

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 5, 2024

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The Council of Ashville convened in Regular Session from 6:30 PM to 8:01 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Welsh called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. CHAD NOGGLE	Present	Mr. COLTON HENSON	Present
Mr. ROGER CLARK	Present	Mr. DAVE RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

MINUTES OF PREVIOUS MEETING: Matt Scholl moved, seconded by Colton Henson, to approve the January 16, 2024 minutes for the Regular Session as presented. All votes were yay.

EXECUTIVE SESSION

At 6:32 PM Matt Scholl moved, seconded by Dave Rainey, to go into Executive Session to discuss a personnel matter and meet with Rod Davisson about a land development matter. All votes were yay. Regular Session resumed at 7:40 PM with no action taken.

DEPARTMENTAL REPORTS

FINANCE:

- April Grube said she had realized that Juneteenth wasn't on a Monday and asked council if they would like to amend the meeting calendar from meeting on June 18th to June 17th. Council agreed to amend the calendar and meet Monday, June 17th.
- Colton Henson moved, seconded by Randy Loveless, to approve payment to National Water Services in the amount of \$19,156.25 for emergency repairs on Well #4. All votes were yay.
- Grube also requested a formal motion to have Mayor Welsh listed as a signer for the village's primary and Mayor's Court checking accounts. Matt Scholl moved, seconded by Colton Henson, to appoint Mayor Welsh as an approved signer. All votes were yay.

WASTEWATER: Adam Kehoe reported that 6 Plum Street is moving forward with their sewer line repair.

VILLAGE ADMINISTRATOR: Franklin Christman reported that he is applying for three DEFA loans. Roger Clark asked where we are with the Earnhart Hill connection. Christman said he will have to follow up with Louis McFarland of Earnhart Hill.

COMMITTEES

PARK: Roger Clark requested a meeting for Monday, February 12 at 5:30 PM.

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FINANCE: Dave Rainey said the Finance Committee met prior to the council meeting for a quarterly audit of the financial records and everything appeared to be in order.

LEGISLATION FOR THIRD READING

2024-01 AN ORDINANCE TO AMEND THE DISTURBING THE PEACE SECTION INCLUDING ORDINANCE 2012-08 CHAPTER 509 AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Roger Clark, to have the Third Reading. All votes were yay. After the reading, David Rainey moved, seconded by Chad Noggle, to accept the Third Reading and adopt. All votes were yay.

LEGISLATION FOR SECOND READING

2024-02 AN ORDINANCE TO ACCEPT THE GEORGE HARDBARGER AND SAMANTHA HARDBARGER (HEREINAFTER REFERRED TO AS "LANDOWNER") AND BRUCE A. MOORE, GORDON AND REESE SKULLY MANSUKHANI (HEREINAFTER THE "AGENT") APPLICATION FOR ANNEXATION BY THE LANDOWNER AND AGENT, ET ALL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.432 +/- ACRES IN THE HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO TO THE VILLAGE OF ASHVILLE AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Dave Rainey, to have the Second Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Matt Scholl, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading, and adopt as an emergency measure. All votes were yay.

2024-03 AN ORDINANCE TO AMEND CHAPTER 522.04 TREE ADVISORY BOARD AND DECLARING AN EMERGENCY. Matt Scholl moved, seconded by Randy Loveless, to have the Second Reading. All votes were yay. After the reading, Colton Henson moved, seconded by Dave Rainey, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading, and adopt as an emergency measure. All votes were yay.

01-2024 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT WITH D.R. HORTON AND DECLARING AN EMERGENCY. Colton Henson moved, seconded by Matt Scholl, to have the Second Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Chad Noggle, to accept the Second Reading. All votes were yay.

MAYOR

Mayor Welsh reported that he had met with Novelis about their annexation. Welsh also met with Dave Cramer of NUMSP, our IT provider, and discussed the village moving to multifactor authentication for staff and officials.

COUNCIL COMMENTS

Randy Loveless welcomed Chad Noggle to council.

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At 8:01 PM, Dave Rainey moved, seconded by Colton Henson, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: February 20, 2024



ATTEST: April Grube, Clerk



Steve Welsh, 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.