

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 10, 2023

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The Council of Ashville convened in Regular Session from 6:37 PM to 7:20 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

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Matt Scholl, to approve the June 26, 2023 minutes for the Regular Session as presented. All votes were yay.

MAYOR'S REPORT: Mayor Embrey reported that he had attended a P3 meeting which went well and that he and the VA met with South Bloomfield and Earnhart Hill about future needs of water and felt that the village's best option is to partner with Earnhart Hill. Embrey also applauded the men's club for the cleanup of the park after the festival.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman announced upcoming events.

FINANCE: The Fiscal Officer presented the three following invoices for payment approval:

David Rainey moved, seconded by Roger Clark, to approve payment to Siemens Industry, Inc. for a gas sensor for the WWTP in the amount of \$5,569.26. All votes were yay.

Matt Scholl moved, seconded by Matt Scholl, to approve payment to Visu-Sewer for CCTV truck rental for WWTP in the amount of \$5,000.00. All votes were yay.

Roger Clark moved, seconded by Matt Scholl, to approve payment to Visu-Sewer for a clarifier for the WWTP in the amount of \$3,025. All votes were yay.

LEGISLATION

RESOLUTIONS FOR THIRD READING

12-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR FISCAL OFFICER TO EXECUTE AN AGREEMENT FOR AN UPDATE TO THE ASHVILLE PLANNING AND ZONING CODE AND TO EXECUTE CONTRACTS AS REQUIRED. Matt Scholl moved, seconded by Roger Clark, to have the Third Reading. All votes were yay. After the reading, Steve Welsh moved, seconded by Roger Clark, to accept the Third Reading. All votes were yay.

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RESOLUTION FOR SECOND 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. Steve Welsh moved, seconded by Colton Henson, to have the Second Reading. All votes were yay with the exception of Roger Clark who voted no. Roger Clark questioned why Council decided to charge K of P when the Utilities Committee initially voted to waive the tap fees. Clark said he didn't agree with agreeing to waive the fees then changing their minds. Steve Welsh echoed Clarks concerns and said he thinks the fees should be waived. Colton Henson said that once he thought about it he realized the lodge will be building on village property and the village will be responsible for maintaining the area around the building, but will get no benefit from the building. Henson said the lodge will earn revenue from the rentals and that he felt the village was being reasonable in allowing the lodge to pay the fees over time. Steve Welsh moved to have a roll call vote to accept the Second Reading. By roll call: Steve Welsh-NO, Roger Clark-NO, Randy Loveless-NO, David Rainey-YAY, Matt Scholl-YAY, and Colton Henson-YAY. Mayor Embrey voted yay to accept the Second Reading.

ORDINANCE FOR FIRST READING

2023-07 AN ORDINANCE FOR THE REZONING OF ELEVEN-POINT-ONE-THREE (+11.13) ACRES OF LAND OWNED BY THE VILLAGE OF ASHVILLE WITHIN THE VILLAGE OF ASHVILLE TO COMMUNITY FACILITY DISTRICT. Matt Scholl moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, Roger Clark 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.

RESOLUTIONS FOR FIRST READING

18-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH THE WILLS GROUP TO COMPLETE CAPACITY FEES FOR THE DISTILLERY APARTMENTS. David Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. Steve Welsh questioned why the village was agreeing to allow The Distillery to pay the fees in increments when it was previously agreed that the fees would be paid in full by July 15. David Rainey and Colton Henson said when the project began, rates were different and this is a way to mitigate those costs. Rainey said the money will come, so he's not worried. Henson said the village needs to work with the developers who already had projects in the works prior to the rates changing. After discussion, 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. All votes were yay with the exception of Steve Welsh who voted no.

19-2023 THIS IS AN AMENDMENT TO RESOLUTION 11-2023 TO INCORPORATE AUTHORIZING THE VILLAGE ADMINISTRATOR OR MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH VINTON COUNTY NATIONAL BANK DBA PICKAWAY (FRANKLIN) COUNTY BANKING CENTER. Matt Scholl moved, seconded by Roger Clark, 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.

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GUEST: Brian Myers asked what the status was of tearing down the Cherry Street garage. Council said they are getting estimates for repairs to see if the building is worth saving. Myers said he felt the building could be rehabbed and doesn't want it torn down. Myers also requested the village cleanup the exterior of the building as it was looking rough.

COUNCIL COMMENTS:

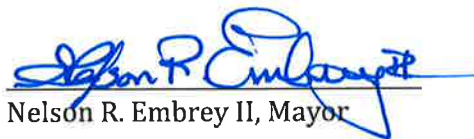
- Colton Henson said the village needs to have a back-up plan for the future of utilities and consider partnering with someone else as operating costs are only going to go up. Henson said he's for getting out of the water business altogether.
- Mayor Embrey requested a Development Committee meeting for July 17 at 6:00 PM.
- David Rainey requested a Finance Committee meeting for July 24 at 6:00 PM.

At 7:20 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: July 24 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.