

RECORD OF PROCEEDINGS

COUNCIL MEETING

Held March 7, 2023

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The Council convened at 7:00 P.M. in the Municipal Office. Mayor Jim Nelson called the Council session to order with the following members present:

COUNCIL: Jim Nelson, Mark Wicker, Elaine McFarland, , Dean Mosier, David Lockhart, Jim Detter, Jesse Mann

Abs: Chery Friend

Guest: Liz Baker, Scott Santos, Ameer Sword, Kathy Windborne, Chad Wogan

The audience and council were reminded to silence all cell phones. The audience was informed that they were to state their names any time they wanted to talk during the community comments and requests section of the meeting or at any other time during the meeting.

Council was reminded to state their names when making a motion and when they seconded the motion. The person making the motion would write the motion down so it could be read again prior to a vote and then the written motion would be given to the Fiscal Officer for the record.

MINUTES

David Lockhart made a motion to approve the meeting minutes for Feb 7. Mark Wicker seconded.

Roll Call: Mark Wicker – abstain, Elaine McFarland – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 5-1 abs

PUBLIC COMMENTS/CONCERNS

Ameer planning the summer reading program and last year the village gave day swimming passes to the pool. Friends of Ashley submitted the packet for the new sign. Jesse indicated that the sign would be larger and maybe we need to have variance for BZA to decide. Jesse would also like to have eng take a look at the placement of the sign. Due to it being over the water lines. Ameer ask if she should hold off on purchasing the sign. Jesse indicated he would hold off until he speaks to the eng tomorrow.

Liz wanted to thank the guys and BPA for moving the fire hydrant that was replaced by her house. She did not know there was so much involved. This was a very old hydrant so a few changes needed to be made to replace with a newer hydrant. Liz is very pleased with the guys moving it further away from her drive.

Josie left some flyers for dates and locations of hazard events coming up in Morrow and Delaware county. There are flyers if anyone would like to get rid of some stuff.

FISCAL OFFICER

Dean Mosier made a motion to approve the January 2023 bank rec. Elaine McFarland seconded.

Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes, David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs

Renee also included in your packet the invoice amounts paid to OHM for design on both the water line and the WWTP. Just to give you an idea of what has been paid and the balance due for each project. Also included in your packet is an actual budget comparison from 2016 – present. Just to show you the actual revenue we received and the actual expenditures. Kind of interesting to see the money received vs spent over the years.

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Finance met February 8th. Renee made all the changes per finance. I added the 3% raises that was approved in January. Renee also increase the salaries 4% more because Cheryl indicated that we might want to revisit due to the inflation cost etc.

Not all the pages printed on the permanent budget. Renee went to make copies.

Dave Lockhart has a few things to give us an update on. The grant he submitted to the EPA for the water pipe locator. Dave contacted EPA and they have not made a decision yet. We are still in the running and we should hear something soon. The Health Department mini grant in which there is a \$15K pot. We need to determine what we want. Maybe the primary labor for the walking paths, picnic tables etc. Liz indicated she talked to Renee that she wanted to donate \$5,000 to go towards the park across the street. Jim indicated he would talk to Tom Dew about cutting the paths or maybe Mike Zimmerman.

Ordinance 2023-001 – 2023 Permanent Budget

Mark Wicker moved to suspend the rules, Elaine McFarland seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1 abs**

Jim Detter moved to declare an emergency Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs**

Dave Lockhart moved to adopt, Elaine McFarland seconded

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs**

Renee explained the chart that shows the payments paid to OHM. Jesse ask the question about the grant money we received. Renee explained that money was used to pay the invoices on the list.

POLICE – Scott went over February report and explained some of the calls. There was a call about someone walking around with a fire arm. That is not illegal. You are allowed to carry a fire arm walking down the street. Scott proved a report that shows calls from last year vs. this year. Dave Lockhart ask about the raid that happened in the village. Delaware County did a raid on a house in Ashley for someone mailing drugs thru the Post Office. Cyber Training coming up for Scott and Zach. Proposal for body cameras. Scott looked into a grant and they were less expensive then he thought. Instead of doing the grant he thought he would just use the donation fund for these items. Carol that comes in to the office has volunteered to take care of the cameras and filing of the recordings. Dave Lockhart made a motion to approve the body cameras for \$805. Jim Detter seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs**

The Explorer is back and the 3rd injector was replaced. It had nothing to do with bad gas etc.

ECONOMIC DEVELOPMENT/GRANTS – OHM is going to resubmit for a grant for the WWTP to see if we can get some money to help pay for these projects. Dave mentioned a couple of grants he is working on.

PERSONNEL – Nothing to report

PARKS & RECS – The baskets are ready to be delivered on Saturday, April 8th. Alley is going to be our

All formal actions of the Meeting for Council of Village of Ashley concerning and relating to the adoption of resolutions 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.

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Easter bunny and she has her own bunny outfit. Jim will make sure the truck is cleaned up for the delivery of the baskets. Thanks to the Fire Department for their donation of the baskets. On Easter Sunday Woolley Park is putting on an Easter egg hunt out at our park, Alley and Woolley park are putting on this event. Fish will be delivered on May 5th and the fishing event will take place on May 13th. We still need lifeguards. We do have two definite girls that will be working this year. We will have to see how many we get to see how many days we will be open. We are going to purchase a new robot for the pool. We are going to get the old one fixed to have as a back up.

Zoning – Jesse is our new zoning office. Jim has been in contact with the Health Department and they are helping us get some properties cleaned up.

SAFETY STREETS & ALLEYS –

NEWSLETTER – We get lots of feed back on the newsletter about the good information in it.

Resolution 2023-004 – Resolution of Necessity for General Fund Levy

David Lockhart moved to suspend the rules, Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1 abs**

Dean Mosier moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs**

Elaine McFarland moved to adopt, Mark Wicker seconded

**Roll Call: Mark Wicker – yes, Elaine McFarland – yes, Dean Mosier – yes,
David Lockhart – yes, Jim Detter – yes. Motion passed 5-1abs**

There was discussion on boot allowance. Mark commented that you can get a good pair of boots for \$100. Jim Detter ask if we have any stipulations on steel toe or not. We have not indicated what type of boots they should buy. Renee will contact BWC to see if they have any recommendations. We will table this till next month.

Jesse talked about the train derailments and the speed of trains going thru the village.

TJ came in and gave an update on the plant. He drained and cleaned the final tank and seems to have solved the problem. Pumps were clogged and he got that fixed. New samplers are on order and will be set up and ready to do 24 hr sampling. Jim Nelson indicated Jeff is building boxes for the samplers so they will be insulated. Jesse ask about reports that needed to be submitted. TJ indicated that yes all reports have been sent in. Jim Nelson indicated he talked to Bart Sellers and he is coming out to install broken panel.

Mark Wicker made motion to pay the bills, David Lockhart seconded.

Jim Detter made the motion to adjourn until April 4, 2023, Mark Wicker seconded.

Jim Nelson, Mayor

Renee Rarick