

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 8, 2024

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:34PM 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: Colton Henson moved, seconded by Matt Scholl, to approve the June 17, 2024 minutes for the Regular Session as presented. All votes were yay.

EXECUTIVE SESSION

At 6:34 PM Randy Loveless moved to go into Executive Session to discuss the discipline or dismissal of an employee. Colton Henson voted to hold off on going into Executive Session so that other business for the night could be handled first. Motion was withdrawn.

At 6:46 PM Colton Henson moved, seconded by Matt Scholl, proceed into Executive Session Pursuant to Ohio Revised Code to discuss legal action, employees, and legal advice. Brian Garvine was asked to join. All votes were yay. At 7:34 PM Colton Henson moved, seconded by Matt Scholl, to resume Regular Session. All votes were yay. Randy Loveless moved, seconded by Roger Clark, that pending additional written requirements and remediation the willness of council is to retain Chief George, and the mayor and HR will be addressing with the staff on this matter. All votes were yay.

DEPARTMENTAL REPORTS

POLICE: Chief George reported that he had offered a position to one of the applicants and she accepted the offer. George said she should start soon.

WATER: Jim Welsh reported that the design phase of the new water plant is moving along well and the new GIS system should be in place by the end of the month.

FINANCE:

- Roger Clark moved, seconded by Randy Loveless, to approve the 2025 Tax Budget and forward to the Pickaway County Auditor. All votes were yay.
- Roger Clark moved, seconded by Chad Noggle to approve a Then & Now payable to James Craft for Human Resources services in the amount of \$4500. All votes were yay.
- Colton Henson moved, seconded by Matt Scholl, to approve the request to use Governmental Impact Fees to purchase new server for the administrative building. All votes were yay.

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COMMITTEES

PARKS: Roger Clark reported that permanent pickle ball nets and equipment had been ordered and will be installed shortly.

GUEST

- Andrew Bealer from the Urban Forestry Committee was present to discuss their recommendations for planting trees in the new subdivisions and throughout the village, as well as which trees should be cut down.

NEW BUSINESS: Samantha Pemberton reported that the village app is available and that the new website should be ready next week.

At 7:34 PM, Dave Rainey moved, seconded by Colton Henson, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: July 22, 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.