

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 11, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:13 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: Roger Clark moved, seconded by Randy Loveless, to approve the August 21, 2023 minutes for the Regular Session as presented. All votes were yay.

PRESENTATIONS:

Brian Zets was present to discuss moving forward with the NCA (New Community Authority). Zets explained that a NCA adds millage to the real estate taxes for properties in a specific development and won't affect the real estate taxes of existing properties. The millage is to fund services to that specific development such as roads and infrastructure. After reading the description of a NCA, Steve Welsh interpreted that the NCA can acquire and dispose of property in the NCA and won't support the agreement if the Ashville Park is included. Zets assured Welsh that that clause simply allows the NCA to acquire and dispose of properties if the opportunity arises and they wouldn't own the park unless the village willingly sold the park to them. Council opted to choose a different village property to include in the NCA ordinance.

MAYOR'S REPORT: Mayor Embrey said we need to focus on the NCA because it's another tool to help generate revenue.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reported that he expects to have the public hearing for the NCA in November and that the security cameras in the park are up and running.

WASTEWATER: Adam Kehoe reported that the repairs to the WWTP are mostly done and the plant is running significantly better. Kehoe closed by thanking Council for approving the funds to make the repairs.

POLICE: Chief George reported that he is in the final stage of hiring a new officer.

COMMITTEES

FINANCE: David Rainey reported that the Finance Committee will meet September 18 at 6:00 PM.

LEGISLATION FOR FIRST READING

2023-08 AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION TO ESTABLISH THE ASHVILLE NEW COMMUNITY AUTHORITY DISTRICT UNDER REVISED CODE CHAPTER 349 AND DECLARING AN EMERGENCY. In response to the earlier discussion with Brian Zets' David Rainey moved, seconded by Colton Henson, to table the reading. All votes were yay.

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24-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE CONTRACTS FOR PROVIDING WESTSIDE PARK LAND TO THE KNIGHTS OF PYTHIAS AND DECLARING AN EMERGENCY. Roger Clark raised questions about Section 2 - Compensation of the ordinance. Clark said the village agreed to lease the property to the K of P for \$1 a year but the ordinance states that upon the second and subsequent renewals that price changes to Fair Use Value. Clark wants to strike the FUV and leave it at \$1 a year since that was agreed on. Clark also noted the purpose use description isn't accurate and would like that amended. After further discussion, Roger Clark moved, seconded by Matt Scholl, to table the reading. All votes were yay.

25-2023 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2023-01, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Randy Loveless, 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 as an emergency measure. All votes were yay.

COUNCIL COMMENTS:

Steve Welsh reported that he is looking into the propane tanks located at on the property at Ashville Grain. Welsh stated there are safety concerns with the number of tanks.

Roger Clark commended the PD for their enforcement of the speed limit and stop sign violations.

At 7:13 PM, Randy Loveless moved, seconded by David Rainey, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: September 25, 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.