUS MEETING: Colton Henson moved, seconded by Steve Welsh, to approve the August 7, 2023 minutes for the Regular Session as presented. All votes were yay.

PRESENTATIONS:

- Amy File of the Alzheimer's Association announced the upcoming Circleville Walk to End Alzheimer's at Mary Virginia Crites Hannan Park on September 9th and invited everyone to participate.

MAYOR'S REPORT: Mayor Embrey reported that Land Use Plan is moving forward and that he, Chris Tebbe, and Samantha Pemberton met with Bill Toole to discuss the issuance of Occupancy Permits for future developers. Toole said he will work on a check list of requirements before the permits will be issued. Embrey requested a Parks Committee meeting be scheduled to discuss the K of P Lodge plans, a Safety Committee meeting to review the repair quotes for the Cherry Street garage, and a Planning & Development meeting.

EXECUTIVE SESSION:

At 6:52 PM, Randy Loveless moved, seconded by Steve Welsh, to go into Executive Session to discuss land acquisition and a personnel matter. All votes were yay. Executive Session adjourned and Regular Session resumed at 7:39 PM with Mayor Embrey stating that Council will take the land acquisition under advisement and for the Village Administrator to develop the proposed position and present to Council.

DEPARTMENTAL REPORTS

POLICE: Chief George reported that the impound lot is now turning a profit, the new cruisers and speed limit signs are in. George said flashing notification has been posted advising drivers of the speed limit change and that officers will be writing warnings for a limited time to allow drivers to adjust to the speed change.

BUILDING & ZONING: David Rainey moved, seconded by Colton Henson, to approve the Building & Zoning Department's monthly report. All votes were yay.

TAX: Roger Clark moved, seconded by Randy Loveless, to approve the Tax Department's monthly report. All votes were yay.

COMMITTEES

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UTILITIES: Steve Welsh reported that the committee met with Jones & Henry prior to the night's Council meeting. Welsh said they offered a few options that will help save money for the construction of the water plant. Welsh said the committee will meet again September 11 to review a new quote that shows the cost if completed in phases.

FINANCE: David Rainey requested a Finance Committee meeting for September 18 if Matt Scholl is available.

LEGISLATION

RESOLUTION FOR THIRD READING

14-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND UTILITY DEPARTMENT TO PROVIDE KNIGHTS OF PYTHIAS ACCESS TO UTILITY SERVICES BY THE VILLAGE OF ASHVILLE. David Rainey moved, seconded by Randy Loveless, to have the Third Reading. All votes were yay. After the reading, Colton Henson moved, seconded by David Rainey, to accept the Third Reading. All votes were yay with the exception of Steve Welsh and Roger Clark who voted no.

RESOLUTION FOR FIRST READING

21-2023 A RESOLUTION AUTHORIZING THE CREATION AND FINANCING OF THE POSITION OF COMMUNITY/ECONOMIC DEVELOPMENT DIRECTOR. AMENDING ORDINANCE 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. Mayor Embrey asked for a motion to have the First Reading. Roger Clark asked why we were creating a new position. Clark said the Executive Administrative Assistant already does some of what the job describes and what she doesn't do P3 does. Clark said he questions whether we have the need for this position. Mayor Embrey asked again for a motion for the First Reading. No motion was made and the resolution died.

GUESTS

- K of P Lodge – Adam Kehoe asked to have a groundbreaking ceremony August 29. Colton Henson said he was ok with it as long as the lodge understands that that may not be the exact location of the building. Roger Clark moved, seconded by Colton Henson, to approve the groundbreaking ceremony. All votes were yay. Kehoe also asked if the building materials could be dropped off and stored inside the fenced area of the sewer plant for safety. Roger Clark said he was ok with it but the village won't be responsible for any damages or thefts. Colton Henson moved, seconded by Steve Welsh, to allow the lodge's building materials to be stored at the sewer plant until they are ready for construction. All votes were yay.
- Andrew Bealer asked why the village doesn't enforce the rules in the Urban Forestry Code. Bealer pointed out several areas that are in violation and questioned why we have the code if we weren't going to enforce it.

At 7:21 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

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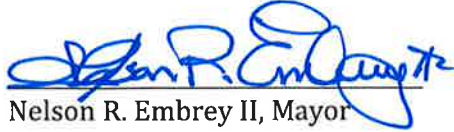
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APPROVED: September 11, 2023



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.