



RESOLUTION 01-2013



A RESOLUTION TO CREATE A FUND TO RECEIVE FEMA PAYMENTS TO THE VILLAGE OF ASHVILLE AND APPROPRIATING THE SAME FOR DISTRIBUTION TO THE ORIGINATING FUNDS AND MAKING SUPPLEMENTAL APPROPRIATIONS TO RETURN THE REIMBURSEMENTS TO THE PROPER EXPENSE ACCOUNT IN THOSE FUNDS, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Ashville has received \$9,905.00 from FEMA for reimbursement of monies expended by the village to provide services, repairs and cleanup damage caused by a wind storm.

WHEREAS, the Auditor of the State of Ohio has prescribed proper accounting for treatment of grants received from the Federal Emergency Management Agency in Bulletin 98-013.

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

SECTION ONE: That Fund 2905, FEMA Fund is hereby created to receive the \$9,905.00 in reimbursement money.

SECTION TWO: That expenses account 2905-690-690-0000 is hereby created and the amount of \$9,905.00 is hereby appropriated.

SECTION THREE: That the Fiscal Officer is hereby authorized to divide the \$9,905.00 according to the amounts contained in the application for funds from FEMA and reimburse each fund in the proper amount.

SECTION FOUR: That the Fiscal Officer is hereby authorized to make supplemental appropriation in each fund in order to restore monies expended from each expense account as detailed in the application for funds from FEMA.

SECTION FIVE: that this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety and general welfare of the citizens of the Village of Ashville and for the further reasons that expenses and contractual obligations require the supplemental appropriations; therefore, this resolution shall take effect immediately upon its passage.

PASSED THIS 25th DAY OF February, 2013

ATTEST:

Barbara J. Gilbert
Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: 02-25-13

APPROVED:

Charles K. Wise
Charles K. Wise, Mayor

DATE: 27 Feb 13

Prepared 02/22/2013
Revised Date:
Review Date:





RESOLUTION 02-2013



A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2013-06, THE PERMANENT APPROPRIATIONS ORDINANCE.

WHEREAS, the Council of the Village of Ashville annually appropriates by ordinance funds to cover the expenses and obligations of the Village; and it becomes necessary on occasion to amend those appropriations,

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

SECTION ONE: that the following supplemental appropriations are made in the General Fund:

1. Move to 1000-755-221 Medical/Hospitalization/Vision \$12,476 and 1000-755-223 Dental \$604 from 1000-930-930, Contingencies

SECTION TWO:

1. That this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety and general welfare of the citizens of the Village of Ashville and for the further reasons that expenses and contractual obligations require the supplemental appropriations; therefore, this resolution shall take effect immediately upon its passage.


PASSED THIS 1st DAY OF APRIL, 2013

ATTEST:


Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: April 1, 2013

APPROVED:


Charles K. Wise, Mayor

DATE: April 01, 2013

Prepared 3/21/2013
Revised Date:
Review Date





RESOLUTION 03 - 2013



A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2013. AND DECLARING AN EMERGENCY.

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 Mayor or Village Administrator is hereby authorized to submit an application to the Pickaway County Board of Commissioner for (CDBG) funding. That funding will be for one project:

Ashville Hall, Hedges, Poplar, & South Street Improvement Project.

SECTION TWO

The Council of Ashville will limit the expenditure for this project to \$50,000.

SECTION THREE

That this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety, and general welfare of the citizens of the Village of Ashville.


Therefore, this resolution will take immediately upon its passage.

PASSED THIS 22th DAY OF APRIL, 2013

ATTEST:

 DATE: April 22, 2013
Barbara J. Gilbert, Clerk-Fiscal Officer

APPROVED:

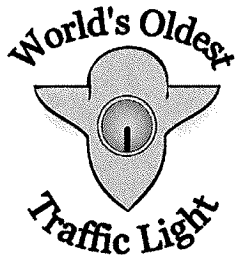
 DATE: 22 Apr 2013
Charles K. Wise, Mayor

Prepared 04/12/2013

Revised Date:

Review Date





RESOLUTION 04-2013



A RESOLUTION AUTHORIZING A 2013 STUDENT WORKS PROGRAM.

WHEREAS, the Council of Ashville annually appropriates by ordinance funds to cover the expenses and obligations of Ashville,

WHEREAS, the Council of Ashville approves the position and range of staff to be employed by Ashville,


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

SECTION ONE: that in 2013 Ashville will have a Student Works Program funded from Lands and Buildings 1000-730-190 Salaries, 1000-730-211 OPERS, and 1000-730-212 Medicare,

SECTION TWO: this Resolution will allow for funding of a Student Works Program from June through August. The number of students will be from two (2) to four (4) students with an average of twenty (20) hours of work per week per student. The expenditure cannot exceed the 2013 Appropriation Budget for 1000-730-190 Salaries, 1000-730-211 OPERS, and 1000-730-212 Medicare.

PASSED THIS 22ND DAY OF APRIL, 2012

ATTEST:

 DATE: April 22, 2013
Barbara J. Gilbert, Clerk-Fiscal Officer

APPROVED:

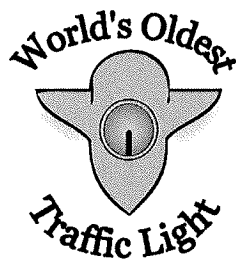
 DATE: 22 Apr 2013
Charles K. Wise, Mayor

Prepared 4/16/2013

Revised Date:

Review Date





RESOLUTION 05-2013

DECLARING THE INTENTION TO APPROPRIATE RIGHTS-OF-WAY IN FEE SIMPLE AND TO APPROPRIATE TEMPORARY AND PERMANENT EASEMENTS FOR THE PURPOSE OF CONSTRUCTING THE ASHVILLE INTERSECTION IMPROVEMENTS – STATE ROUTE 752 AND LONG STREET PROJECT (CT72N & CT73N).



WHEREAS, the Village of Ashville has considered the necessity of improving its street system so as to improve vehicular and pedestrian traffic flow and safety for the Village, and has identified a need to reconstruct, improve, and widen portions of State Route 752 and Long Street, commonly known as the Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N); and

WHEREAS, in Resolution 17-2009 passed September 29, 2009 found in Exhibit A, Ashville Village Council authorized the Mayor or Village Administrator to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required for the Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N); and

WHEREAS, Village Council Minutes for May 16, 2011, June 20, 2011, and December 5, 2011 found in Exhibit B indicate a knowledge and approval for Appraisal Summaries to be completed for properties necessary for the Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N); and

WHEREAS, the Village of Ashville has been awarded funding through the Ohio Public Works Commission (OPWC) for the Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N); and

WHEREAS, in order to comply with the conditions and timelines for the OPWC funding, the Village needs to acquire-all easements and rights-of-way by June 29, 2013; and

WHEREAS, as of the present date, the Village is working diligently with affected property owners, but has not been able to enter into agreements and acquire all of the right-of-ways and easements necessary for the Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N); and

WHEREAS, Ohio Revised Code Section 719.01 provides for the appropriation of land for street and other public purposes and Section 719.04 of the Ohio Revised Code provides for the passage of a resolution declaring the Village's intent to appropriate; and

Whereas, even with the passage of this Resolution, the Village will continue negotiations with all affected property owners with the intention of settling all acquisition matters prior to initiating appropriation actions in court.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Ashville, Ohio that

SECTION 1. This Council considers it necessary and declares its intention to appropriate fee simple interests in and to the premises described in Exhibit C. Council declares its intention to appropriate permanent easements in and to the premises described in Exhibit C. Council declares its intention to appropriate temporary easements in and to the premises as described in Exhibit C. all exhibits of which are attached hereto and Incorporated herein,



SECTION 2. The Mayor or Village Administrator is authorized to cause written notice of passage of this Resolution to be given to the owners and persons in possession or having an interest of record in all premises noted in the attached exhibits. Each notice shall be served and returned according to law.

SECTION 3. The Administration, by and through its legal counsel, is hereby authorized to institute proceedings for the appropriation of the properties described in the attached exhibits, pursuant to Ohio Revised Code Chapters 719 and 163 and to negotiate terms of settlement, subject to the approval of this Council or the court before appropriation proceedings are commenced.

SECTION 4. This Resolution shall be effective upon its adoption.

PASSED THIS 20TH DAY OF MAY, 2013

ATTEST:

Barbara J. Gilbert DATE: May 20, 2013
Barbara J. Gilbert, Clerk-Fiscal Officer

APPROVED:

Charles K. Wise DATE: 20 May 13
Charles K. Wise, Mayor

Prepared 4/16/2013

Revised Date:

Review Date

Celebrating 175 years

RESOLUTION 11 - 2009

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT A PRIORITY ONE APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S) AND TO EXECUTE CONTRACTS AS REQUIRED. AND DECLARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Village of Ashville, Ohio is planning to make capital improvements to Alleys in the Village of Ashville thus submitting The Ashville St. Rt. 752 and Long Street Intersection Improvements Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is qualified project under the OPWC programs,

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

SECTION ONE

The Mayor and /or Village Administrator is hereby authorized to apply to the OPWC for funds as described above.

SECTION TWO

The Mayor and /or Village Administrator is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

SECTION THREE

That this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety, and general welfare of the citizens of the Village of Ashville and for the further reasons that expresses and contractual obligations requires application for funding The Ashville Alley Improvements Project.

Therefore, this resolution will take immediately upon its passage.

