

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 18, 2015

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The Council of Ashville convened in regular session from 6:32 PM to 7:36 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Robin Townsend, Susan Schupp, and Jordan McPommell.

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the May 4, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS:

1. Susan Schupp and Robin Townsend with Aspen Energy presented information and answered questions regarding the village potentially aggregating natural gas. Ordinance to be prepared for First Reading at June 1, 2015 council meeting.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...None

TAX ADMINISTRATOR...Nelson Embrey moved, seconded by Randy Loveless, to approve the April 2015 Tax Administrator's Report. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Nelson Embrey moved, seconded by David Rainey, to accept Mayor Wise's May 11, 2015 Committee of the Whole Report. All votes were yea.

LEGISLATION:

ORDINANCES FOR THE SECOND READING

2015-04 AN ORDINANCE AMENDING ORDINANCE 2014-04 FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Second Reading. All votes were yea, with the exception of Todd Henson, who voted no.

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2015-05 AN ORDINANCE TO AMEND PART ONE - ADMINISTRATIVE CODE TITLE FIVE - ADMINISTRATIVE 155 EMPLOYMENT PROVISIONS. Nelson Embrey moved, seconded by Todd Henson, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to accept the Second Reading. All votes were yea.

2015-06 AN ORDINANCE TO PETITION THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, FOR ANNEXATION OF APPROXIMATELY 12.532+/- ACRES OF LAND, LOCATED SOUTH OF STATE ROUTE 752 BETWEEN CSX RAILROAD AND NORFOLK AND WESTERN RAILROAD FROM HARRISON TOWNSHIP TO THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Reading. All votes were yea.

RESOLUTIONS FOR THE SECOND READING

07-2015 09-2015 A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP). Tracie Sorvillo moved, seconded by Todd Henson, to have the Second Reading. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea and motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise stated that the District Advisory Committee for the Pickaway County Health Department has restructured how municipalities contribute to the Health Department. He noted that our contributions should decrease with the new formula. Wise also highlighted topics that were covered at the most recent Planning & Zoning meeting such as updating the zoning map and possibly changing some zoning classifications and a variance request for new construction at Suburban Village to change from SR-2 to SR-3. The mayor announced that the Women's Civic Club has volunteered to plant flowers at various Village of Ashville locations, with the VOA purchasing the flowers.

Nelson Embrey moved, seconded by Todd Henson, to approve the purchase of flowers for the Women's Civic Club to plant at VOA properties. All votes were yea.

CLERK/FISCAL OFFICER REPORT... Nelson Embrey moved, seconded by David Rainey, to accept the Fiscal Officer's April 2015 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine noted that the Park Committee will be meeting with Sandy Oliver in July or August to discuss banners and such for the 2016 Fourth of July Festival.
2. Nelson Embrey commented that he's notice several properties around the village that need to be mowed.
3. Tracie Sorvillo reminded everyone about the Freedom Run in July and asked that it be included in the newsletter.
4. Todd Henson suggested participating in OhioCheckabook.com and encouraged everyone to thank the veterans this weekend for serving and defending our country.

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VISITOR'S COMMENTS: None

At 7:36 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: June 1, 2015

ATTEST: April Grube, Clerk

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.