

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 19, 2024

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The Council of Ashville convened in Regular Session from 6:32 PM to 7:22 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: Colton Henson moved, seconded by Randy Loveless, to approve the July 22, 2024 minutes for the Regular Session as presented. All votes were yay.

DEPARTMENTAL REPORTS

POLICE: Chief Mettler read the department's monthly report.

VILLAGE ADMINISTRATOR: Bert Cline reported that the current fee for tower maintenance isn't sufficient to cover the actual cost to maintain the towers. Cline said that fee is going to need to be increased significantly. Cline also said he would like to separate the village into four districts so that any tower issues could be isolated to a specific district instead of village-wide. Cline reported that the contract with The Montrose Group had been terminated and he had met with Bricker & Graden about implimenting TIFs and NCAs. Cline said that the village could receive as much as \$249K within the first 10 years of a TIF and half that amount the following 10 years. Council unanimously recommended that Cline move forward with working with Bricker & Graden.

FINANCE: April Grube requested the approval of a Then & Now payable to Visu-Sewer in the amount of \$4875 for camera footage of Storm & Sanitary Lines. Roger Clark moved, seconded by Chad Noggle, to approve the Then & Now. All votes were yay.

MEETING CALENDAR

Colton Henson moved, seconded by Randy Loveless, to approve the amended 2024 meeting calendar. All votes were yay.

LEGISLATION

LEGISLATION FOR THIRD READING

2024-13 AN ORDINANCE TO APPROVE THE APPLICATION FOR THE FISHER HOMES HICKORY GLEN PLANNED UNIT DEVELOPMENT (PUD) FINAL DEVELOPMENT PLAN AND DECLARING AN EMERGENCY. Roger Clark moved, seconded by Matt Scholl, to have the Third Reading. All votes were yay. After the reading, Dave Rainey moved, seconded by Matt Scholl, accept the Third Reading and adopt as an emergency measure. All votes were yay.

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RESOLUTIONS FOR FIRST READING

10-2024 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF A NEW WATER TREATMENT PLANT

PROJECT BETWEEN THE VILLAGE OF ASHVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Dave Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yay. After the reading, Colton Henson moved, seconded by Roger Clark, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency measure. All votes were yay.

11-2024 A RESOLUTION AUTHORIZING THE TRANSFER OF ±0.579 ACRES OF LAND TO KNIGHTS OF PYTHIAS (OHIO DOMAIN), AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSFER, AND DECLARING AN EMERGENCY. COMMITTEES. Dave Rainey 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, suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency measure. All votes were yay.

EXECUTIVE SESSION

At 6:47 PM Colton Henson moved, seconded by Randy Loveless, to go into Executive Session to discuss police department benefit package and payroll. Regular Session resumed at 7:13 PM with no action taken.

PARKS: Roger Clark reported that Kiwanis is compiling information for the cost and maintenance of a splash pad. Clark also asked if the fence around the ball diamond is necessary because sections of the fence need repair. Greg Sturgill said he will inspect the fence and make repairs as needed. Clark closed by requesting a Parks Committee meeting for Monday, September 16th at 5:45 PM.

COUNCIL COMMENTS

Chad Noggle asked who is responsible for dragging the ball diamonds because ball teams are complaining about grass on the diamonds. Bert Cline said that the village is responsible and instructed Greg Sturgill to make sure the diamonds are dragged and maintained.

At 7:22 PM, Randy Loveless moved, seconded by Dave Rainey, to adjourn the meeting. All votes were yay and the meeting adjourned.

APPROVED: September 3, 2024

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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.