

RECORD OF PROCEEDINGS

00733

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 7, 2019

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:34 PM to 7:00 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. BRAD LUTZ	Present
Mr. DAVID RAINEY	Present		

EMPLOYEES: Franklin Christman and Jeff George

VIDEO CAMERA OPERATOR: None

Nelson Embrey moved, seconded by Brad Lutz, to accept Brian Garvine's resignation effective January 1, 2019. All votes were yea.

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Brad Lutz, to approve the minutes of the December 17, 2018 Regular Session as presented. All votes were yea.

NEW BUSINESS:

ELECTION OF THE PRESIDENT PRO TEM – Randy Loveless moved, seconded by Tracie Sorvillo, to reappoint Brian Garvine to the position of President Pro Tem. All votes were yea.

APPOINTMENT OF RISK INSURANCE PROVIDER – Brad Lutz moved, seconded by David Rainey, to appoint Rinehart•Walters•Danner as the provider of the village's risk insurance policy through Ohio Plan Risk Insurance, Inc.

ELECTION OF COMMITTEE MEMBERS – Nelson Embrey moved, seconded by David Rainey, to keep individual Committee seats the same. All votes were yea.

APPROVAL OF THE RULES OF COUNCIL – Nelson Embrey moved, seconded by Randy Loveless, to adopt the "2018 Rules of Council" for the year 2019. All votes were yea.

APPROVAL OF MEETING CALENDAR – Nelson Embrey moved, seconded by Randy Loveless, to approve the 2019 Meeting Calendar as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the December 10, 2018 Committee of the Whole meeting.

MAYOR'S REPORT: Mayor Wise announced that the Mayor's Court magistrate, Howard Mellon, submitted his resignation after nearly 20 years of service with the court and that Elisa Peters, who is a magistrate for Pickaway County, will be the new magistrate for the village. Wise also announced that applications for the vacant council seat need to be submitted by January 23, 2019 and interviews will be conducted during the January 28, 2019 council meeting.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA reviewed his written report and noted that the contract with Aspen Energy Corp. has expired and needs to be renewed if the village wishes to continue using them as a broker for gas rates. Brad Lutz moved, seconded by David Rainey, to renew the contract with Aspen Energy Corp. for 2019. All votes were yea.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

01-2019 A RESOLUTION APPROVING THE RESTATEMENT OF THE MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT & ANNEXATION MORATORIUM AGREEMENT BY REFERENCE AND THE EXECUTION OF AN AMENDMENT TO MADISON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH THE TOWNSHIP OF MADISON AND THE CITY OF COLUMBUS. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the

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Page 2 of 2

Rules of Council, waive the Second & Third Readings, and adopt as an emergency measure. All votes were yea.

02-2019 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2018-10, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the Second & Third Readings, and adopt as an emergency measure. All votes were yea.

COUNCIL COMMENTS:

1. Tracie Sorvillo & Nelson Embrey wished everyone a happy new year.

At 7:00 PM, David Rainey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 28, 2019



ATTEST: April Grube, Clerk



Charles K. Wise, 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.