

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 27, 2023

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The Council of Ashville convened in Regular Session from 6:50 PM to 7:41 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. ROGER CLARK	Present	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

EMPLOYEES: Franklin Christman, Chief Jeff George, Jim Welsh, Adam Kehoe and Samantha Pemberton

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Steve Welsh, to approve the February 6, 2023 minutes for the Regular Session as presented. All votes were yay.

PRESENTATION – COUNCIL INTERVIEWS:

Tracie Sorvillo – Council began the interview with asking Ms. Sorvillo why she wants to serve on Council. Sorvillo said community service is important to her and that she is involved in other community programs. She also noted that her experience in environmental engineering would make her an asset to the Village. Sorvillo was then asked what problems she sees Ashville is facing. Sorvillo said green space and connecting those spaces together for easy access from the public. Council stated that the Village is in the early stages of planning the construction of a water treatment plant and asked what she thought was the best way to sell debt service. Sorvillo said there was no perfect answer but the wrong thing to do would be to spring it on the residents without any warning or information.

Colton Henson – Council also asked Mr. Henson why he wants to serve on Council. Henson said it's a unique time in history for the Village with all the growth. Henson said he would like to work toward managing the growth. Henson said he comes from a family of small business owners and is in favor a business association and would also like to modernize the Village's communication.

EXECUTIVE SESSION:

At 7:07 PM David Rainey moved, seconded by Matt Scholl, to go into Executive Session to discuss a legal matter and the evening's interviews. All votes were yay. At 7:13 PM Regular Session resumed and Steve Welsh moved, seconded by Randy Loveless, to have the solicitor mail the letter discussed in Executive Session. All votes were yay. Nelson Embrey announced that a vote will be taken for the appointment of the Council member and that Randy Loveless would be contacting each applicant later that night with the results.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George reported that more than \$10,000 was received in impound fees in 2022. Roger Clark asked for a status on the construction at the Police Department. George said it's going slowly but that they had been doing some work here-and-there. David Rainey commended the Ashville PD for their handling of Mayor Wise's funeral.

PLANNING & ZONING: Samantha Pemberton read her monthly report.

TAX DEPARTMENT: David Rainey moved, seconded by Matt Scholl, to approve the Tax Administrator's monthly report. All votes were yay.

WATER DEPARTMENT: Jim Welsh reported that he received the approval from the EPA and that progress is being made at the well field.

VILLAGE ADMINISTRATOR: Steve Welsh asked a traffic study will be done at the DHL location. The VA said it has been done and the results can be found on the website.

LEGISLATION

ORDINANCES FOR FIRST READING

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2023-01 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

Randy Loveless moved, seconded by Matt Scholl, 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.

2023-02 AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT TO CREATE THE NORTHERN PICKAWAY COUNTY JOINT ECONOMIC DEVELOPMENT DISTRICT, AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT, APPROVING AMENDMENTS TO THE HARRISON TOWNSHIP ANNEXATION MORATORIUM AGREEMENT, AND DECLARING AN EMERGENCY.

Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Matt Scholl, to accept the First Reading. All votes were yay with the exception of Steve Welsh who voted no.

2023-03 AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT TO CREATE THE MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT, AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT, APPROVING AMENDMENTS TO THE MADISON TOWNSHIP ANNEXATION MORATORIUM AGREEMENT, AND DECLARING AN EMERGENCY.

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 with the exception of Steve Welsh who voted no.

RESOLUTIONS FOR FIRST READING

02-2023 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS.

Steve Welsh moved, seconded by David Rainey, 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. All votes were yay.

03-2023 A RESOLUTION AUTHORIZING PAYMENT TO TEBBE CIVIL ENGINEERING, LLC. TO COMPLETE ENGINEERING PAYMENTS FOR THE STATE ROUTE 316 PROJECT.

David Rainey 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. All votes were yay.

MAYOR'S COMMENTS: Mayor Embrey reported that he is working with the Tax Administrator on compliance matters and that, in light of the East Palestine railroad derailment, he urges people to have a plan in place of what to do in the event of such an emergency.

COUNCIL COMMENTS:

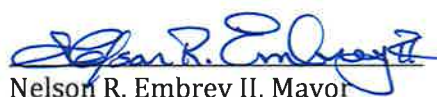
- Roger Clark said that he would like the committees to be included and more active in the matters of the Village that pertain to the specific committees.
- David Rainey and Matt Scholl thank Tracie and Colton for their interest in serving on Council.

At 7:41 PM, David Rainey moved, seconded by Matt Scholl, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: MARCH 6, 2023



ATTEST: April Grube, Clerk



Nelson R. Embrey II, Mayor

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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.

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