

# Exhibit Seven Council Project Support Resolution 03-2024



## RESOLUTION 03-2024

### OF THE VILLAGE OF ASHVILLE



#### 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.

WHEREAS, the Village of Ashville, Ohio is planning to make improvements to areas of the Village of Ashville that meet the Low and Moderate Income (LMI) requirements,

WHEREAS, the improvement herein above described is considered to be a priority need for the community,

NOW, AND THEREFORE BE IT ORDAINED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

#### SECTION ONE

The Village Administrator and Fiscal Officer are hereby authorized to submit project proposal(s)/application(s) to the Pickaway County Board of Commissioner for (CDBG) funding. That funding will be for two (2) projects:

Priority One: Phase Two-Village of Ashville Westside Park Improvement Project (Playground Equipment Relocation, Dog Park Construction, ADA Compliant)

Priority Two: Phase Two Village of Ashville Randolph Street Improvement Project (Street Construction, Water, Stormwater Runoff Control, Sidewalks - ADA Compliant, Landscaping)

#### SECTION TWO

The Council of Ashville will limit the expenditure for its portion of each of these projects to \$400,000.00 for Phase One Priority One Park Improvement. Priority Two \$710,000 for Phase One of the Randolph Street Improvement Project.

#### SECTION THREE

Therefore, this resolution will take affect at the earliest time allowed by law.

Offered by: Roger L. Clark

Seconded to the Motion Offered by: R. David Rainey

Upon roll call on the adoption of the resolution, the vote was as follow:

Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No
Roger L. Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Colton Henson	<input type="checkbox"/>	<input type="checkbox"/>	Randy S. Loveless	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Chad K. Noggle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	R. David Rainey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Scholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Excused Absences																	

ADOPTED THIS 18<sup>TH</sup> DAY OF MARCH, 2024

ATTEST:  
  
April D. Grube, Clerk-Fiscal Officer

DATE: 3/19/2024

APPROVED:  
  
Stephen E. Welsh, Mayor

DATE: 3/19/2024

Prepared: 02/26/2024  
Revised Date:  
Review Date:

**CERTIFICATE OF RECORDING OFFICER**  
I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 18<sup>th</sup> day of March 2024, and that I am duly authorized to execute this certificate.

\_\_\_\_\_  
(Original signature of April D. Grube)

Clerk-Fiscal Officer  
(TITLE)



**Exhibit Seven Council Project Support Resolution 03-2024 Continued**



**RESOLUTION 21-2023**

**OF THE VILLAGE OF ASHVILLE**

**A RESOLUTION TO AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENGAGE THE SERVICES OF TEBBE CIVIL ENGINEERING, LLC. TO PLAN, DESIGN, AND MONITOR THE CONSTRUCTION OF A WESTSIDE PARK.**



WHEREAS, the Village of Ashville is responsible for providing funding for parks and recreation; and

WHEREAS, the Village of Ashville Council provides funding for areas of responsibility; and  
 WHEREAS, engaging the services of Tebbe Civil Engineering, LLC. Will meet those municipality responsibilities.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF ASHVILLE, OHIO:

**SECTION ONE**

The Village Administrator and Fiscal Officer are hereby authorized to engage Tebbe Civil Engineering, LLC for the planning and design of a westside park and to monitor its construction.

**SECTION TWO**

The funding for this project will come from the General Fund Park's Other – Capital Outlay Account #1000-320-590-0000 and Park Impact Fee Account #2907.

**SECTION THREE**

That the Village Council of the Village of Ashville is aware and supportive of the proposed project (s) and has or will have the necessary funds appropriated in its 2023/24 budget to complete the project (s) as outlined.

Therefore, this resolution will take effect upon passage.

Offered by: Roger L. Clark  
 Seconded to the Motion Offered by: Matt Scholl

Upon roll call on the adoption of the resolution, the vote was as follow:

Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No	Council Member	Yes	No
Roger L. Clark	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Colton Henson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Randy S. Loveless	<input checked="" type="checkbox"/>	<input type="checkbox"/>	R. David Rainey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Scholl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
												Steve Welsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ADOPTED THIS 2<sup>ND</sup> DAY OF OCTOBER, 2023.  
 EFFECTIVE AT THE EARLIEST TIME ALLOWED BY LAW


ATTEST: April D. Grube DATE: 10/6/2023  
 April D. Grube, Clerk-Fiscal Officer

APPROVED: Nelson R. Embrey II DATE: 10/06/23  
 Nelson R. Embrey II, Mayor

Prepared: 08/24/2023  
 Revised Date:  
 Review Date:

**CERTIFICATE OF RECORDING OFFICER**

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 2<sup>nd</sup> day of October 2023, and that I am duly authorized to execute this certificate.



\_\_\_\_\_  
 (Original signature of April D. Grube) Clerk-Fiscal Officer  
 (TITLE)