

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 9, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:12 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise 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. NELSON EMBREY	Present
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Excused

Steve Welsh moved, seconded by Randy Loveless, to appoint Nelson Embrey II to record the minutes of the meeting in the absence of the Clerk/Fiscal officer April Grube. All votes were yea.

Roger Clark moved, seconded by Randy Loveless, to appoint Nelson Embrey II as Council Pro Tempore for 2023. All votes were yea.

Mayor Wise suggested keeping the 2022 current committee structure and members for 2023.

The Minutes of the December 19, 2022, regular council meeting were approved as submitted upon a motion by Randy Loveless and seconded by Roger Clark. All votes were in the affirmative.

Likewise, the Minutes of the December 20, 2022, Special Meeting were approved as presented upon the motion by Roger Clark, seconded by Steve Welsh. All votes were yea.

The Rules of Council for 2022 were adopted for the year 2023 upon a motion by Steve Welsh, seconded by Roger Clark. All votes were yea.

The council reviewed the 2023 Council Meeting Schedule and after discussion, revised the July dates because of the 4th of July Festival to the 10th, 17th, and 24th and then approved the schedule upon a motion by David Rainey, seconded by Randy Loveless All votes were yea.

Village Administrator: Franklin Christman reminded Council of the Public Hearing on March 6, 2023, at 6:15 PM for the Annexation of the Hedges Property to be used by Fisher for a housing development. Also, a utility meeting will be held with the engineers about the proposed water plant. And, he reported the Village has closed on the property where a new water tower will be constructed.

Mayor's Report: Mayor Wise commented on a letter from our legal counsel concerning the Ashton Woods Homeowners Association which suggested several ways to deal with the situation and deferred other discussions to the Committee of the Whole Meeting on January 23, 2023. The mayor announced the appointment of Mark Stewart to the Planning and Zoning Board to replace Jason Bartholow who resigned after several years of service.

Council Comments:

Steve Welsh asked why the contract with Billy Toole for inspection services had not been delivered with the mayor and VA saying it had. Also, he asked why the water bill issue at Kelly Jo's had not been remedied. Franklin said a work order for Kelly Jo's would be issued for Wednesday.

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Roger Clark said he had talked with Jim Bob about problems with the water softeners and said he would discuss it with him.

Nelson Embrey reported that Samantha Pemberton is working with Crystal Fletcher of Jackie Rays to develop an Ashville Merchants Association as part of community development.

At 7:12 PM, the meeting was adjourned upon a motion by Steve Welsh, seconded by Nelson Embrey. All votes were yea.

APPROVED: January 30, 2023

ATTEST: April Grube, Clerk

Charles K. Wise, 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.