

# RECORD OF PROCEEDINGS

## COUNCIL MEETING

Held December 5, 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, Cheryl Friend, Dean Mosier, David Lockhart, and Jesse Mann

Abs: Penny Bennett, Jim Detter

Guest: Jan Silva Sanchez, Greg Floyd, Russ Baror, Jacy Weber, Scott Santos, Ameer Sword, Jeff Hoover, Chad Wagon, Blake Austin (Rumpke), Liz Barker, Josie Bonnette, Kathy Winbourne.

**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**

Cheryl Friend made a motion to approve the meeting minutes for November 7, 2023, and Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

### **PUBLIC COMMENTS/CONCERNS –**

We have representatives from Rumpke, Win Waste and Shacklefords Disposal for the bid opening for Trash Service for 2024, 2025 and 2026. Dave read each bid and their amounts and they are as follows:

Win Waste: 19.99, 20.49 and 20.00

Rumpke: 21.70, 22.70 and 23.92

Shacklefords Disposal: 2400, 24.35, 24.70.

Jesse will go thru each packet and make sure everything is in order and announce the winning bid.

Ameer is here and mentioned there are 8 gingerbread houses to vote on at the library if you would like to vote for your favorite. The Delaware County Health Department helped the library on a grant through the Delaware Health Assessment. We had over 200 visitors come thru for Christmas in Ashley.

Josie brought in a couple of flyers regarding the new clinic hours, newborn care, car seats and safety checks. Brought in a flyer about the solar eclipse in 2024. Jim ask if there will be any times in Ashley for flu shots? Josie will ask and follow up.

Jessie indicated that Win Waste is the winner for the bids. For 2024 this cost will be \$19.99, 2025 is \$20.49 and for 2026 this will be \$20.00. Renee will get with Sarah on the winning bid.

Jim Nelson read a letter from Queen Automotive. They are located just outside of town. They would like to be included in bids for repairs on the village autos. Greg Floyd indicated that he can vouch for Queens. They are fair and use quality parts. Jesse indicated there is no formal bid process for car repairs. We do tend to call around and get pricing and avail

Russ Baror is the chief of police for Shawnee Hills. He is here to talk about Multi-Hazard Mitigation Plans for Delaware County. Jesse typed up a Resolution for the council to approve.

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### Resolution 2023-018 Delaware County Multi-Hazard Mitigation Plan

Cheryl Friend moved to suspend the rules, and Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Dean Mosier moved to declare an emergency Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Mark Wicker moved to adopt, and Cheryl Friend seconded

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Jim Nelson indicated that on the first of January, we will have an open council seat available. It was finally decided that the interested parties should come to the next council meeting (January 2, 2024) and they can tell council why they want to be on the council. This term will be through 2025, then they would have to get on the ballot to be voted in. Allison will put on FB and we will post at the 4 locations.

Sean Root is here to talk about WWTP upgrades. It was nominated in September and his past Nov we nominated the project for Max \$500,000 in grant and loan options. Results are expected in Spring 2024. House Bill 33 Nominations are due January 17. The project must be shovel-ready. \$5M per project and is grant only. The village already received house bill 168 grant for design \$175,000.

For the 1930's Waterline Replacement – The village received a grant of \$500,000 and loan for the project. Design currently wrapping up final notes and signatures on the drawings. We are going to nominate to the House Bill 33 in January. The project must be shovel ready. \$5M per project request and is a grant only. Must be under construction prior to December 31<sup>st</sup>, 2024 or los award. Construction schedule Spring 2024-Spring 2025. Jesse asks Sean about taking a look at the zoning on the new gas station. OHM would need to set them up as a new customer and we will need to bill the hours to them. Jesse will email Sean the information to review.

Liz wanted to thank Jim Nelson and Mark Wicker for their time they have severed in the village. It is very much appreciated.