PASSED THIS 11th DAY OF SEPTEMBER, 2009

ATTEST:

Barbara J. Gilbert
Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: September 29, 2009

APPROVED:

Charles K. Wise, Mayor
Charles K. Wise, Mayor
Prepared 9/18/09

DATE: 29 Sep 09

Revised Date:
Review Date

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 16, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:30 PM to 7:14 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Present	Mr. GLENN COOK	Present
Ms. GAYLE BLANKENSHIP	Present	Mr. BRIAN GARVINE	Present
Mr. BRIAN STEWART	Present	Mr. NELSON R. EMBREY	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

In the absence of the Clerk, Brian Garvine moved, seconded by Keith Moore, to have Gayle Blankenship record the minutes. All votes were yea.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the May 2, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR . . .** Franklin Christman highlighted the newsletter. Christman stated the Nixle system should be operational July 1st. With this system alerts will go out via cell phone message. Brian Stewart inquired if there were a character limitation on Nixle. VA stated yes. Text messages would be brief but work in conjunction with the website. VA highlighted upcoming events and discussion concerning procedure to obtain special events was discussed. Mayor Wise asked for an update on the rehab of the water towers. Christman advised the tower located at the water plant was being worked on first and should be completed within 3 weeks with the tower on State Route 752 being completed shortly after the first, weather permitting. VA stated a MORPC Public meeting was scheduled for May 18th from 6:30 PM until 9:00 PM at 200 East Station Street to review sewer locations throughout Pickaway County and invited all to attend. Glenn Cook asked for any updates on the State Route 752 and Long Street Intersection Improvement Project. Christman stated he had met with the Village of Ashville's solicitor and engineer to map out a plan for right-of-way/easement for the 14 properties that would be affected. Appraisal summaries would be completed once an appraiser has been selected. VA advised that the storm sewer cleaning was almost completed and that with a lot of debris was removed. Cost of the project was approximately \$20,000, which was funded through the \$3.00 per household storm sewer fund.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE . . .** Mayor Wise stated the committee reviewed the Tax Administrator's prepared report, discussed the Ashton Woods Homeowner's Association, reviewed the proposed change to 1157.03 the Planning and Zoning Ordinance and discussed street flooding during high rains, the 2011 Strategic Plan, MORPC membership, records retention, Special Event Permits, limited parking signage for Little Donnie's, the State Route 752 and Long Street Intersection Improvement Project and paving of Jefferson Avenue.

2. **FINANCE . . .** Nelson Embrey advised his committee met and reviewed the 2012 Tax Budget. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the 2012 Tax Budget. All votes were yea. Nelson Embrey moved, seconded by Brian Stewart, to schedule a Public Hearing to discuss the 2012 Tax Budget, June 6th at 6:15 PM at 200 East Station Street. All votes were yea.

3. **SAFETY . . .** Brian Garvine reported the Safety committee met May 2nd and discussed the Citizen's Police Academy. It was determined with Chief Clark that the police agency did not have the resources available to support a citizen's police academy at this time and Mayor Wise volunteered to contact Mrs. Byrd concerning the committee's decision.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0325

Held: MAY 16, 2011

Page 2 of 2

4. UTILITIES ... Glenn Cook stated his committee met May 2nd to discuss the sewer plant expansion and was waiting for URS proposal.

LEGISLATION:

1. ORDINANCE FOR FIRST READING:

A. AN ORDINANCE TO AMEND PLANNING & ZONING ORDINANCE LIMITED INDUSTRIAL (LJ) 1157.03. AND DECLARING AN EMERGENCY.

Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the ordinance. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, accept the First Reading. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook, to hold a Public Hearing on the proposed change June 6th at 6 PM at 200 East Station Street. All votes were yea.

2. RESOLUTION FOR THIRD READING:

A. RESOLUTION AUTHORIZING A 2011 STUDENT WORKS PROGRAM Keith Moore

moved, seconded by Brian Stewart, to hold the Third Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded Keith Moore, to accept the Second Reading and adopt. All votes were yea. The Clerk assigned 04-2011 to the resolution.

UNFINISHED BUSINESS:

1. Brian Stewart remarked about the current event at Dough Boyz. Stewart stated this past weekend the event went beyond 10:30 PM. Mayor Wise advised the event time was the result of a clerical error and future permits would be corrected to 10:30 PM. Brian Stewart stated he appreciated everyone's willingness to work together.

NEW BUSINESS: None

MAYOR'S REPORT:

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Keith Moore, to approve the April 2011 Financial Report and noted once again that there were no adjusting factors and that the fiscal officer balanced to the penny. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey advised that the 2012 Tax Budget was available for public review at the main office.

VISITOR'S COMMENTS: None

At 7:14 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: June 6, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances 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.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 20, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:34 PM to 7:05 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Present	Mr. GLENN COOK	Present
Ms. GAYLE BLANKENSHIP	Excused	Mr. BRIAN GARVINE	Excused
Mr. BRIAN STEWART	Present	Mr. NELSON R. EMBREY	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Detective JEFF GEORGE

VISITORS: Ms. KRISTIN HADDOX, Video Camera Operator

In the absense of the Fiscal Officer Barbara J. Gilbert, Brian Stewart volunteered to record the minutes of the meeting.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the June 6, 2011 meeting as presented. All votes were yea.

Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the June 6, 2011 Public Hearing meeting amending the P & Z Codebook as amended. All votes were yea.

Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the June 6, 2011 Public Hearing meeting on the 2012 Tax Budget as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR** ... Franklin Christman reported that paving of Jefferson Avenue would begin July 5th and a letter would be sent to the residents on what to expect, street sweeping has been scheduled for June 23, the CDBG Miller Avenue Lights Improvement Project has been approved by the County Commissioners, the water plant tower was 95% completed and the State Route 752 tower completion date would be after the 4th of July. Glenn Cook and Nelson Embrey asked about future plans to replace or improve the water tower at Cromley/Station Streets. VA responded by saying that Utility Services might be able to assist with grant funding, but cost efficiency would be the determining factor. Nixle, which is a free service, would be operational July 1st. Christman requested approval to have the solicitor coordinate the Appraisal Summary for between \$18,000 – \$23,000. Stewart inquired if the properties involved in the State Route 752 and Long Street project had been approached concerning the easements. VA stated that he had been in discussions and believed/hoped that all owners in the project area will help get the project completed, but additional costs to obtain easement could derail the project.

2. **POLICE** ... Detective Jeff George presented plaques of appreciation to Linda Brown for her service to the Ashville Police Department and Aaron Brown for volunteering to service as their chaplain.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE** ... Mayor Wise reported the committee listened to a neighbor dispute, discussed the possibility of a government access tab on the ashvilleohio.gov website for council eye's only and the emergency response plan.

2. **FINANCE** ... Nelson Embrey advised that 4 Then & Now purchase orders were reviewed. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the approval of Then & Now Purchase Orders to Control & Instrumentations Services, Inc in the amount of \$291.00; Wagner Rental of Cbillicothe LLC in the amount of \$208.00; J.R. Mason Inc in the amount of \$1,040.30; Sam Excavating Unlimited, Inc. for \$985.00 and to Russell Toole in the amount of \$717.05. All votes were yea.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0333

Held: JUNE 20, 2011

Page 2 of 2

3. UTILITIES . . . Glenn Cook moved, seconded by Keith Moore, to recommend to council to enter into the contact/agreement with URS for a cost of \$37,000 once review and approval from the Village of Ashville's solicitor has been received. All votes were yea.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all that fireworks are illegal, but if used be safe. Nelson Embrey stated if fireworks are used excessively the police department will issue citations.

Keith Moore moved, seconded by Glenn Cook, the approval of the Appraisal Summary. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None


COUNCIL COMMENTS:


1. Brian Stewart stated he had changes to the June 6th Council minutes and would send the proposed changes to council for approval at the next council meeting.
2. Glenn Cook thanked Franklin Christman for his hard work on Village projects and stated he was impressed by his performance.
3. Keith Moore wished the residence a Happy 4th of July

VISITOR'S COMMENTS: None

At 7:05 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: July 11, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances 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.

RECORD OF PROCEEDINGS

0357

ASHVILLE COUNCIL REGULAR SESSION

Held: December 5, 2011

Page 1 of 3

The Council of Ashville convened in regular session from 6:39 PM to 8:01 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro Tem Brian Stewart called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Excused	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. BRIAN STEWART	Present
Mr. NELSON R. EMBREY	Excused		

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. KRISTIN HADDOX, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Brian Garvine to approve the November 21, 2011 minutes as amended. All votes were yea with the exception of Glenn Cook who abstained.

PRESENTATIONS: Mariah Hicks, Brooke Mills and Chelsea Flanery were present to inquire the procedure to change the name of Circleville Avenue. Mayor Wise stated that all affected residents should sign a petition for or against the name change and bring the results to the Safety committee meeting. Glenn Cook advised that he would check with the post office to determine if they had any requirements.

Suzanne Trego requested council to consider granting a credit of the income tax to residents that work outside the Ashville limits. Trego stated that this might help in passing the Teays Valley increase and not be a burden on anyone. Brian Stewart advised that the 2012 was already being passed, but would take her suggestion under advisement for the 2013 budget.

Gary Smith was present to highlight the CEDA Strategic Land Use Plan. Brian Stewart thanked Smith for attending the council meeting and stated he felt meeting one on one with South Bloomfield and Harrison Township would be beneficial.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported a letter to all residence affected by the Long Street and State Route 752 Intersection Improvement Project had been sent advising residents that a representative from The Robert Weiler Company would be contacting them to review how they would be affected by the project. Christman highlighted the newsletter.
2. POLICE . . . Mayor Wise highlighted the November 2011 Activity Report. Remember to lock your vehicles and keep garage doors shut and locked. Brian Stewart moved, seconded by Brian Garvine, to accept the November 2011 Activity Report. All votes were yea.

COUNCIL COMMITTEE REPORTS:

1. LEGISLATIVE . . . Brian Stewart reported that the committee had approved as to contents as written A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COX PAVING, INC. FOR THE 2011 CENTER ALLEY PROJECT.

LEGISLATION:

1. ORDINANCE FOR FIRST READING

A. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURE OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012, AND DECLARING AN EMERGENCY. Brian Stewart moved, seconded by Brian Garvine to hold the First Reading. All votes were yea. After the reading Brian Stewart moved, seconded by Brian Garvine to accept the reading. All votes were yea.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: December 5, 2011

Page 2 of 3

At 7:36 PM Brian Stewart moved, seconded by Brian Garvine, to enter into executive session to discuss land acquisition. All votes were yea. Meeting resumed at 7:44 PM. No action taken.

