VILLAGE OF ASHVILLE COMMITTEE OF THE WHOLE MARCH 10, 2023 MARCH 13,

Nelson Embrey called the meeting to order at 6:48 PM. Answering roll call were Steve Welsh, Roger Clark, Randy Loveless and Colton Henson. Also present were Jim Welsh, Franklin Christman, Adam Kehoe and Lacy Moore.

MINUTES: Randy Loveless moved, seconded by Roger Clark, to approve the February 13, 2023 minutes as presented. All votes were yay with the exception of Colton Henson who abstained.

DEPARTMENT REPORTS

WATER: Jim Welsh reported that the second hole at Well Field #5 had been dug and the project is on schedule.

MAYOR: Mayor Embrey requested a Utilities Committee meeting to discuss raising the current tap fees and instructed the Village Administrator to expedite his review of others' tap fees. Embrey suggested looking for other options to building a new water treatment plant. Roger Clark asked when the impact fees are due. The VA said at the time of permitting. Clark asked if some of those fees can be used towards the new WTP construction. The VA said yes.

COUNCIL COMMENTS:

• Roger Clark said he needs to know the surface area of the proposed K of P Lodge and instructed the Village Administrator to contact the solicitor to work out the details of lease agreement with the lodge. Clark also suggested putting the suggested dog park in the northeast area of the lot. Clark closed by requesting a Parks Committee meeting Friday, April 14th at 9:00 AM.

GUEST: Lacy Moore of 14 May Avenue reported that she had backup in her basement again due to alarm failure at the WWTP. Moore expressed frustration as this has been a problem for her on more than one occasion and asked that the Village install a backflow preventer to avoid this happening again. Steve Welsh said that if this was a problem that was caused by the Village, that the Village should fix it. Mayor Embrey said he wasn't sure what the Village can legally do and instructed the Village Administrator to contact the solicitor.

Roger Clark moved, seconded by Randy Loveless, to adjourn. All votes were yay and the meeting adjourned at 7:20 PM.

ACCEPTED AND ATTESTED

Nelson R. Embrey II - Mayor

April Grube - Council Clerk