

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 25, 2016

Page 1 of 3

The Council of Ashville convened in Regular Session from 6:37 PM to 7:13 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	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

**EMPLOYEES:** Franklin Christman, Morgan Castelein and Jeffrey George

**VIDEO CAMERA OPERATOR:** Morgan Castelein

**VISITORS:** Jamie Mills, Kayla Brookins, Brian Stewart, Jennifer Bahney and Richard and Maggie Haddox

**MINUTES OF PREVIOUS MEETING:** Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the July 11, 2016 Regular Session as presented. All votes were yea.

**MINUTES OF 2017 TAX BUDGET PUBLIC HEARING:** Nelson Embrey moved, seconded by David Rainey, to approve the minutes of the 2017 Tax Budget Public Hearing. All votes were yea.

**COMMITTEE OF THE WHOLE:** Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

### PRESENTATIONS:

1. Richard and Maggie Haddox stated Franklin Christman resolved their concerns regarding an easement issue prior to the meeting, and that they would not need to address council.
2. Brian Stewart, who is running for County Commissioner reelection, addressed council, highlighting the progress that has been made in the county while he has been in office.

**MAYOR'S REPORT:** Mayor Wise informed council that they are still working on some issues regarding the plans for the Dollar General Store.

### DEPARTMENTAL REPORTS

**VILLAGE ADMINISTRATOR:** Franklin Christman opened his report by briefly reviewing the night's legislation and current newsletter.

**POLICE DEPARTMENT:** Lieutenant Jeff George reviewed the monthly police log and reported the logged hours for the auxiliary police officers. Lieutenant George also noted that Officer Hempstead will be participating in an event called Cops and Kids on August 13.

### LEGISLATION:

### **RESOLUTION(S) FOR THIRD READING**

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 25, 2016

Page 2 of 3

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**12-2016** **A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2016-05, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Brian Garvine, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt as an emergency. All votes were yea. Motion passed.

### ORDINANCE(S) FOR FIRST READING

**2016-08** **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY.** David Rainey moved, seconded by Nelson Embrey, to have the First Reading. Nelson Embrey informed the residents that the gas aggregation was being reintroduced because residents may not have fully understood what the aggregation was and how it works. He emphasized that it's totally optional to enroll and residents can opt out at any time if they do enroll. Todd Henson asked the VA if we are obligated to use a certain broker. Christman said that we are able to choose our broker. After discussion, Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading. All votes were yea.

### ORDINANCE(S) FOR THIRD READING

**2016-07** **AN ORDINANCE AMENDING ORDINANCE 2014-04, 2015-04 AND 929.02 (96-13, 2006-06, 2009-03, 2010-07) FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND TO ALTER THE CHARGE FOR WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. Nelson Embrey reiterated that this project is being mandated by the Ohio EPA and was not the option of the village. Franklin Christman followed up Embrey's statement by noting that the Debt Service fees are a separate line item on the monthly utility bill to show that 100% of the fees are going to Debt Service. After discussion, Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading and adopt as an emergency. All votes were yea, with the exception of Todd Henson who voted no. Motion passed.

**COMMITTEE OF THE WHOLE REPORT:** None

**MAYOR'S REPORT:** None

**CLERK/FISCAL OFFICER REPORT:** David Rainey moved, seconded by Nelson Embrey, to approve the June 2016 Financial Report. All votes were yea.

### COUNCIL COMMENTS:

1. Randy Loveless expressed his gratitude to the Ashville Police Department and thanked them for their service to the community. He also noted that the historic Ashville traffic light is going to be featured on the cover of Road and Track Magazine.

# RECORD OF PROCEEDINGS

## ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 25, 2016

Page 3 of 3

2. Brian Garvine stated that he had been contacted by a resident who had concerns with HOA as it relates to permits and other property issues in the Ashton Village Subdivision and surrounding subdivisions. Garvine asked for it to be discussed at next Committee of the Whole meeting.

3. Nelson Embrey noted an article that was published in The Columbus Dispatch that reported that the VA of Mt. Sterling was accused of stealing \$1,000,000 from the village over a period of four years. Embrey stated he was appalled and unsure of how this went undetected. Embrey assured Ashville residents that the village uses software provided by the State of Ohio Auditor's Office, which is designed to prevent misuse of funds. He also explained that the village has implemented internal controls that prevent one person from handling monetary and financial transactions exclusively. All transactions require the signatures of at least two employees. Embrey wrapped up by requesting a 2<sup>nd</sup> Quarter Audit of the financial records on Monday, August 8 at 6:00.

4. David Rainey also thanked the Ashville PD and village staff. Rainey reminded the residents of the upcoming Gazebo Gatherings and invited all to attend. He noted that he really likes the banners that have been hung around town representing the Gazebo Gatherings. Rainey rounded off his comments by thanking the Haddoxes for working with the village on easement issues at their property.

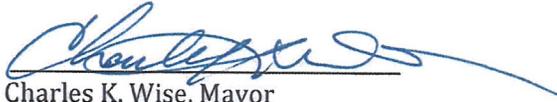
**VISITOR'S COMMENTS:** None

At 7:13 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yeas and the meeting adjourned.

APPROVED: August 1, 2016



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.