2. RESOLUTION FOR FIRST READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PURCHASE A POLICE STORAGE BUILDING AND LAND. Brian Stewart moved, seconded by Brian Garvine to hold the First Reading. All votes were yea. After the reading Glenn Cook moved, seconded by Brian Stewart to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None**NEW BUSINESS:** None

MAYOR'S REPORT: Mayor Wise stated that Columbia Gas had requested an increase for infrastructure improvements of \$1.45 per household. Also collection of income tax for the month of November was down 13.95%, but total collection was still up over last year.

CLERK/FISCAL OFFICER REPORT . . . The Fiscal Officer, Barbara Gilbert, advised that she was still working with the Citizen's Bank and their new system. Some of the problems encountered were unavailability of bank statements, a \$3,528.71 check from the Taxation Revenue Accounting treated as both a credit and debit, and at least three payments made at the bank were not received by the utility department. Gilbert thanked both Debbie Teeter and Lisa Rathburn for all their assistance in reconciling the November statement. Brian Stewart moved, seconded by Glenn Cook, to approve the November 2011 Financial statement. All votes were yea.

Gilbert advised that when reviewing the amortation schedule of the loan with the USDA she found that interest was compounded daily at 6.25% and that although \$607,168.30 had been made in payments \$464,673.44 was applied to interest. Pay off of the loan after 20 years of payments was still \$422,657.83. FO contacted both the Savings Bank and the Citizens' Bank for a 10 year loan shaving off 8 years of the current loan with payment of \$50,000 per year. The Citizens' Bank quoted an interest rate of 4.75%. Total interest due \$111,083.99. The Savings Bank offered an interest rate of 3.75%. Total interest due \$90,355.46. Gilbert requested a motion authorizing the Mayor to enter into contract with the Savings Bank. Council stated that they needed more information, asked for rates on a 15 year loan and placed on the Committee of the Whole agenda.

At 8:01 PM, Brian Stewart moved, seconded by Glenn Cook, to recess until December 12, 2011 at 6:15 PM. All votes were yea.

Meeting resumed December 12, 2011 at 6:22 PM. Attending were Brian Stewart, Brian Garvine, Keith Moore and Glenn Cook.

3. RESOLUTION FOR SECOND READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PURCHASE A POLICE STORAGE BUILDING AND LAND. Glenn Cook moved, seconded by Brian Stewart to hold the Second Reading. All votes were yea. After the reading Brian Stewart moved, seconded by Keith Moore to accept the reading. All votes were yea. Glenn Cook moved, seconded by Brian Stewart to hold the Third Reading. All votes were yea. After the reading Keith Moore moved, seconded by Glenn Cook to accept and adopt. All votes were yea and the clerk assigned 16-2011 to the resolution.

RECORD OF PROCEEDINGS

0359

ASHVILLE COUNCIL REGULAR SESSION

Held: December 5, 2011

Page 3 of 3

COUNCIL COMMENTS: None

VISITOR'S COMMENTS: None

Brian Stewart moved, seconded by Brian Garvine to adjourn. All votes were yea with the exception of Keith Moore who abstained. Meeting adjourned at 6:125 PM>

APPROVED: December 19, 2011



ATTEST: Barbara J. Gilbert, Clerk



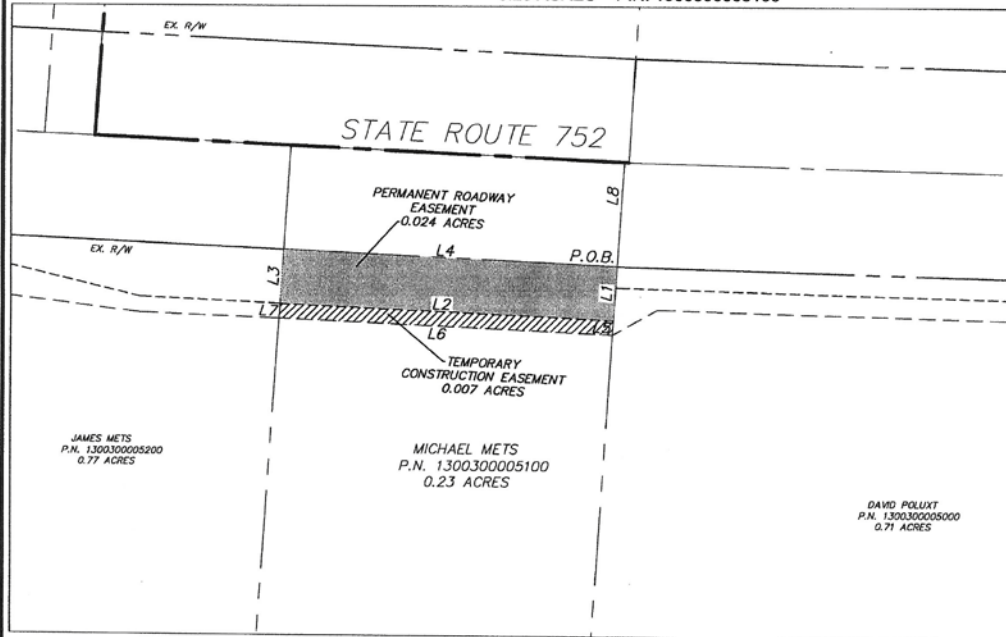
Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances 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.

Name	Location	Temporary	Permanent	Adjustment	Total
Mets	3549 SR. 752	\$84	\$3,249		\$3,333
Mets	3587 SR. 752	\$84	\$1,437		\$1,521
Mets	3475 SR. 752	\$561	\$9,910		\$10,471
Pritchard	3445 SR. 752	\$252	\$2,750		\$3,002
Poluxt	3561 SR 752	\$204	\$3,789	-\$1,500	\$2,493
Hardbarger	14198 Long St.	\$126	\$1,680		\$1,806
Rizzardì	490 Long St.	\$132	\$1,579		\$1,711
Born (Murphy)	480 Long St.	\$44	\$1,091		\$1,135
		\$1487.00	\$25,485.00	(\$1,500.00)	\$25,472.00

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
 MICHAEL METS
 0.23 ACRES - P.N. 1300300005100



LINE TABLE		
LINE	LENGTH	BEARING
L1	12.87	S 3°50'35" W
L2	80.00	N 86°20'22" W
L3	12.87	N 3°50'35" E
L4	80.00	S 86°20'22" E
L5	3.53	S 3°50'35" W
L6	80.00	N 86°20'22" W
L7	3.53	N 3°50'35" E
L8	25.01	S 3°50'35" W

GRAPHIC SCALE



(IN FEET)
 1 inch = 30 ft.

BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
 PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

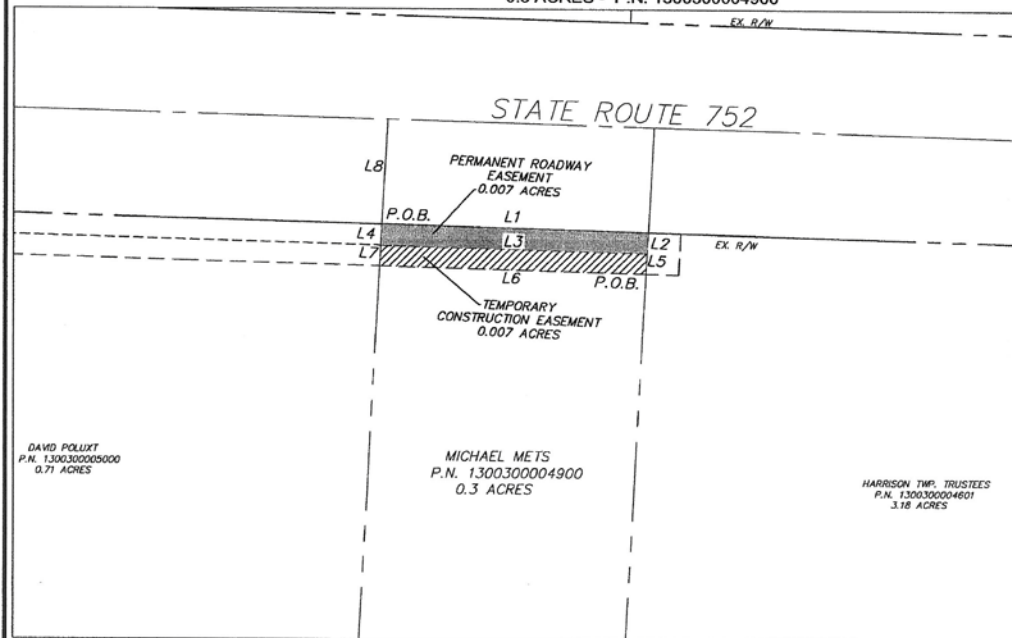
Pomeroy & Associates Ltd.

Consulting Engineers & Surveyors

599 Scherers Court • Worthington, Ohio 43085
 Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
MICHAEL METS
0.3 ACRES - P.N. 1300300004900



LINE TABLE		
LINE	LENGTH	BEARING
L1	63.85	S 88°26'29" E
L2	5.00	S 3°1'48" W
L3	63.85	N 86°26'29" W
L4	5.00	N 3°1'48" E
L5	5.00	S 3°1'48" W
L6	63.85	N 88°26'29" W
L7	5.00	N 3°1'48" E
L8	25.00	N 3°1'48" E

GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft.

BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

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DAVID B. McCOY
PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

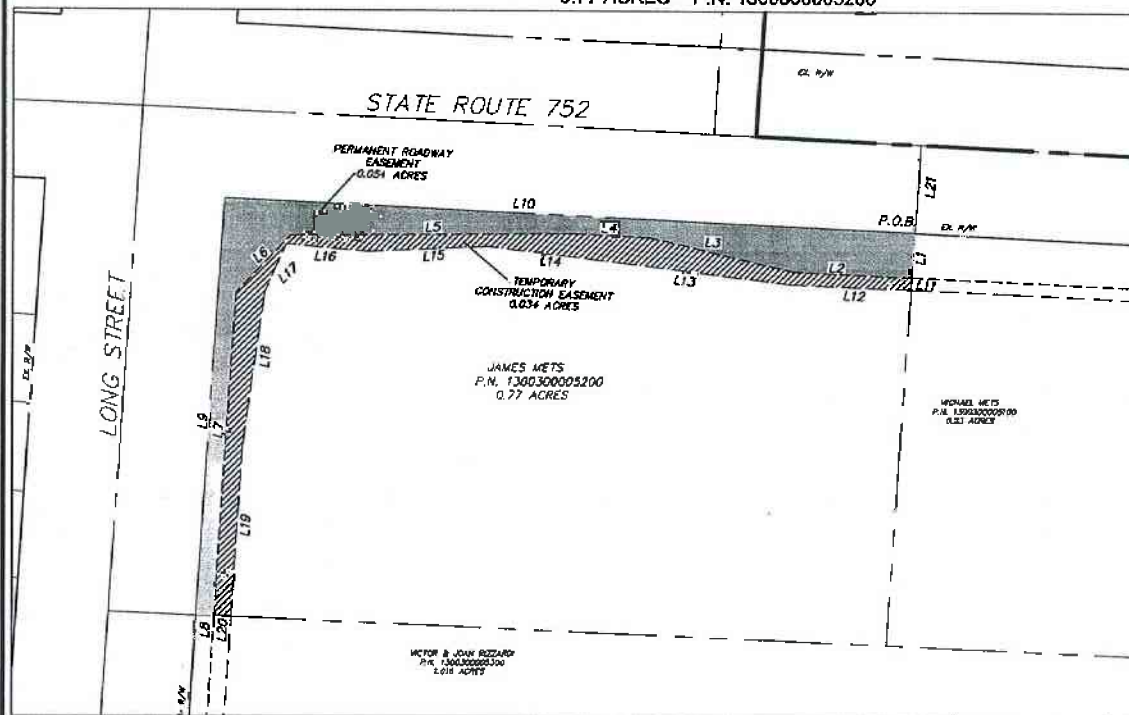
Pomeroy & Associates
Ltd.

Consulting Engineers & Surveyors

599 Scherers Court • Worthington, Ohio 43085
Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
MICHAEL METS
0.77 ACRES - P.N. 1300300005200



LINE TABLE		
LINE	LENGTH	BEARING
L1	12.67	S 3°50'35" W
L2	33.61	N 87°20'22" W
L3	42.23	N 76°35'59" W
L4	21.23	N 87°20'22" W
L5	86.90	S 89°29'59" W
L6	23.61	S 43°12'17" W
L7	92.62	S 3°46'22" W
L8	5.00	S 87°34'11" E
L9	119.31	S 3°46'22" W
L10	196.56	S 87°20'22" E
L11	3.65	S 3°50'35" W
L12	24.19	S 87°34'11" E
L13	48.30	S 82°43'23" E
L14	38.49	S 83°2'15" E
L15	24.50	N 87°25'1" E
L16	23.21	S 84°50'36" E
L17	15.18	N 23°25'1" E
L18	44.64	N 7°53'28" E
L19	48.56	N 3°49'19" E
L20	4.02	S 87°34'11" E
L21	25.01	S 3°50'35" W



BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OH'0 SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

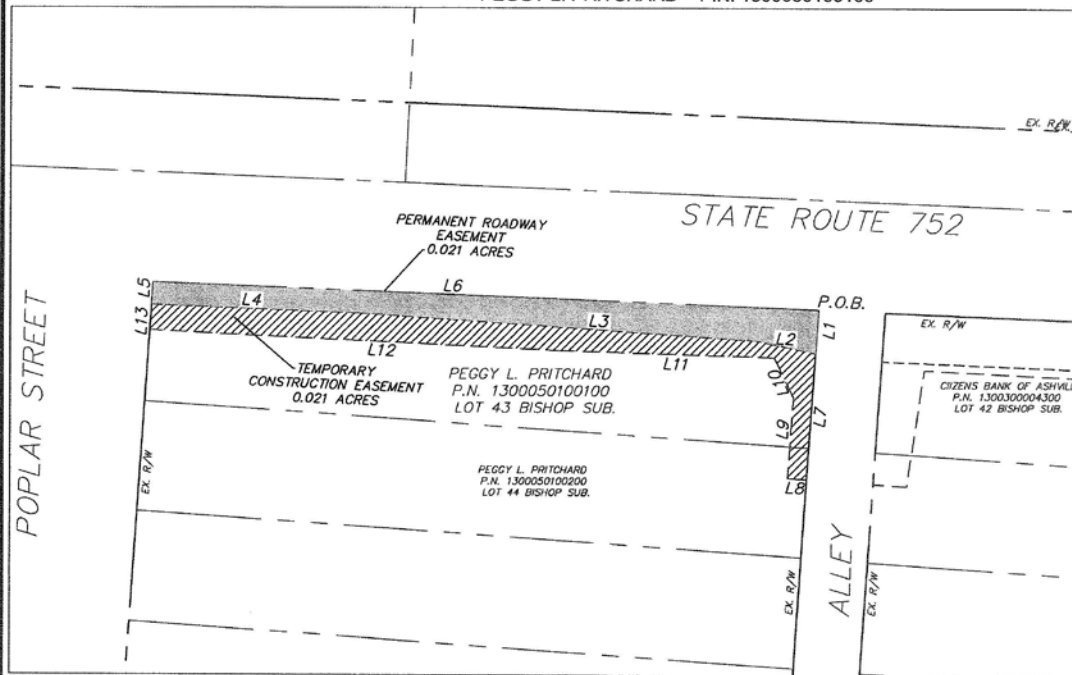
Pomeroy & Associates
Ltd.

Consulting Engineers & Surveyors

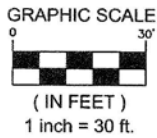
599 Scherers Court • Worthington, Ohio 43085
Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
 LOT 43 BISHOP SUBDIVISION
 PEGGY L. PRITCHARD - P.N. 1300050100100



LINE TABLE		
LINE	LENGTH	BEARING
L1	9.77	N 3°53'35" E
L2	13.69	N 77°57'37" W
L3	89.82	N 86°10'54" W
L4	46.59	N 87°44'14" W
L5	5.00	N 3°53'35" E
L6	150.01	N 87°44'14" W
L7	28.69	N 3°53'35" E
L8	4.30	S 86°6'25" E
L9	18.36	S 3°53'35" W
L10	9.98	S 25°14'41" E
L11	48.82	S 88°18'37" E
L12	92.02	S 87°16'44" E
L13	5.87	N 3°53'35" E



BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
 PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

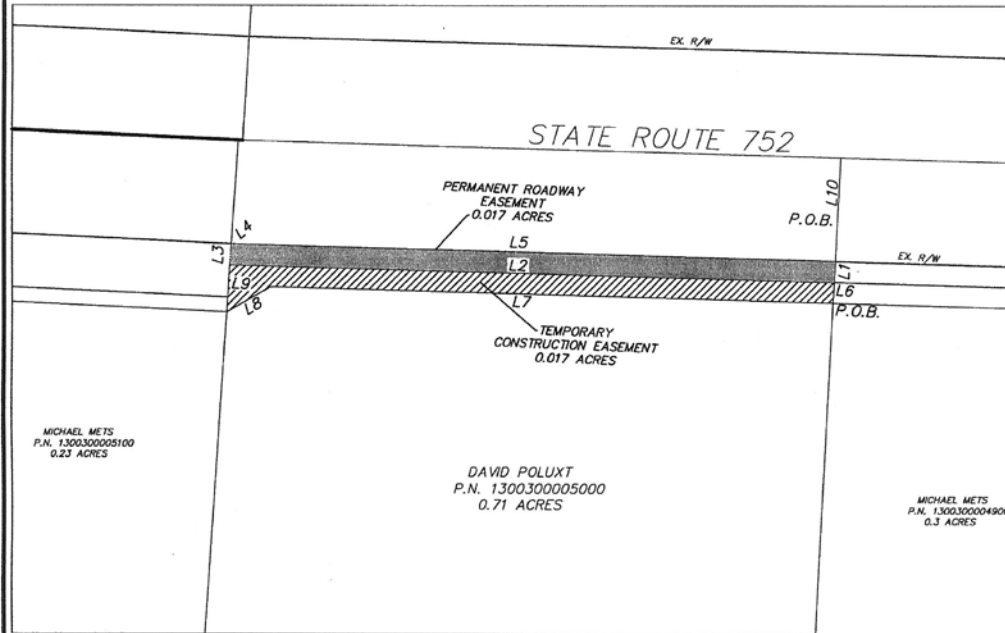
Pomeroy & Associates
 Ltd.

Consulting Engineers & Surveyors

599 Scherers Court • Worthington, Ohio 43085
 Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
 DAVID POLUXT
 0.71 ACRES - P.N. 1300300005000



LINE TABLE		
LINE	LENGTH	BEARING
L1	5.00	S 3°1'48" W
L2	144.98	N 86°26'29" W
L3	5.04	N 3°50'35" E
L4	1.81	S 87°20'22" E
L5	143.09	S 86°26'29" E
L6	5.00	S 3°1'48" W
L7	134.79	N 86°26'29" W
L8	12.28	S 60°24'05" W
L9	11.36	N 3°50'35" E
L10	25.00	S 3°1'48" W



BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
 PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

