

RECORD OF PROCEEDINGS

00737

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 4, 2019

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The Council of Ashville convened in Regular Session from 6:33 PM to 6:59 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
Ms. TRACIE SORVILLO	Present	Mr. BRAD LUTZ	Present
Mr. DAVID RAINEY	Present		

EMPLOYEES: Franklin Christman and Chief George

GUESTS: Zane Zwayer, Dave Robinson and Darryl Ward

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by Randy Loveless, to approve the January 28, 2019 minutes as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the January 14, 2018 Committee of the Whole meeting.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA reported that the gas aggregation recertification for 2019 is on the village's website. Nelson Embrey questioned if the village was ready to form a committee for the joint-water plant venture with the Village of South Bloomfield. Franklin Christman stated that we are not ready yet.

LEGISLATION

RESOLUTION(S) FOR FIRST READING

03-2019 A RESOLUTION APPROVING THE RESTATEMENT OF THE MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT & ANNEXATION MORATORIUM AGREEMENT BY REFERENCE AND THE EXECUTION OF AN AMENDMENT TO MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH THE TOWNSHIP OF MADISON AND THE CITY OF COLUMBUS. Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Randy Loveless, approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

EXECUTIVE SESSION

At 6:43 PM Brad Lutz moved, seconded by David Rainey, to go into Executive Session, with the Village Administrator present, to discuss council member appointment. All votes were yea. Executive Session adjourned and Regular Session resumed at 6:56 PM with the appointment of Roger Clark as village council member.

Brad Lutz moved, seconded by Randy Loveless, to have Roger Clark sworn in as council member during the February 25, 2019 council meeting. All votes were yea.

COUNCIL COMMENTS:

1. All council members thanked everyone who applied for the vacant council member position.
2. Nelson Embrey instructed the clerk to forward a copy of current committee appointments to council members.

At 6:59 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

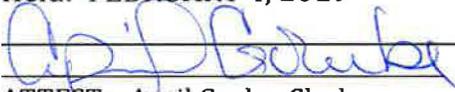
APPROVED: February 25, 2019

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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.