

RECORD OF PROCEEDINGS

00961

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 6, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:09 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:

Roger Clark noted that Resolution 03-2023 had the wrong heading and needed to be corrected. Steve Welsh moved, seconded by Randy Loveless, to approve the February 27, 2023 minutes for the Regular Session as corrected. All votes were yay.

Roger Clark moved, seconded by Randy Loveless, to approve the February 27, 2023 minutes for the Public Hearing as presented. All votes were yay.

COUNCIL APPOINTMENT: Council voted to appoint Colton Henson to Council. All votes were yay with the exception of Roger Clark who voted no.

DEPARTMENTAL REPORTS

SERVICE/STREET DEPARTMENT: Greg Sturgill reported that due to the deteriorating condition of the ramp at the rear of the municipal building was being removed and replaced with steps.

GUESTS

Lacy Moore reported that due to an alarm failure at the WWTP sewage backed up in her basement. Moore said this has happened multiple times and would like the Village to provide a backflow preventer to protect them if this happens again. Nelson Embrey referred the matter to the Utilities Committee and scheduled a meeting for Monday, March 13 at 6:00 PM.

Iris Darst asked how the Village is going to finance the growth. The Village Administrator said developers pay Impact Fees which are dedicated to the provision of additional/non-existing water and sewer systems, roads, libraries, and parks and recreation facilities made necessary by the new development.

MAYOR'S REPORT

Mayor Embrey reported that Samantha Pemberton is still working on a Council retreat. Embrey also stated that he wants all Council members to take a course on Ohio's Sunshine Laws. Embrey closed by saying that, as Chairperson of the Finance Committee, Roger Clark needs to be added as a signer on the Village's primary checking account with Vinton County National Bank. Steve Welsh moved, seconded by Randy Loveless, to approve Roger Clark as a signer on the Village's primary checking account with Vinton County National Bank. All votes were yay.

LEGISLATION

ORDINANCES FOR SECOND READING

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 Second Reading. All votes were yay. After the reading, Steve Welsh moved, seconded by Matt Scholl, to accept the Second 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

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TO THE HARRISON TOWNSHIP ANNEXATION MORATORIUM AGREEMENT, AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Roger Clark, 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 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. David Rainey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yay with the exception of Steve Welsh who voted no. After the reading, Roger Clark moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yay with the exception of Steve Welsh who voted no.

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

RESOLUTIONS FOR FIRST READING

04-2023 A RESOLUTION AUTHORIZING THE RANDOLPH STREET, WATER, STORMWATER PROJECT DESIGN PROPOSAL P2017 BY TEBBE CIVIL ENGINEERING, LLC. Steve Welsh 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.

05-2023 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2022-21, THE TEMPORARY APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Matt Scholl to have the First Reading. All votes were yay. After the reading, Roger Clark moved, seconded by David Rainey, 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.


COUNCIL COMMENTS:

- Steve Welsh reported that the well installed at the well field was broken during installation and that Jim Welsh is working on getting the matter resolved.
- Randy Loveless and David Rainey welcomed Colton Henson to Council and thanked the public for attending the night's meetings.
- Colton Henson said it was good to be serving on Council.

At 7:09 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: MARCH 20, 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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