

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 18, 2024

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The Council of Ashville convened in Regular Session from 6:28 PM to 7:07 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	Excused
Mr. ROGER CLARK	Present	Mr. DAVE RAINEY	Present
Mr. RANDY LOVELESS	Present	Mr. MATT SCHOLL	Present

MINUTES OF PREVIOUS MEETING: Roger Clark moved, seconded by Matt Scholl, to approve the March 4, 2024 minutes for the Regular Session as presented. All votes were yay.

PROCLAMATION: Mayor Welsh read a proclamation for the Tree Advisory Board.

EXECUTIVE SESSION: At 6:32 PM Matt Scholl moved, seconded by Roger Clark, to go into Executive Session to discuss zoning, building development, and contributing to P3. All votes were yay. Regular Session resumed at 6:37 PM with no action taken.

DEPARTMENTAL REPORTS

POLICE: Chief George read his monthly report.

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

TAX: Dave Rainey moved, seconded by Matt Scholl, to approve the Tax Administrator's monthly report. All votes were yay.

COMMITTEES

PARK: Roger Clark gave an update on the work being done on the ball diamonds and said that he's hoping to have a committee meeting sometime in April.

FINANCE: Dave Rainey reported that the committee met prior to the council meeting for an audit of the 2023 4th quarter financial reports and everything appeared to be in order.

UTILITIES: Matt Scholl moved, seconded by Chad Noggle, to have an ad for the Statement of Qualifications for the WWTP expansion be placed in The Columbus Dispatch and the deadline extended an additional two weeks. All votes were yay.

LEGISLATION:

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THIRD READING

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 Chad Noggle, to have the Third Reading. All votes were yea. After the reading, Dave Rainey moved, seconded by Roger Clark, to accept the Third Reading. All votes were yea.

2024-04 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Chad Noggle, to have the Third Reading. All votes were yea. After the reading, Roger Clark moved, seconded by Matt Scholl, to accept the Third Reading. All votes were yea.

SECOND READING

03-2024 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT PROPOSALS/APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR PY2024. Roger Clark moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Roger Clark moved, seconded by Dave Rainey, to accept the Second, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea.

MAYOR

Mayor Welsh said he would like to have a camera installed at the gazebo in the park due to the amount of vandalism. Welsh reported that he had met with Tim Colburn of P3 and discussed the village contributing \$5000 to the Land Use plan agreement. Welsh asked to have legislation drafted committing the village to the \$5000 contribution.

COUNCIL COMMENTS

Dave Rainey asked if the Hardbarger annexation had been finalized. April Grube reported that she had made multiple requests to get documents needed to finalize the annexation but had received no response. Grube said she was going to draft a letter and have it served to the Hardbargers requesting the documents be provided or the utility service at the property would be terminated until the annexation was finalized.

Matt Scholl asked if there was an update on the WWTP truck. Bert Cline said the van and the truck are running. Scholl asked if it would be in the village's best interest to proceed with purchasing new vehicles. Cline said the van is 30 years old and the time is coming to replace it but as of that day it was still running. Cline said he would like to purchase tool kits for each department to have on their trucks so that they aren't looking around for tools. Chad Noggle suggested having a vehicle

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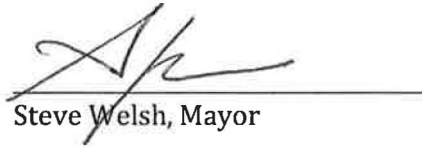
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maintenance and replacement program in place.

At 7:07 PM, Randy Loveless moved, seconded by Matt Scholl, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: April 1, 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.