

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 7, 2023

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The Council of Ashville convened in Regular Session from 6:32 PM to 8:08 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:** Randy Loveless moved, seconded by Roger Clark, to approve the July 10, 2023 minutes for the Regular Session as presented. All votes were yay.

### **PRESENTATIONS:**

- Intern, Skyler Goody, reviewed the park survey that she worked on over the summer. Goody reported that a splash pad, equipment for older children and adults and walking trails were the highest ranked options residents would like to have in a park.
- Mike Sherron of Pickaway County Emergency Management introduced Everbridge which is a mass emergency notification service, similar to Amber Alert. Sherron said he would like to have access to the village's utility customer's information to add to the database. Sherron added that the service can be used not only for county-wide notifications but can be isolated to notify only village residents of local emergencies such as boil alerts, water main breaks, etc. Nelson Embrey liked the idea but said that the village will have to determine what information can legally be shared.

**MAYOR'S REPORT:** Mayor Embrey reported that two office staff had turned in their resignations leaving the village to have to fill those positions.

### **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 read the PD's monthly report.

**BUILDING & ZONING:** Roger Clark moved, seconded by Randy Loveless, to approve the Building & Zoning Department's monthly report. All votes were yay.

**TAX:** David Rainey moved, seconded by Colton Henson, to approve the Tax Department's monthly report. All votes were yay.

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### LEGISLATION

#### RESOLUTION FOR FIRST READING

**20-2023 A RESOLUTION AUTHORIZING INCREASING SUPPLEMENTAL APPROPRIATIONS BY AMENDING ORDINANCE 2023-01, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.** David Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, David Rainey moved, seconded by Colton Henson, 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.

### COMMITTEE REPORTS

**FINANCE:** David Rainey request a Finance Committee meeting for Monday, August 14 at 6:00 PM.

**UTILITIES:** Steve Welsh reported that even though the WTP is a priority, we need to take care of the WWTP. Steve Welsh moved, seconded by Randy Loveless, to move forward with the WWTP expansion. All votes were yay.

**OLD BUSINESS:** Council asked where the Service Department was on fixing the soffit at the Cherry Street garage. The VA stated that a purchase order had been issued and they are waiting on the contractor.

**NEW BUSINESS:** Mayor Embrey instructed Council to begin forming the search committee for the new Village Administrator. Embrey said that he wants all Council members to be on the committee.

### GUESTS

- K of P Lodge – Representatives from the K of P Lodge presented a design plan of the new building. Council asked if there would be landscaping around the building. Lodge member, Adam Kehoe, said it will be landscaped and have sidewalks. Colton Henson said the village needs to draft a contract detailing the lodge's rights and responsibilities for the usage of village owned property.
- David Hodge appealed to Council permit the usage of a right-of-way for road access that is shown on the DHL site plans. Hodge said the future development of the Bates and Dresbach properties is contingent on having that access roadway. Hodge emphasized that the plans already show the roadway so it's not a matter of if the roadway will be constructed, but when and he was just asking for the access to be expedited. Mayor Embrey asked if Mr. Hodge had submitted plans for the Bates & Dresbach development. Hodge said he had. Franklin Christman reported that he will be meeting with village legal counsel on Wednesday at which time a recommendation will be made.

### COUNCIL COMMENTS:

- Steve Welsh said that he is unhappy that Local Waste leaves messes throughout the village on trash pick up day. Welsh also stated that he had been contacted by a resident who was upset over the increase in park fees.

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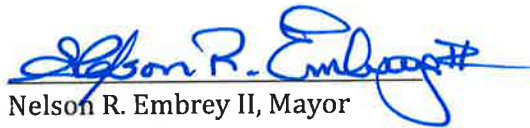
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At 8:08 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: August 21, 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.