

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 4, 2023

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:01 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Embrey called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. STEVE WELSH	Present	Mr. COLTON HENSON	Present
Mr. ROGER CLARK	Present	Mr. DAVID RAINEY	Excused
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Excused

MINUTES OF PREVIOUS MEETING:

Colton Henson moved, seconded by Randy Loveless, to approve the November 20, 2023 minutes for the Public Hearing as presented. All votes were yay.

Roger Clark noted that the minutes need to reflect that he contacted the PUCO railroad inspector, not the railroad inspector. Clark then moved, seconded by Randy Loveless, to approve the November 20, 2023 minutes for the Regular Session as corrected. All votes were yay.

MAYOR: Mayor Embrey introduced and administered the Oath of Office to Ashville Police Department's newest officer, Seamus McSweeney. Embrey also reported that the roadway agreement with DHL had been sent to the village solicitor for review.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman said he'd like to scheduled the Public Hearing for the annexation of the Hardbarger property for January 8, 2024. Steve Welsh moved, seconded by Roger Clark, to approve the Public Hearing date. All votes were yay.

LEGISLATION FOR THIRD READING

2023-10 AN ORDINANCE AMENDING SECTIONS 192.03, 192.05, AND 192.18 OF THE VILLAGE OF ASHVILLE CODIFIED ORDINANCES (INCOME TAX). CREATING SECTION 192.27, AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Randy Loveless, to have the Third Reading. All votes were yay. After the reading, Steve Welsh moved, seconded by Randy Loveless, to accept the Third Reading. All votes were yay.

2023-11 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND DECLARING AN EMERGENCY. Steve Welsh moved, seconded by Roger Clark, to have the Third Reading. All votes were yay. After the reading, Steve Welsh moved, seconded by Randy Loveless, to accept the Third Reading. All votes were yay.

LEGISLATION FOR SECOND READING

27-2023 A RESOLUTION AUTHORIZING AN AGREEMENT WITH APPTGY FOR UPDATING THE VILLAGE OF ASHVILLE WEBSITE. Colton Henson moved, seconded by Roger Clark, to have the Second Reading. All votes

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were yay. After the reading, Roger Clark moved, seconded by Colton Henson, to accept the First Reading. All votes were yay.

LEGISLATION FOR FIRST READING

29-2023 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE CONTRACTS FOR RESIDENTIAL AND COMMERCIAL PLANNING & ZONING AND BUILDING SERVICES AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. Bill Toole suggested the village review their building fees and consider increasing them. Steve Welsh said DR Horton is waiting for the village to accept the subdivision. Franklin Christman said Chris Tebbe has a punch-list of what needs to be done before the village accepts a subdivision. Roger Clark questioned the section of the contract that stated, "The amount of recoverable damages for any errors or omissions or negligence by Toole & Associates shall be limited to a maximum of the annual fees paid." Clark said he isn't comfortable with the village potentially being on the hook for any mistakes made by Toole and that's why they have liability insurance. Colton Henson suggested sending the contract to our solicitor for an opinion. After discussion, Steve Welsh moved, seconded by Roger Clark, to accept the First Reading. All votes were yay.

30-2023 A RESOLUTION TO AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT A GRANT PROPOSAL (S) TO THE PICKAWAY COUNTY PARK DISTRICT FOR THEIR 2024 PARK AND TRAIL GRANT PROGRAM. Colton Henson moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Randy Loveless, to accept the First Reading. All votes were yay.

COMMITTEES

PARKS: Roger Clark asked if Chris Tebbe had submitted plans for the west-side park yet. Franklin Christman said he hasn't.

MAYOR: Mayor Embrey said the VA will be meeting with Katherine Blades about land acquisition.

At 7:01 PM, Steve Welsh moved, seconded by Colton Henson, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: December 18, 2023



ATTEST: April Grube, Clerk



Nelson R. Embrey II, 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.