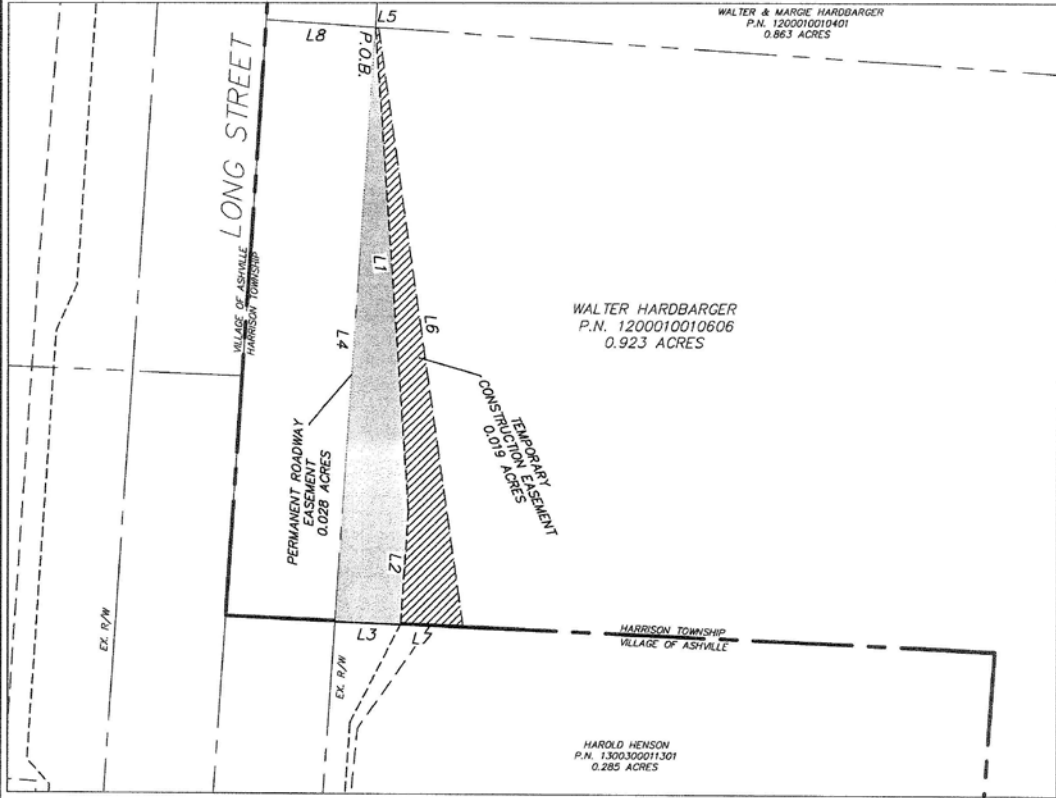
Pomeroy & Associates
 Ltd.

Consulting Engineers & Surveyors

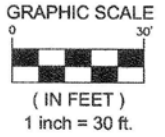
599 Scherers Court • Worthington, Ohio 43085
 Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, HARRISON TOWNSHIP,
 WALTER HARDBARGER
 0.923 ACRES - P.N. 1200010010606



LINE TABLE		
LINE	LENGTH	BEARING
L1	111.38	N 3°58'0" W
L2	26.08	N 3°46'24" E
L3	15.00	N 87°29'59" W
L4	136.77	N 3°46'24" E
L5	0.70	S 86°4'46" E
L6	139.08	N 8°3'46" W
L7	14.23	N 87°29'59" W
L8	25.00	S 86°4'46" E



BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD.
 HEREBY CERTIFY THAT THE
 INFORMATION SHOWN HEREON IS
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 PREMISES IN JUNE 2011.

DAVID B. McCOY
 PROFESSIONAL SURVEYOR NO. 7632

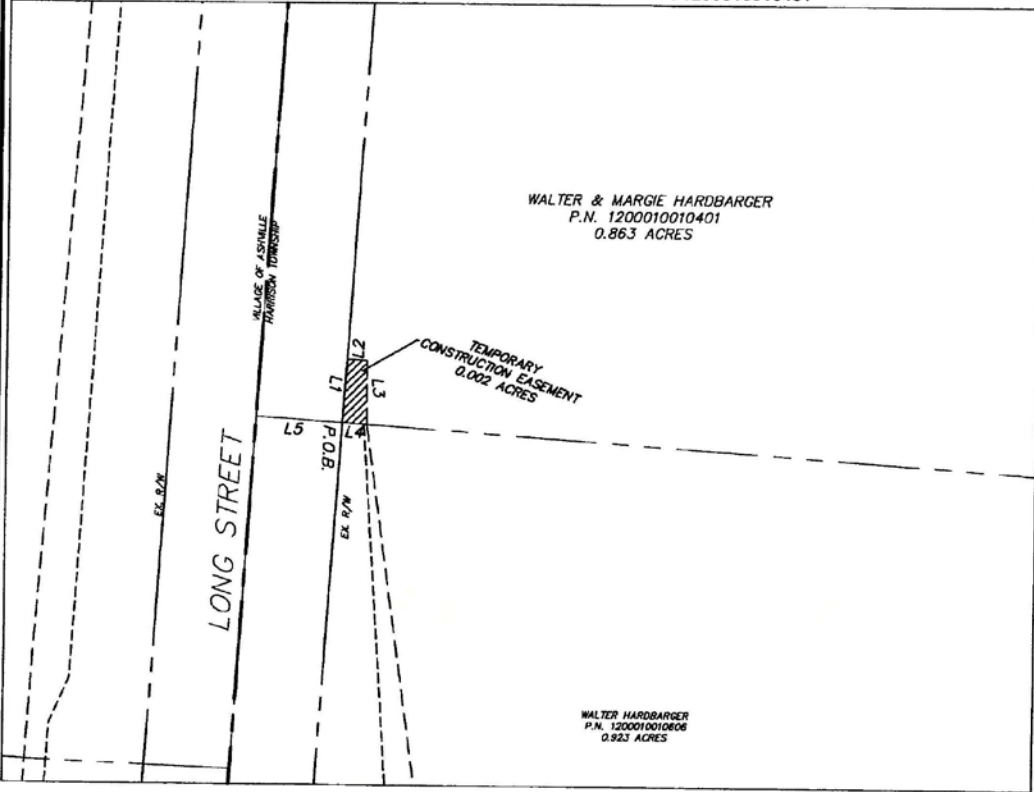
PREPARED BY:

Pomeroy & Associates
 Ltd.

Consulting Engineers & Surveyors
 599 Scherers Court • Worthington, Ohio 43085
 Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, HARRISON TOWNSHIP,
 WALTER & MARGIE HARDBARGER
 0.863 ACRES - P.N. 1200010010401



LINE TABLE		
LINE	LENGTH	BEARING
L1	14.82	N 3°46'24" E
L2	4.68	N 86°7'25" W
L3	14.87	N 0°8'26" W
L4	5.70	S 86°4'46" E
L5	20.00	S 86°4'46" E



BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

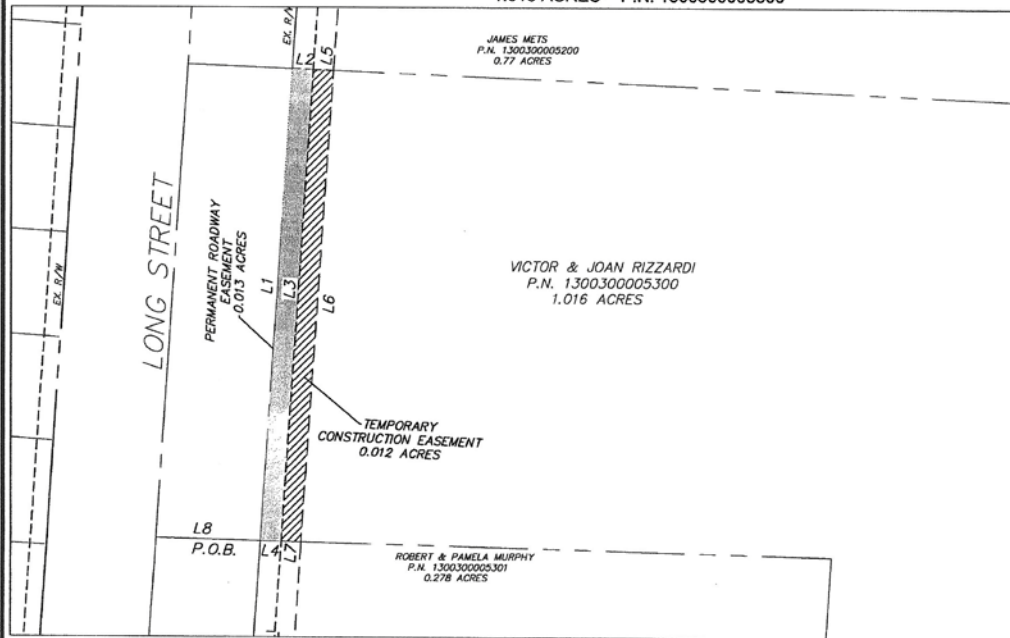
David B. McCoy
 DAVID B. MCCOY
 PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

Pomeroy & Associates
 Ltd.
 Consulting Engineers & Surveyors
 599 Scherers Court • Worthington, Ohio 43085
 Phone (614) 885-2498 • Fax (614) 885-2888

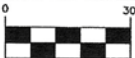
EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
VICTOR & LOAN RIZZARDI
1.016 ACRES - P.N. 1300300005300



LINE TABLE		
LINE	LENGTH	BEARING
L1	113.34	N 3°46'22" E
L2	5.00	S 87°34'11" E
L3	113.29	S 3°46'22" W
L4	5.00	N 88°29'40" W
L5	4.82	S 87°34'11" E
L6	113.18	S 3°46'22" W
L7	4.82	N 88°29'40" W
L8	25.02	S 88°29'40" E

GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft.

BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

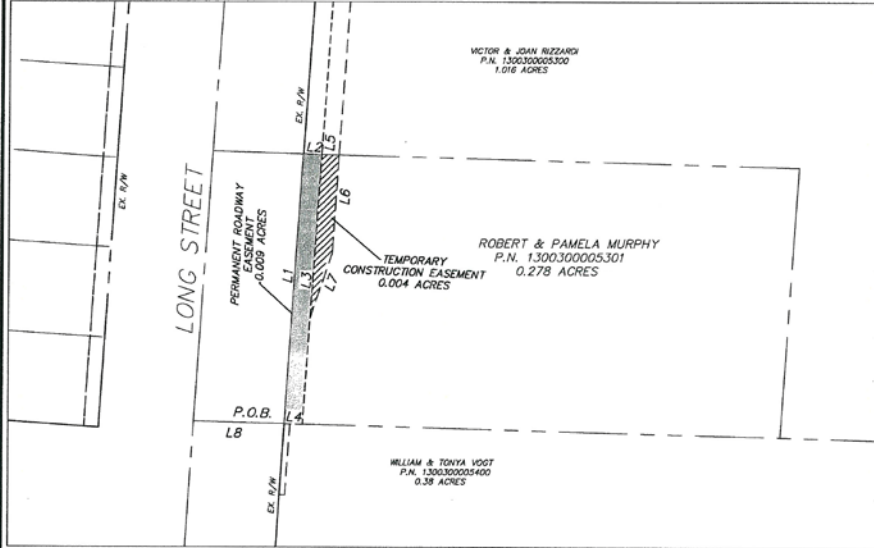
Pomeroy & Associates
Ltd.