**FISCAL OFFICER**– Renee has the bank rec to review. She ask Mark if he has cashed the check that is still outstanding. He said he would tomorrow.

Cheryl Friend made motion to approve bank rec for Oct 31, 2023, Mark Wicker seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Renee also has a temp budget that was reviewed by the finance committee before this meeting.

Cheryl Friend made an amendment to change 2023 to 2024.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

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### Ordinance 2023-004 2024 Temp Budgets

David Lockhart moved to suspend the rules, and Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Mark Wicker moved to declare an emergency Cheryl Friend scnded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Cheryl Friend moved to adopt, and Dean Mosier seconded

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

**POLICE** – Went over the November 2023 report. On December 2 during Christmas in Ashley, there was an incident at the gas station. Chief could not attend the parade. We had an auxiliary officer and Chappy who directed the parade. Scott applied for the first responder grant back in 2022 for paid officers who worked during covid. Renee will take care of getting a check to Scott.

Jan has indicated that there are several that have mentioned when you pull out of Dollar General you can not see with a truck that is parked on the corner. There are also several cars and trucks that park along the road because they can not park in the lot and they block the view.

**ECONOMIC DEVELOPMENT/GRANTS** – Sean is working on some grants for the village on the two projects we have coming up. Hopefully, that pans out for us.

**PERSONNEL** – Mark Hall has retired and we have hired Sean Allen and he seems to be working out great. We had a gentleman who had hours of community service to do and Jeff and he worked on the Christmas lights uptown and they look great.

**ZONING** – The owner at the gas stations has questions about grating and such. Looking into a restaurant in the station. Their eng has sent over a couple of sign designs. One is a marathon and one is a bp. There is a new business on Center St. BryMar Solutions. There should not even be any signs on the building. Workers will just arrive at the building and they take a truck and trailer for the day and when they come back they leave. Trinkets and Treasures, there is a level one inspection that needs done. Jim dug up a folder with a lot of information. Found owner of 10 W Harrison and called and did not get an answer. Sent an email to get him to cooperate in getting torn done.

Counseling and addiction will be provided in Ashley soon. It will be held out of the food pantry.

**SAFETY STREETS & ALLEYS** -Guys have been working on vehicles to get ready for winter.

**POOL** – Nothing to report.

Need someone to attend Regional Planning Meeting December 21, 2023 – David Lockhart agreed to go.

Renee and Dave talked about the new phone system. We received a list of references. Renee called and email all of them and did not get any response from them. Dave indicated that the new phones would be cloud based and very customizable. The cost would be less than what we are paying currently due to we would not need Spectrum since it is cloud based. Cheryl ask if it is on a contractual basis. Yes I do believe it is. Cheryl ask if it will work out at the pool. No it will not. They have their own phone system out

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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there. Cheryl would like the verbiage to indicate it is once per month and who pays for damaged equipment. It would also be nice to get some references from others that have used it.

We would like to have our Annual Christmas lunch on Friday, December 15 at 12:00. Everyone is invited

Jesses contract has expired and he has presented us with a new one. There is a \$300 increase per month.

### **Resolution 2023-019 New Contract for Jesse Mann**

Cheryl Friend moved to suspend the rules, and Dean Mosier seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Dean Mosier moved to declare an emergency Cheryl Friend scoded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Mark Wicker moved to adopt, and Dean Mosier seconded

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

### **Resolution 2023-020 New Contract for John Hines**

Dean Mosier moved to suspend the rules, and David Lockhart seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Mark Wicker moved to declare an emergency Dean seconded.

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

Cheryl Friend moved to adopt, and Dean Mosier seconded

**Roll Call: Mark Wicker – yes, Cheryl Friend – yes, Dean Mosier – yes,  
David Lockhart – yes, Motion passed 4 – 0, 2 Abs.**

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

Dean Mosier made the motion to adjourn until January 2, 2024 and Cheryl Friend seconded.

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Jim Nelson, Mayor

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Renee Rarick