

MINUTES FOR THE REGULAR SESSION OF COUNCIL
Tuesday, December 2, 2014 at 7:00 p.m.
Council Chambers

Council President Stephen Stuart called the meeting to order at 7:00 p.m.

ROLL CALL

Council-at-Large & President:	Stephen L. Stuart	Present
Ward 1:	Duane R. Fishpaw	Present
Ward 2:	Robert M. Valentine	Present
Ward 3:	Ruth Detrow	Present
Ward 4:	Sandra Tunnell	Present

PLEDGE OF ALLEGIANCE

PRESENTATION OF MINUTES

Moved by Mrs. Tunnell and seconded by Mr. Valentine that the minutes of the **Regular Session** of City Council held Tuesday, November 18, 2014 be accepted as submitted.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow.

LEGISLATION

Ordinance Number 75-14

Item a)

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Moved by Mrs. Tunnell and seconded by Mr. Valentine to invoke Section 113.01 of the Codified Ordinances as the distribution of this Ordinance has satisfied the requirements of said Section and that a further reading be dispensed with at this time.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw

Moved by Dr. Stuart and seconded by Mrs. Detrow that rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine

Moved by Mrs. Detrow and seconded by Mr. Fishpaw that the Ordinance be passed.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow

Ordinance Number 76-14

Item b)

AN ORDINANCE TRANSFERRING APPROPRIATIONS WITHIN A FUND FROM ONE LINE TO ANOTHER; AND DECLARING AN EMERGENCY.

Dr. Stuart announced that since the agenda was developed for this evening, there is an additional Ordinance that will need to be presented and read.

The Ordinance was read by City Finance Director, Larry Paxton, as follows:

WHEREAS, it is necessary, in order to meet the immediate financial needs of the City of Ashland, Ohio for the calendar year 2014, to transfer appropriations within a fund from one line to another; now therefore,

Be It Ordained, by the Council of the City of Ashland, State of Ohio, ____ members thereto concurring:

Section 1. That the following transfers of the appropriations for the calendar year 2014 for the City of Ashland, Ohio, be, and the same are hereby, made as follows:

Transferring Appropriations within a Fund – Exhibit attached

Section 2. That in order to meet the immediate financial needs of the City of Ashland, Ohio this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, property, health and welfare of said City of Ashland, Ohio.

Section 3. That this Ordinance shall take effect and be in force from and after its passage by Council and approval pursuant to Section 12 of the Charter of the City of Ashland, Ohio.

Dr. Stuart thanked Director Paxton for his reading.

Moved by Mrs. Tunnell seconded by Mr. Valentine that the Ordinance be passed on the first reading.

Ayes: Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw

Moved by Dr. Stuart and seconded by Mr. Detrow that rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine

Moved by Mrs. Detrow and seconded by Mr. Valentine that the Ordinance be passed.

Ayes: Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow

OLD BUSINESS: None

NEW BUSINESS:

- **Approval of Liquor License Request** – Ashland Drive Thru II & Car Wash, LLC.

Moved by Mr. Valentine and seconded by Mrs. Tunnell that Council not request a public hearing regarding Ashland Drive Thru, LLC.'s request for a liquor license.

Ayes: Dr. Stuart, Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell

- **Approval of Liquor License Request** – Pump House Ministries

Moved by Dr. Stuart and seconded by Mrs. Tunnell that Council request a public hearing regarding Pump House Ministries' request for a liquor license.

Ayes: Mr. Fishpaw, Mr. Valentine, Mrs. Detrow, Mrs. Tunnell, Dr. Stuart

COUNCIL COMMENTS:

FINANCE DIRECTOR'S COMMENTS:

MAYOR'S COMMENTS:

COMMENTS FROM THE AUDIENCE:

ADJOURNMENT FROM REGULAR SESSION: 7:57 p.m.

Moved by Mrs. Tunnell and seconded by Mr. Valentine to adjourn from Regular Session.

Ayes: Mrs. Detrow, Mr. Valentine, Mrs. Tunnell, Dr. Stuart, Mr. Fishpaw

Respectfully Submitted by
Lindsey M. Gardiner, Clerk of Council

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