

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 16, 2015

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The Council of Ashville convened in regular session from 6:40 PM to 7:01 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    | Excused | Ms. TRACIE SORVILLO | Present |
| Mr. NELSON R. EMBREY | Excused |                     |         |

**EMPLOYEES:** None

**VISITORS:** Ms. TAYLOR KEHOE- Video Camera Operator, Brad Lutz, Ron Beitzel, Randy Loveless, and Melissa Loveless.

**MINUTES OF PREVIOUS MEETING:** Todd Henson moved, seconded by David Rainey, to approve the minutes of the March 2, 2015 meeting as presented. All votes were yea.

**PRESENTATIONS:** None

**DEPARTMENTAL REPORTS:**

VILLAGE ADMINISTRATOR...VA introduced new website reviewed the resolutions on the agenda for First Reading.

**COUNCIL COMMITTEE REPORTS:**

OF THE WHOLE...Mayor Wise reviewed the March 9, 2015 meeting.

**LEGISLATION:**

### 1. ORDINANCE FOR SECOND READING

**AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY.** Tracie Sorvillo moved, seconded by David Rainey, to hold the Second Reading of the ordinance. All votes were yea. After the Reading, Tracie Sorvillo moved, seconded by Todd Henson, to accept the Reading. All votes were yea. David Rainey moved, seconded by Todd Henson, to hold the Third Reading of the ordinance. All votes were yea. After the Reading, Tracie Sorvillo moved, seconded by David Rainey, to accept the Reading and adopt the ordinance. All votes were yea and the Clerk assigned Ordinance 2015-03 to the ordinance.

### 1. RESOLUTIONS FOR THE FIRST READING

**A. 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**

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**BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY.** Tracie Sorvillo moved, seconded by Todd Henson, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

**B. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG STREET, AND TO EXECUTE CONTRACTS AS REQUIRED.** Tracie Sorvillo moved, seconded by David Rainey, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

**C. 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.** David Rainey moved, seconded by Todd Henson, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**MAYOR'S REPORT...** Mayor Wise advised the residents to keep storm drains clear to allow rain to drain properly. He also noted that, now that it's warming up outside, drivers need to be watchful of children out playing and riding bikes.

**CLERK/FISCAL OFFICER REPORT...**

Tracie Sorvillo moved, seconded by David Rainey, to approve the February 2015 Financial Report as presented. All votes were yea.

**COUNCIL COMMENTS:**

1. Tracie Sorvillo cautioned drivers to be careful and aware of children out playing.
2. Todd Henson encouraged residents to check out the new store located at 97 West Main Street.
3. David Rainey invited everyone to attend the annual Kiwanis Easter Egg Hunt on Saturday, April 4, 2015 at Miller Park beginning at 10:00 AM.

**VISITOR'S COMMENTS:** None

At 7:01 PM, Tracie Sorvillo moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: April 6, 2015

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ATTEST: April Grube, Clerk

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Charles K. Wise, Mayor

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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.