Consulting Engineers & Surveyors

599 Scherers Court • Worthington, Ohio 43085
Phone(614)885-2498 • Fax(614)885-2886

EASEMENT EXHIBIT

SITUATED IN THE STATE OF OHIO, PICKAWAY COUNTY, VILLAGE OF ASHVILLE,
 ROBERT & PAMELA MURPHY
 0.278 ACRES - P.N. 1300300005301



LINE TABLE		
LINE	LENGTH	BEARING
L1	75.00	N 3°46'22" E
L2	5.00	S 88°29'40" E
L3	75.00	S 3°46'22" W
L4	5.00	N 88°29'40" W
L5	4.70	S 88°29'40" E
L6	27.37	S 3°30'22" W
L7	19.02	S 10°28'52" W
L8	25.02	N 88°29'40" W

GRAPHIC SCALE



(IN FEET)
 1 inch = 30 ft.

BASIS OF BEARING: FOR THE PURPOSE OF THIS SURVEY, A BEARING OF SOUTH 85°51'30" EAST WAS MEASURED FOR THE CENTERLINE OF STATE ROUTE 752 USING OHIO SOUTH ZONE NAD 83 (03) BEARINGS AND COORDINATES.

WE, POMEROY & ASSOCIATES, LTD. HEREBY CERTIFY THAT THE INFORMATION SHOWN HEREON IS BASED ON RECORDS ON FILE AND FIELD MEASUREMENTS OF THE PREMISES IN JUNE 2011.

DAVID B. McCOY
 PROFESSIONAL SURVEYOR NO. 7632

PREPARED BY:

Pomeroy & Associates
 Ltd.

Consulting Engineers & Surveyors

599 Scherers Court • Worthington, Ohio 43085
 Phone(614)885-2498 • Fax(614)885-2886



Resolution 06-2013



A RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO PURCHASE ENGINEERING SERVICES FOR REVISIONS TO THE ASHVILLE INTERSECTION IMPROVEMENTS – STATE ROUTE 752 AND LONG STREET PROJECT (CT72N & CT73N).

WHEREAS, the Council of the Village of Ashville is responsible for the expenditure of funds for the Village; and it becomes necessary on occasion to approve the expenditure of those funds,

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

SECTION 1: that the expenditure is approved for the engineering revision for roadway changes to Ashville Intersection Improvements – State Route 752 and Long Street Project (CT72N & CT73N) which is an Ohio Public Works Commission (OPWC) Grant/Loan Project;

The expenditure will not exceed \$25,000 from a combination of the Highway Fund 2021-650-590-0000 and Stormwater Fund 5704-800-590-0000.

SECTION 2: that this Resolution shall be effective upon its adoption.

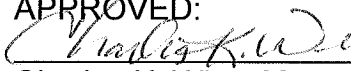
PASSED THIS 20th DAY OF MAY, 2013

ATTEST:


Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: May 20, 2013

APPROVED:


Charles K. Wise, Mayor

DATE: 20 may 13

Prepared: 5/20/2013

Revised Date:

Review Date





Resolution 07-2013



A RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND TO ALLOW THE VILLAGE OF ASHVILLE TO PARTICIPATE IN THE TANF SUBSIDIZED SUMMER EMPLOYMENT PROGRAM YOUTH (SEP) INTO A SUBSIDIZED EMPLOYMENT PROGRAM (EP) WITH JOBS ONE-STOP.

WHEREAS, the Council of the Village of Ashville annually appropriates by ordinance funds to cover the expenses and obligations of the Village; and it becomes necessary on occasion to amend those appropriations,

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

SECTION ONE: that the following supplemental appropriations are made in the General Fund:

Move to Lands and Buildings \$5,000 to be split between 1000-730-190 Salaries, 1000-730-211 OPERS, and 1000-730-212 Medicare from 1000-930-930, Contingencies. This is for the purpose of appropriating funds. Once reimbursement for this funds has occurred from Jobs One-stop those funds will be returned to 1000-930-930 Contingencies.

SECTION TWO:

This Resolution will authorize the execution of an extension of an agreement with Pickaway County Jobs and Family Services by the Mayor or Village Administrator. Said agreement is Exhibit I.

PASSED THIS 3rd DAY OF JUNE, 2013

ATTEST:

Signature of Barbara J. Gilbert, Clerk-Fiscal Officer, DATE: June 3 2013

APPROVED:

Signature of Charles K. Wise, Mayor, DATE: June 3, 2013

Prepared: 5/20/2013
Revised Date:
Review Date:



RESOLUTION 08-2013



A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE A TRUCK.

WHEREAS, the Village of Ashville, Ohio is responsible for equipment used by village staff for services provided by the Service and Utility Department.

WHEREAS, the equipment may need replaced,

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

SECTION ONE

The Mayor or Village Administrator is hereby authorized to purchase a truck for the Service and Utility Departments.

SECTION TWO

The purchase will be divided between the areas that will use the equipment by the historical usage of that equipment. The division of the truck is by the percentage indicated below and the division of the equipment is 100% Street Department.

Name	Account	Percentage	2013	2014	2015	2016	2017	2018	Total
Street Principal	2011-850-710	35%	\$4,286.35	\$8,771.64	\$9,027.86	\$9,289.65	\$9,562.92	\$4,886.00	\$45,824.42
Street Interest	2011-850-720	35%	\$669.91	\$1,140.88	\$884.66	\$622.87	\$349.60	\$70.26	\$3,738.18
Water Principal	5101-850-710	25%	\$923.71	\$1,890.30	\$1,945.52	\$2,001.93	\$2,060.82	\$1,052.94	\$9,875.22
Water Interest	5101-850-720	25%	\$144.37	\$245.86	\$190.65	\$134.23	\$75.34	\$15.14	\$805.58
Wastewater Principal	5201-850-710	10%	\$369.49	\$756.12	\$778.21	\$800.77	\$824.33	\$421.18	\$3,950.09
Wastewater Interest	5201-850-720	10%	\$57.75	\$98.34	\$76.26	\$53.69	\$30.14	\$6.06	\$322.23
Storm Principal	5704-850-710	30%	\$1,108.46	\$2,268.36	\$2,334.62	\$2,402.32	\$2,472.99	\$1,263.53	\$11,850.27
Storm Interest	5704-850-720	30%	\$173.24	\$295.03	\$228.77	\$161.07	\$90.41	\$18.17	\$966.70
Principal & Interest			\$6,688.00	\$13,686.42	\$14,086.20	\$14,494.68	\$14,921.06	\$7,623.64	\$77,332.70
Total Interest			\$1,045.27	\$1,780.12	\$1,380.34	\$971.86	\$545.48	\$109.63	\$5,832.70
Total Principal									\$71,500.00
Total Interest									\$5,832.70
Total									\$77,332.70

SECTION THREE

This resolution will take immediately upon its passage.

PASSED THIS 24th DAY OF JUNE, 2013

ATTEST:

Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: June 24, 2013

APPROVED:

Charles K. Wise, Mayor

DATE: 24 Jun 13

Prepared 06/20/2013
Revised Date:
Review Date



RESOLUTION 09-2013



A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE ROAD RESURFACING SERVICES.

WHEREAS, the Village of Ashville, Ohio is responsible for village streets and public alleys.

WHEREAS, the alleys and street may need repaired,

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

SECTION ONE

The Mayor or Village Administrator is hereby authorized to enter into an agreement with American Pavements, Inc.

SECTION TWO

The purchase of services will be indicated by the areas below:

Street Name	From	To	Description	Account	Cost
Monroe Street	Morrison Drive	Virginia Street	Crack Seal	2101-610-396	\$1,500
Davidson Drive	Virginia Street	Virginia Street	Crack Seal	2101-610-396	\$1,900
Virginia Street	Davidson Drive	Pavement Change	Crack Seal	2101-610-396	\$2,050
Morrison Drive	Virginia Street	Pavement Change	Crack Seal	2101-610-396	\$1,225
Ashton Woods Drive	No. Outlet Sign	Dead-end	Crack Seal	2101-610-396	\$1,200
Ashton Drive	Long Street	Pavement Change	Crack Seal	2101-610-396	\$5,375
Collins Drive	Ashton Drive	Pavement Change	Crack Seal	2101-610-396	\$1,600
Scioto Street	Main Street	Station Street	Crack Seal, Slurry & Stripe	2101-610-396	\$25,500
Change Order Addition				2101-610-396	\$9,000
Storm Interest	Grand Total			2101-610-396	\$49,350

SECTION THREE

The Fiscal Officer is hereby authorized to make a cash advance of \$49,350 from General Fund Contingencies Reserve 1000-930-930-5001 to Permissive Motor Vehicle License Tax Fund 2101-610-296-0000 Streets Highways, Curbs and Sidewalks. This fund is used for street repairs and maintenance. Once "sufficient funds" exist in Account Fund 2101-610-396-0000, money will be reallocated from 2101-610-396-000 to Contingencies Reserve Fund 1000-930-930-5001. "Sufficient funds" will be defined as enough funds within funds 2101-610-396-0000 to cover projects and committed obligation and restore \$49,350 or what was actually spent on the projects indicated in Section Two.

SECTION FOUR

This resolution will take immediately upon its passage.

PASSED THIS 8th DAY OF JULY, 2013

ATTEST:

Barbara J. Gilbert
Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: July 8, 2013

APPROVED:

Charles K. Wise
Charles K. Wise, Mayor

DATE: 08 July 13

Prepared 06/20/2013

Revised Date:

Review Date

kwiktag®

088 170 852



RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

2013-10

The Council of the Village of Ashville Pickaway
County, Ohio, met in regular session on the 9th day of September
(Regular or Special)
20 13, at the office of 200 East Station with the following members
present:

Tracie Sorvillo

Brian Garvine

Jim Mathers

Nelson Embrey

Keith Moore

Glenn Cook

Mr. Nelson Embrey moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHEREAS, The Budget Commission of Pickaway County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill tax limitations; therefore be it

RESOLVED, By the Council of the Village of Ashville Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Pickaway County, ss.

