

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 16, 2024

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The Council of Ashville convened in Regular Session from 6:32 PM to 7:26 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. ROGER CLARK	Present	Mr. COLTON HENSON	Present
Mr. RANDY LOVELESS	Present	Mr. DAVID RAINEY	Present
		Mr. MATT SCHOLL	Excused

MINUTES OF PREVIOUS MEETING:

- Randy Loveless moved, seconded by Colton Henson, to approve the January 2, 2024 minutes for the Regular Session as presented. All votes were yay.
- Roger Clark moved, seconded by Randy Loveless, to approve the January 8, 2024 minutes for the Public Hearing as presented. All votes were yay.

DEPARTMENTAL REPORTS

POLICE: Chief George read the department's monthly report and reported that they have been assisting on calls for the county because the county is down deputies.

TAX: David Rainey moved, seconded by Roger Clark, to approve the Tax Administrator's monthly report. All votes were yay.

PLANNING & ZONING: Randy Loveless moved, seconded by David Rainey, to approve the Planning & Zoning Administrator's report. All votes were yay.

VILLAGE ADMINISTRATOR: Franklin Christman reported that the village was approved for a \$10K park grant that can be used in Miller Park.

COMMITTEES

PARK: Roger Clark reported that the Park Committee met prior to the Council meeting to discuss park rental fees and policies. Clark said the current fees will stay the same but the committee agreed to change the cut-off time for renters to be out of facilities from 10 PM to 7 PM to allow the staff time to clean and prepare for the next rental.

URBAN FORESTRY & TREE: Andrew Bealer reported that the committee is ready to move forward.

EXECUTIVE SESSION

At 6:47 PM, Randy Loveless moved, seconded by David Rainey, to go into Executive Session to discuss the appointment of the new Council member. All votes were yay. Regular Session resumed at 6:52 PM with the following vote to appoint Chad Noggle to Council: Randy Loveless-yay, Roger Clark-yay, David Rainey-yay, and Colton Henson-yay.

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LEGISLATION FOR SECOND 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 David Rainey, to have the Second Reading. All votes were yay. After the reading, David Rainey moved, seconded by Roger Clark, to accept the Second Reading. All votes were yay.

LEGISLATION FOR FIRST 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. Roger Clark moved, seconded by David Rainey, to have the First Reading. All votes were yay. After the reading, Roger Clark moved, seconded by Colton Henson, to accept the First Reading. All votes were yay.

2024-03 AN ORDINANCE TO AMEND CHAPTER 522.04 TREE ADVISORY BOARD AND DECLARING AN EMERGENCY. David Rainey 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.

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

NEW BUSINESS

Kyle Farwick of Oswald Companies was present to discuss potentially brokering the village's health insurance and highlighted the services that the company offers.

MAYOR

Mayor Welsh thank all the Council applicants.

At 7:26 PM, Randy Loveless moved, seconded by Colton Henson, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: February 5, 2024



ATTEST: April Grube, Clerk



Steve Welsh, 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.