

RECORD OF PROCEEDINGS

00739

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 25, 2019

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The Council of Ashville convened in Regular Session from 6:37 PM to 7:01 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	Mr. ROGER CLARK	Present

EMPLOYEES: Franklin Christman, Chief George, Officers Donnie Mayse and Alfredo Magana-Martinez

GUESTS: Juan Magana-Martinez, Juan Magana, Emelia Martinez, Kimberly Magana, Judith Torez, Manuel Magana, Jr., Maria Magana, Melissa Loveless, Steven Collins and Brooklyn Diehl

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by David Rainey, to approve the February 4, 2019 minutes as presented. All votes were yea with the exception of Randy Loveless who abstained.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the February 11, 2018 Committee of the Whole meeting.

NEW BUSINESS: Mayor Wise administered appointed council member Roger Clark with the Oath of Office.

COMMITTEE APPOINTMENTS:

1. Randy Loveless moved, seconded by David Rainey, to appoint Roger Clark as Council's representative on the Planning & Zoning Board. All votes were yea.
2. Brad Lutz moved, seconded by Randy Loveless, to keep committee appointments as-is with Roger Clark replacing Brian Garvine's committee positions. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Mayor Wise read the VA's monthly report.

POLICE DEPARTMENT: Chief George delivered the police department's January report and swore in Alfredo Magana-Martinez as the village's newest police officer.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2019-01 AN ORDINANCE AMENDING ORDINANCE 2003-11 LONGEVITY PAY AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to approve the First Reading. All votes were yea.

COUNCIL COMMENTS:

1. All council members welcomed Roger Clark to council and Alfredo Magana-Martinez to the police department.
2. Nelson Embrey announced that the First Reading of the 2019 Final Appropriations Budget will be read on Monday, March 4 and requested a Finance Committee meeting on April 1 @ 6:00. Embrey also noted that a new House Bill had been drafted that will increase the Gasoline Tax by \$0.18 per gallon and urged the village to create legislation in support of the HB because the increase in the tax will bring in more revenue from the state for street repairs.

At 7:01 PM, David Rainey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

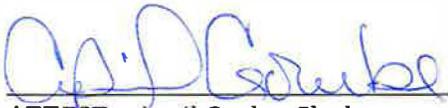
APPROVED: March 4, 2019

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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.