

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 20, 2015

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The Council of Ashville convened in regular session from 6:34 PM to 7:18 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. TODD HENSON	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Ms. TRACIE SORVILLO	Present
Mr. NELSON R. EMBREY	Present	Mr. RANDY LOVELESS	Present

**EMPLOYEES:** Franklin Christman

**VISITORS:** Ms. TAYLOR KEHOE- Video Camera Operator, Steven Collins, Brad Lutz, **Fairfield Co. MHA**

**MINUTES OF PREVIOUS MEETING:** Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the April 6, 2015 Regular Session as presented. All votes were yea, with the exception of Randy Loveless who abstained.

### PRESENTATIONS:

Fairfield County MHA was present to give an update on

### DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA reviewed newsletter, presented drafts of Ordinances 2015-04 Debt Service charges, 2015-05 Administrative Code 155 amendment, and Resolution 07-2015 Summer Student Works Program. Christman also noted that village-wide street sweeping will begin April 23, 2015. David Rainey moved, seconded by Brian Garvine, to proceed with advertising Summer Student Works Program in upcoming newsletter. All votes were yea.

### COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the April 13, 2015 meeting.

### LEGISLATION:

#### 1. RESOLUTIONS FOR THE THIRD READING

**05-2015** **A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO THE WATER RESOURCE RECOVERY FACILITY OF THE VILLAGE OF ASHVILLE PROPERTY THAT IS BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Todd Henson, to hold the Third Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, to accept the reading and adopt the resolution. All votes were yea.

**06-2015** **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG**

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**STREET, AND TO EXECUTE CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, to accept the reading. All votes were yea.

**07-2015** **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2015.** Nelson Embrey moved, seconded by Todd Henson, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, accept the reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**MAYOR'S REPORT...**Mayor Wise read a Proclamation that declared September 2015 as Prostate Cancer Awareness Month in the Village of Ashville.

**CLERK/FISCAL OFFICER REPORT...**None

**COUNCIL COMMENTS:**

1. Council member unanimously welcomed Randy Loveless aboard as new council representative.
2. Brian Garvine requested a Parks Committee meeting on Monday, April 13, 2015 @ 6:00 PM.
3. Nelson Embrey requested a Finance Committee meeting on Monday, May 4, 2015 @ 5:45 PM. Quarterly mini-audit of Fiscal Officer's books to be done.

At 7:08 PM Brian Garvine moved, seconded by Nelson Embrey, to go into executive session. At 7:22 PM Regular Session resumed. Nelson Embrey moved, seconded by Tracie Sorvillo, to have Brian Garvine consult the village's solicitor on council's behalf regarding a legal matter. Garvine will report solicitor's advice at Committee of the Whole meeting, April 13, 2015.

**VISITOR'S COMMENTS:** None

At 7:23 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: April 20, 2015

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ATTEST: April Grube, Clerk

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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.

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