I, Barbara J. Gilbert, Clerk of the Council of the Village of Ashville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original 2014 Budget

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 9th day of September, 2013

Barbara J. Gilbert
Clerk of Council

1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. _____

COUNCIL OF THE VILLAGE OF

Ashville

Pickaway County, Ohio

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(Village Council)

Adopted Sept 9, 2013

Barbara J. Gilbert
Clerk of Council

Filed 9-16-13, 20

Melinda A. Post
County Auditor

By: AK Deputy

LEGAL NOTICE

ESTIMATED ALLOCATION OF 2014 UNDIVIDED LOCAL GOVERNMENT FUND BASED ON AN ESTIMATED SUM OF \$1,001,091.04 AS CERTIFIED TO THE COUNTY AUDITOR BY THE TAX COMMISSIONER OF THE STATE OF OHIO.

42% PICKAWAY	\$ 420,458.24
33% CITY OF CIRCLEVILLE	\$ 330,360.04
12% TOWNSHIPS	
Circleville	4,559.45
Darby	8,901.70
Deercreek	9,118.89
Harrison	4,559.45
Jackson	7,381.93
Madison	9,770.25
Monroe	8,901.70
Muhlenberg	7,816.20
Perry	9,553.05
Pickaway	4,993.60
Saltcreek	9,969.18
Scioto	8,979.79
Walnut	7,924.68
Washington	9,770.25
Wayne	7,930.80
TOTAL:	\$ 120,130.92

13% VILLAGES	
Ashville	37,722.26
Commercial Point	11,316.74
Darbyville	11,316.74
New Holland	16,974.93
Orient	11,316.74
South Bloomfield	13,202.76
Tarlton	11,316.74
Williamsport	16,974.93
TOTAL:	\$ 130,141.84

GRAND TOTAL:	\$ 1,001,091.04
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Estimated Receipts for the 2014 Public Library Fund which are allocated to the Pickaway County Library are \$ 1,457,251.17 approved by the Pickaway County Budget Commission.

County Treasurer - Ellery S. Elick
County Prosecutor - Judy Wolford
County Auditor - Melissa A. Betz



RESOLUTION 11-2013

A RESOLUTION OF SUPPORT FOR THE 2.5 MIL LEVY FOR THE HARRISON TOWNSHIP FIRE DEPARTMENT



Whereas, it is desirable to provide the health, safety public good within the Village of Ashville.

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

SECTION ONE:

The Village Council voted on October 7, 2013 to authorize the Village Administrator to prepare a resolution of support for the November 5, 2013 Harrison Township Fire Levy.

SECTION TWO:

The Harrison Township Fire Department:

- Has existed for 130 Years.
Provides fire and emergency squad protection for Harrison and Walnut Townships and large parts of Jackson, Madison, and Muhlenberg Townships for a total of 127 square miles.
Provides mutual aid to all surrounding Fire and EMS agencies.
Provides home fire safety inspections.
Provides CPR training at the department, in the community, and for the workforce
Provides fire prevention and station tours for schools and community organizations.
Provides Blood drives and blood pressure checks

The Harrison Township Fire Department Profile in Statistics:

- In 2012 there were over 1800 Fire and EMS runs, averaging 5 runs/day.
The department employs 13 full-time and several part-time employees.
Each 24 hour shift is staffed with 4 full-time and two part-time employees
Fire and EMS Equipment

- 2008 Sutphen Engine
1995 Pierce Engine
2011 Horton Medic
2006 Horton Medic
2002 Horton Medic
2008 F-350 Grass Truck
2010 F-150 Utility Truck

The Harrison Township Fire Department Profile in Staffing:

Chief Eric Edgington
One Unit: Lieutenant Shawn Davidson, Colt Cline, Firefighter, Jonathan Schmidt Firefighter, Alex Keefe, firefighter
Two Unit: Captain Anthony Morrison, Dan Heeter, firefighter, Zach Hall, Firefighter, Andrea Osborne, Firefighter
Beau Ramey, Firefighter
Three Unit: Captain Chad Noggle, Pat Davidson, Firefighter, Roger Fitzpatrick, Firefighter
Part-Time Personnel: Aaron Abdon, Laura Bray, Courtney Green, Jon Henry
Fred Hughes, Nick Irvin, Brian Kirkpatrick, Brandon Laney, Jay Roof, Jeremy Stiver, Matthew Scholl, Chad Walker, Jason Welsh, Dustin Widmayer, Jeremiah Withers

Personnel Training and Certification

Staffing includes those certified with a level two fire card, fire safety inspectors, and fire instructors. Emergency tech employees have certification ranging from basic EMT through paramedic. Training is in-house, at the State Fire Academy, and through continuing education programs.

SECTION THREE:

The Village of Ashville Council endorses this 2.5 mil levy on November 5, 2013.

PASSED THIS 21st DAY OF OCTOBER, 2013

ATTEST:

Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: October 21, 2013

APPROVED:

Charles K. Wise, Mayor

DATE: 21 Oct 2013

Prepared 10/18/2013
Revised Date:
Review Date



RESOLUTION 12-2013



A RESOLUTION BY VILLAGE COUNCIL AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE A "REQUEST TO PROCEED" ON THE INTERSECTION IMPROVEMENT, SR 752 & LONG STREET PROJECT WITH OHIO PUBLIC WORKS COMMISSION CT72N/CT73N AND DECLARING AN EMERGENCY.

Whereas, it is desirable to provide the ability to work on utilities and have right-of-ways for the public good within the Village of Ashville.

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

SECTION ONE:

The Village Administrator, Mayor, and/or designee will be able to request from Ohio Public Works Commission to issue a "Request to Proceed", Exhibit A.

Section Two:

That this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety and general welfare of the citizens of the Village of Ashville; therefore this resolution shall take effect immediately upon its passage.


PASSED THIS 21st DAY OF OCTOBER, 2013

ATTEST:


Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: October 21, 2013

APPROVED:


Charles K. Wise, Mayor

DATE: 20 Oct 2013

Prepared 10/18/2013

Revised Date:

Review Date



Ohio Public Works Commission
www.pwc.state.oh.us
Request to Proceed

Subdivision: Village of Ashville County: Pickaway
 Project Name: Intersection Improvement, SR 752 & Long Street
 Contact: Franklin Christman Phone: 740 / 983 - 7132

OPWC Project# : CT72N
CT73N
 Date: 10 / 22 / 2013

Subdivision Code 129-02680

I. Flood Damage Reduction Standards

(A Local Floodplain Permit or approval from ODNR must be issued for this project if it is in a 100 year floodplain)

Is this project located within a 100 year floodplain? (If no, proceed to Section II) Yes X No

Does this subdivision participate in the National Flood Insurance Program? X Yes No

If Yes, attach a copy of your **Local Floodplain Permit**.

If No, attach a letter from **Ohio Department of Natural Resources (ODNR)** stating the requirements of the **National Flood Insurance Program** have been met.

II. Water Supply Projects

Attach a copy of your **EPA** plan approval letter

III. Local Force Account Designation (Attach detailed cost estimate)

Total Amount of Estimate(s) \$ NA
 Subdivision Federal Tax ID NA

IV. Request for Change

(Attach) Project Schedule
 Local Officials
 Other

V. Contractor / Supplier Designation

Contractor **Supplier** **Consultant**

Name: Decker Construction Company

Address: 3040 McKinley Avenue
Columbus, Ohio 43204

Contact: Jon Ewert www.jewert@deckerconstruction.com

Phone: (614) 488 - 7958 Fed Tax ID# 31-0983557

Estimated Start Date: 11 / 01 / 2013

Scope of Work: Construction of the Intersection Improvement, SR 752 & Long Street

Amount of this Contract \$ 805,959.10

Fax: (614) 885 - 2886 Website www.deckerconstruction.com

VI. Local Authorization



Date: 10 / 22 / 2013

Authorized Signature Franklin Christman

OPWC USE ONLY

Accounting _____

Notice to Proceed

 Approved

 Disapproved

Request for Change

 Approved

 Disapproved

 EPA approval letter not attached

 Form is not complete

 Authorized signature required

 Flood Damage Reduction Standards not met

 Other _____

Date: / /

Authorized Signature: _____



RESOLUTION 13-2013

**RATIFYING AMENDED MID-OHIO REGIONAL
PLANNING COMMISSION ARTICLES OF AGREEMENT**



WHEREAS, it is the desire of the Mid-Ohio Regional Planning Commission (MORPC) to make efficient and effective use of its resources while maintaining compliance with all federal, state, and local laws and regulations applicable to it; and

WHEREAS, the Mid-Ohio Regional Planning Commission's Articles of Agreement and Bylaws Review Committee (the Committee) conducted a review of MORPC's Articles of Agreement and Bylaws to determine whether any existing provisions should be updated or revised to provide more clarity, consistency, flexibility and simplicity; and

WHEREAS, the Committee presented proposed amendments to MORPC's Articles of Agreement and Bylaws; and

WHEREAS, on September 19, 2013, the Mid-Ohio Regional Planning Commission adopted the proposed amendments to MORPC's Articles of Agreement and Bylaws; and

WHEREAS, the MORPC governance body (the Commission) is comprised of representatives appointed by MORPC members; and

WHEREAS, the Commission recommends ratification of the amended Articles of Agreement per MORPC Resolution 21-13; now therefore

BE IT RESOLVED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

Section 1. That the Village of Ashville adopts MORPC's Amended Articles of Agreement.

Section 2. That the amended Articles of Agreement take effect January 1, 2014.


