

RECORD OF PROCEEDINGS

00965

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 20, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:11 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

EMPLOYEES: Franklin Christman, Chief Jeff George, Greg Sturgill, Adam Kehoe and Samantha Pemberton

MINUTES OF PREVIOUS MEETING:

Randy Loveless moved, seconded by Roger Clark, to approve the March 6, 2023 minutes for the Regular Session as presented. All votes were yay.

Roger Clark moved, seconded by Matt Scholl, to approve the March 6, 2023 minutes for the Public Hearing as presented. All votes were yay.

DEPARTMENTAL REPORTS

WASTEWATER: Adam Kehoe reported that a pump malfunctioned again and that the cellular alarm will be installed March 21. Kehoe noted that South Central Power determined that power surges are causing the pumps to fail. Council asked if the plant can be looped in when new houses come in and Kehoe said he would discuss with SCP. Kehoe also reiterated that he is against allowing The Distillery to proceed construction without installing a grease interceptor since their initial engineer agreed to the installation. Kehoe said not installing the interceptor sets the Village up for problems with grease getting into our main sewer lines and causing damage to our pumps. Steve Welsh said the plans would go back to the Planning & Zoning Committee and they will discuss the matter with the developer then.

POLICE DEPARTMENT: Chief George reported that a new officer will be starting in two weeks.

SERVICE/STREET DEPARTMENT: Greg Sturgill reported that they have been busy filling potholes.

VILLAGE ADMINISTRATOR: Franklin Christman reported that on March 1st he met with representatives for the other developer of the Bates & Dresbach Properties and said that DHL will develop on the 40.38 acres of the Leatherwood Property and that Pinchal & Co. LLC will develop the 180.54 acres of the Bates Property & 195.37 acres of the Dresbach Property.

TAX ADMINISTRATOR: David Rainey moved, seconded by Roger Clark, to approve the Tax Administrator's monthly report. All votes were yay.

MAYOR'S REPORT

Mayor Embrey reported that since Randy Loveless will be out of town March 23-25 a temporary Council President Pro Temp needed to be appointed. Roger Clark moved, seconded by Steve Welsh, to appoint David

Rainey as Council President Pro Temp from March 23-March 25. Embrey also asked Council to be thinking of agenda items for the upcoming Council retreat.

COMMITTEES:

UTILITIES: Steve Welsh reported that the committee met with Jones & Henry earlier in the day and discussed alternatives to the WTP design. Welsh also noted that the EPA said we can't force residents to install backflow devices.

FINANCE: David Rainey reported that the Finance Committee met prior to the evening's Council meeting for the 3rd Quarter audit of the 2022 Financial Records and everything appeared to be in order.

LEGISLATION

ORDINANCES FOR THIRD 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.

Roger Clark moved, seconded by Randy Loveless, to have the Third Reading. All votes were yay. After the reading, David Rainey moved, seconded by Steve Welsh, to accept the Third 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 Matt Scholl, to have the Third Reading. All votes were yay. After the reading, Roger Clark moved, seconded by David Rainey, to accept the Third Reading. All votes were yay.

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.

Steve Welsh moved, seconded by Randy Loveless, to have the Third Reading. All votes were yay. After the reading, Steve Welsh moved, seconded by Matt Scholl, to accept the Third Reading. All votes were yay.

ORDINANCE FOR SECOND READING**2023-04 AN ORDINANCE TO ACCEPT THE BARBARA ANN HEDGES ARTHURS AND JOSEPH BENTON HEDGES, LANDOWNERS (HEREINAFTER REFERRED TO AS "LANDOWNER") AND FISHER HOMES (HEREINAFTER THE "DEVELOPER") APPLICATION FOR ANNEXATION BY THE LANDOWNER AND DEVELOPER, ET ALL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 55.9126 +/-****ACRES IN THE HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO TO THE VILLAGE OF ASHVILLE AND DECLARING AN EMERGENCY.**

David Rainey moved, seconded by Colton Henson, to have the Second Reading. All votes were yay. After the reading, David Rainey moved, seconded by Roger Clark, to accept the Second Reading. All votes were yay.

RESOLUTIONS FOR SECOND READING

04-2023 A RESOLUTION AUTHORIZING THE RANDOLPH STREET, WATER, STORMWATER PROJECT DESIGN PROPOSAL P2017 BY TEBBE CIVIL ENGINEERING, LLC. Matt Scholl moved, seconded by Colton Henson, to have the Second Reading. All votes were yay. After the reading, David Rainey moved, seconded by Roger Clark, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yay.

COUNCIL COMMENTS:

- Steve Welsh asked to have a Public Safety & Service meeting soon.
- Roger Clark asked how the plaque for Mayor Wise was coming. The VA said the design is in final stages. Clark also asked how long it would take to receive grant funds for the speed signs. The VA said he was unsure.
- Mayor Embrey asked what the status was of the new police cruisers. Chief George said they are working with a dealership who is able to provide up to four new cruisers.
- David Rainey asked what the progress was on the Hardbarger annexation. The VA said it's been a while since he's heard from their attorney. Rainey told the VA to stay on it.
- Matt Scholl asked if the admin building parking lot was going to be used as a staging area for the Fourth of July Festival. Chief George said yes and that Chief Davidson plans to attend a meeting soon to get the details ironed out.

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At 7:11 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: APRIL 3, 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.

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