VILLAGE OF ASHVILLE COMMITTEE OF THE WHOLE April 10th, 2023 Meeting Minutes

Nelson Embrey called the meeting to order at 6:30 PM. Answering roll call were Steve Welsh, Roger Clark, Randy Loveless, Matt Scholl, David Rainey and Colton Henson. Also present were Franklin Christman, Chief Jeff George, Adam Kehoe, Greg Sturgill, Mark Stewart, Samantha Pemberton, Steve Hess with DHL, Lacey Moore.

MINUTES: Randy Loveless moved, seconded by Steve Clark, to approve minutes as presented. All votes were yay.

Mayor Embrey asked to discuss the Village Capacity fees. Franklin Christman presented a list of feed throughout Ohio and the range of numbers along with a spreadsheet of Ashville's fees 2020-2023. He explained what the fees are and why they are needed.

Mayor Embrey asked if there was a Police report- answer was no.

Mayor Embrey asked if there was a Street report- answer was no.

Mayor Embrey asked if there was a Sewer report- answer was no.

Mayor Embrey asked if there was a Planning & Zoning report- answer was no.

VILLAGE ADMINISTRATOR'S REPORT: Franklin Christman reported upcoming events, there is a JEDD modification to reflect access to Walnut Creek and the financial impact. He discussed the ODOT Grant for RRFB-Rectangular Rapid Flashing Beacons.

DHL has a 629 grant and Franklin needs a resolution because the jurisdiction is the Village and the Village will need to be the applicant.

Franklin is looking to set up a meeting with Teays Valley to set up a New Community Authority and South Bloomfield.

Mayor Embrey asked for a motion to go into Executive Session. Colton Henson Moved, seconded by Randy Loveless. All in favor

Colton Henson motion to continue to investigate the issues that Lacey Moore is having with sewer backup. Seconded by Randy Loveless. All in favor. Mayor Embrey asked Lacey Moore if she had anything she would like to say and she said no she will collaborate with Franklin Christman with his investigation.

Second reading of Resolution 07-2023

Second reading of Resolution 08-2023

Second reading of Resolution 09-2023

Next Monday will be first read of Resolution 10-2023 and 1st read of Resolution 11-2023

Mayor Embrey talked about tax changes happening and in talks with Kristin Sturgill and Pat Cavinee. Franklin Christman asked about capturing taxes for construction works working on projects in the Village.

The council discussed capacity fee structure, Matt Scholl said we should be keeping up with our neighbors. Nelson would like to decide to move for a resolution next week. Dave Rainey Motioned, seconded by Matt Scholl. Fees to be \$8000 for water and \$10,000 for sewer.

COUNCIL COMMENTS:

Steve Welsh- discussed truck purchase for street department pricing he saw was \$76,000, \$8450 for blower and \$6300 spreader.

Roger Clark- no comments.

Randy Loveless- Spoke with Stefani Wharton and her neighbor has not paid his water bill for because he has not had garbage cans delivered. Franklin said Local waste will be delivering in 7-10 business days.

Dave Rainey- No comment

Matt School- Wanted an update on grease interceptors, Adam said he was speaking with the EPA, and PTI for the Distillery is delayed. Steve Welsh explained why we cannot enforce the Distillery to install.

Colton Henson- No comment

Dave Rainey moved, seconded by Colton Henson to adjourn. All votes were yay and the meeting adjourned at

7:31 PM.

ACCEPTED AND ATTESTED

Mayor Nelson Embrey II

Samantha Pemberton - Executive Assistant Administrator