

MINUTES FOR THE REGULAR SESSION OF COUNCIL
Tuesday, January 6, 2015 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 **Special Session** of City Council held Tuesday, December 31, 2014 be accepted as submitted.

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

LEGISLATION: None

OLD BUSINESS: None

NEW BUSINESS:

- **Appointment: Ashland Area Economic Development Council** – Ev DeVaul (1-1-15 to 12-31-16)

Moved by Mrs. Tunnell and seconded by Mr. Valentine to approve the nomination of Ev DeVaul to the Ashland Area Economic Development Council for a term beginning 1-1-15 and ending 12-31-16.

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

Dr. Stuart added that Mr. DeVaul is a real contributor to the Council and that he is happy that he has agreed to serve for another two years.

- **Beer & Wine Liquor License Request** – PumpHouse Ministries

Dr. Stuart commented that PumpHouse Ministries has requested an additional liquor license for beer and wine in addition to the liquor license they requested in a recent Council meeting.

City Law Director, Richard Wolfe, clarified that Council revoked their request for a hearing for the initial liquor license request since the organization will be using the license for their catering business.

Moved by Mr. Fishpaw and seconded by Mr. Valentine that Council not request a public hearing regarding Pump House Ministries' liquor license request.

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

Nays: Mrs. Tunnell

COUNCIL COMMENTS:

Dr. Stuart wished everyone a Happy New Year.

There were no further comments.

MAYOR'S COMMENTS:

Mayor Stewart wished everyone a Happy New Year and respectfully requested that Council adjourn to an Executive Session this evening to discuss potential litigation.

COMMENTS FROM THE AUDIENCE: None

ADJOURNMENT FROM REGULAR SESSION TO EXECUTIVE SESSSION: 7:04 p.m.

Moved by Dr. Stuart and seconded by Mrs. Detrow to adjourn from Regular Session to Executive Session to discuss potential litigation.

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

ADJOURNMENT FROM EXECUTIVE SESSION TO REGULAR SESSSION: 7:45 p.m.

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

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

ADJOURNMENT FROM REGULAR SESSSION: 7:46 p.m.

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

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

Respectfully Submitted by
Lindsey M. Gardiner, Clerk of Council