

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 5, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:01 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

EMPLOYEES: Franklin Christman and Chief Jeff George

MINUTES OF PREVIOUS MEETING: Steve Welsh moved, seconded by Colton Henson, to approve the May 15, 2023 minutes for the Regular Session as presented. All votes were yay.

MAYORS REPORT: Mayor Embrey reported that he attended a CEDA meeting and was excited that the other ententies included wanted to work together with future development. Embrey also stated that the new landscaping around the municipal building looked good.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT: Chief George reported that the officer who was supposed to start June 6 was stranded in Europe due to airline strike but will start as soon as he returns.

FINANCE: The Fiscal Officer asked for approval of two Then and Now purchase orders:

- David Rainey moved, seconded by Steve Welsh, to approve payment to Coughlin Automotive for vehicle service in the amount of \$3196.44. All votes were yay.
- Roger Clark moved, seconded by Randy Loveless, to approve payment to Stone Environmental for the new water tower delineation report in the amount of \$4800. All votes were yay.

VILLAGE ADMINISTRATOR: Franklin Christman introduced intern Skylar Goody, announced upcoming community events, and reported that the CCR will be on the website and will be included in the next newsletter.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Embrey reported that Nancy Vallette attended the last Committee of the Whole meeting and gave a report on the past Viking Festival, that Casey Liddy, president of Ohio Health Berger Hospital, introduced himself and discussed his vision for the hospital, and that Council agreed to have legislation drafted to waive the fee to abandon the alley at 247 Powell Street.

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LEGISLATION

RESOLUTIONS FOR THIRD READING

11-2023 A RESOLUTION AUTHORIZING THE PURCHASE OF A SERVICE DEPARTMENT TRUCK.

David Rainey moved, seconded by Colton Henson, to have the Third Reading. All votes were yay. After the reading, David Rainey moved, seconded by Steve Welsh, to accept the Third Reading and adopt. All votes were yay.

RESOLUTIONS FOR FIRST 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.

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

13-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND/OR FISCAL OFFICER TO EXECUTE AN AGREEMENT FOR THE COMPLETION OF WELL SIX, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

David Rainey moved, seconded by Colton Henson, to have the First Reading. All votes were yay. After the reading, Colton Henson moved, seconded by Steve Welsh, accept the First Reading. All votes were yay.

ORDINANCE FOR SECOND READING

2023-06 AN ORDINANCE TO AMEND ORDINANCE 2019-05 VACATE ASHVILLE PROPERTY BETWEEN THE WEST END OF GLENN ROAD AND EAST OF DIME ALLEY.

Colton Henson moved, seconded by Randy Loveless, to have the Second Reading. All votes were yay. Roger Clark said that he didn't like the wording in Section One of the ordinance and asked that the wording be changed to show that we are waiving the fee. After discussion, Roger Clark moved, seconded by Randy Loveless, to accept the Second Reading with changes. All votes were yay.

COUNCIL COMMENTS:

- Colton Henson complimented the police department for their handling of a recent criminal event.
- Steve Welsh requested a Utilities Committee meeting for Monday, June 12 at 5:30 PM to discuss the recent quote for finishing the new well and repairing the old well.
- Mayor Embrey requested a Planning, Development & Business Committee meeting for Monday, June 26 @ 6:00 PM to discuss organizing a search committee for the future Village Administrator and reported that the Fiscal Officer will temporarily be working from home on Thursdays.

At 7:01 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay

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and the meeting adjourned.

APPROVED: June 26, 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.