Attachment I: Amended MORPC Articles of Agreement

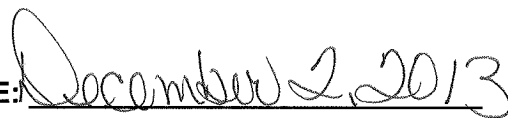
Attachment II: Amended MORPC By-Laws

Authority: Ohio Revised Code Section 713.21


PASSED THIS 2nd DAY OF DECEMBER, 2013

ATTEST:


Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: 

APPROVED:


Charles K. Wise, Mayor
Prepared 11/8/2013

DATE: 02 Dec 2013

Revised Date:
Review Date



MID-OHIO REGIONAL PLANNING COMMISSION

ARTICLES OF AGREEMENT

ARTICLE I – MISSION & REGION

The Mid-Ohio Regional Planning Commission (hereinafter referred to as the COMMISSION) shall carry out the following mission:

- Improve the ability of local governments or other entities to deal with local or regional issues.
- Assist local governments in making best use of local tax dollars and other resources through planning, capital improvements programming, shared services and collaboration, policy advocacy, and management best practices.
- Increase the amount of federal and state funds flowing into the region for use in meeting needs recognized by local governments.
- Manage federal, state and in-house rules and regulations associated with grant programs and operation of local activities.

The region (hereinafter referred to as the REGION) for which the COMMISSION is created and shall be maintained, is the Central Ohio Regional Planning Area which shall include the geographic area of Franklin County and other local units of government that are cooperating in the work of the COMMISSION.

ARTICLE II – MEMBERSHIP OF THE COMMISSION

There shall be two general classes of membership on the COMMISSION, full membership with voting rights and associate membership without voting rights.

A. ELIGIBILITY

Any municipality, board of township trustees, or board of county commissioners representing a local unit of government which is within, contiguous to or near Franklin County, is eligible for a full membership with the COMMISSION.

Other units of local government (as enabled in O.R.C. 713.21) may become associate members upon such terms as may be agreed upon by the COMMISSION.

B. CONDITIONS

*Amended October 18, 1979 by adoption of Resolution 40-79
Amended April 22, 1982 by adoption of Resolution 18-82
Amended November 16, 1989 by adoption of Resolution 33-89
Amended December 19, 1991 by adoption of Resolution 28-91
Amended September 19, 2013 by adoption of Resolution 21-13*

To acquire and retain full membership on the COMMISSION, a prospective participating organization must:

1. Formally enter into the Articles of Agreement of the COMMISSION by obtaining approval to join the COMMISSION from the prospective participating organization's legislative body including authorization to enter into the Articles of Agreement of the COMMISSION and submitting a copy of the approved authorizing legislation to the COMMISSION.
2. Pay the appropriate participation fees as set forth in Article IX of these Articles of Agreement.
3. Maintain or create, for local planning responsibilities, an appropriate planning organization such as a municipal planning commission or legislative authority where it serves as the municipal planning commission.

In the instance of a local unit of government, other than a municipality, township, or county, such conditions as may be established by the COMMISSION shall be satisfied.

C. REPRESENTATION

The COMMISSION supports diversity in all of its activities, consequently members are strongly encouraged to appoint representatives who can speak for diverse groups including disadvantaged, low income, and minority groups. Additionally, the COMMISSION can benefit from additional expertise such as housing, financial, planning, technology, energy, etc., and members are encouraged to consider appointment of representatives with such relevant expertise.

Further, in order for the COMMISSION to retain its role as a forum for central Ohio's local government leaders, each full member shall be represented by at least one elected or appointed official who has a high degree of decision-making authority.

Additional representation requirements shall be defined in the Bylaws of the COMMISSION.

D. TERM OF SERVICE

Representatives to the COMMISSION shall serve at the pleasure of their appointing authority.

E. VACANCIES

A vacancy on the COMMISSION shall be filled by the authority that appointed such representative in the first instance.

F. VOTING

Each full member representative to the COMMISSION shall be entitled to vote on all motions acted upon by the COMMISSION.

G. ACCEPTANCE OF NEW MEMBERS

A unit of local government which is eligible by virtue of the Ohio Revised Code and these Articles of Agreement for full membership and has fulfilled the conditions of Article II.B. of these Articles of Agreement, may apply for representation on the COMMISSION.

Upon acceptance by the COMMISSION as a full member, the unit of local government shall become a participating organization in cooperative association with the COMMISSION.

Units of local government eligible for associate membership shall be accepted as members in a manner as may be established by the COMMISSION.

H. WITHDRAWAL OF MEMBERSHIP

The legislative authority of any member may terminate its membership with the COMMISSION at any time by adopting a resolution to do so, delivering a certified copy thereof to the Secretary of the COMMISSION, and withdrawing its representatives from the COMMISSION. So far as active participation is concerned, such withdrawal shall be effective upon delivery, but shall not relieve the withdrawing party of its obligation to contribute its share of the cost for the year in which the withdrawal occurs. However, if any such member shall withdraw at any time within the last six months of the year in which it became a member, such withdrawing party shall contribute its share of the cost for the first six months of the year next ensuing. Any legislative authority or other unit of local government not contributing as provided by Article IX hereof may, by a determination of the COMMISSION, be deemed to have withdrawn.

If any member fails to meet the requirements set out in Article II.B., that member shall receive a notice of such failure from the COMMISSION. If after six months from the date of the notice the member continues to fail to meet the requirements set out in Article II.B., the member is deemed to be withdrawn, and a notice from the COMMISSION to that effect shall be forwarded to the former member.

ARTICLE III – POWERS AND DUTIES OF THE COMMISSION

The COMMISSION shall have all powers, duties and responsibilities pertaining to regional planning commissions, specified in Section 713.21 to 713.27 of the Ohio Revised Code and as otherwise permitted by federal, state or local law.

The COMMISSION shall provide planning and consultation services concerning local and regional problems and shall review and report its findings on state and federal grant applications when requested by members. The COMMISSION may also provide planning assistance for any member. The cost thereof shall be paid by such member in such a manner and amount as may be agreed on between the COMMISSION and the member.

Any such work so undertaken and completed by the COMMISSION shall be of an advisory or recommending nature which, may or may not be adopted by the member's planning organization. The fact that such planning organization refuses to adopt such work shall not relieve the member from the obligation to pay the amount specified under the contract.

The COMMISSION, after making a regional plan or any change, supplement or abolition thereof, shall certify a copy thereof to the planning commission of each municipality, to the township trustees, and the county commissioners of the REGION.

The planning commission of any municipality to which such a plan, change, supplement or abolition is certified may adopt the same, and it shall thereupon have the same force and effect within such municipality as is provided by law or charter for plans prepared and adopted by said planning commission. The boards of county commissioners may adopt said plan, change, supplement, or abolition so far as it related to non-municipal territory within their respective jurisdictions. When so adopted, said plan, change, supplement or abolition shall be certified to the COMMISSION and filed with the county recorder of affected counties as provided by law.

ARTICLE IV – LOCAL PLANNING RESPONSIBILITIES

Detailed planning within a single political jurisdiction is not the responsibility of the COMMISSION, but shall remain the responsibility of the planning organization or agency for that local unit of government.

If a county or only a part of a county becomes a member of the COMMISSION, a mutual agreement between the COMMISSION and the regional planning commission involved shall be required to determine how regional planning will be effectuated in that part of the county within the COMMISSION'S planning area. Regardless of the type, planning organizations of members may exercise the option of utilizing COMMISSION staff in lieu of maintaining their own permanent staff by entering into an appropriate agreement with the COMMISSION and paying the required costs agreed upon by the parties thereto.

ARTICLE V – OFFICERS OF THE COMMISSION

A. OFFICERS

1. Chair and Vice Chair

The chair and vice chair shall each be members of the COMMISSION and be elected by representatives of the COMMISSION at its annual meeting each year. Each shall hold office until the annual meeting next after his or her election and until his or her successor is elected and qualified. The duties of the chair shall include the appointment of standing, ad hoc, and other committees as authorized by Article VII of these Articles, unless other provisions for their appointment have been adopted. The chair may appoint such special committees or task forces as may be necessary from time to time in order to perform the duties set forth in the Articles of Agreement, or as the Commission may otherwise direct. The chair shall preside at all meetings of the COMMISSION. The vice chair shall serve as chair during any absence of the chair and shall assist the chair in performance of duties.

2. Secretary

The COMMISSION at its annual meeting each year shall elect a secretary. The secretary shall hold office until the annual meeting next after his or her election and until his or her successor is elected and qualified. It shall be the duty of the secretary to ensure a full record of the proceedings of the COMMISSION and of its committees is kept, and he or she shall perform such other duties as the COMMISSION may from time to time direct.

B. VACANCIES

Should the offices of chair, vice chair or secretary become vacant, the COMMISSION may at its next regular meeting receive nominations from the Nominating Committee as well as from the floor and elect a successor; however, such vacancy shall be filled within a period of five months. When a vacancy occurs, the COMMISSION shall appoint an interim officer at its next regular meeting. Such interim officer shall possess all the powers of a regular officer and shall serve until the position is filled by the COMMISSION.

ARTICLE VI – EMPLOYEES

The COMMISSION or its delegate may authorize the employment of a director, and such planners, engineers, accountants and others as may be necessary, and determine their compensation. Personnel shall not be under civil service but shall be eligible for and covered by the Ohio Public Employees Retirement System.

ARTICLE VII – COMMITTEES OF THE COMMISSION

The Bylaws adopted by the COMMISSION shall provide for the establishment of standing, ad hoc, and other committees, at least one of which shall oversee financial, administrative and personnel matters; a county planning area committee and subcommittee for each county without a county or regional planning commission; and a transportation policy committee.

The method of selection, term, name, duties and responsibilities of committees shall be provided in the Bylaws of the COMMISSION.

ARTICLE VIII – ELECTIONS

A. NOMINATING COMMITTEE

There shall be established a Nominating Committee, the members of which shall be appointed by the chair of the COMMISSION and confirmed by the COMMISSION. Said Nominating Committee shall be composed of five (5) members of the COMMISSION, and not more than two (2) of these five shall be appointees from any one type of jurisdiction (i.e., counties, cities, villages, or townships) in order to provide for a broad perspective from among the governments represented on the COMMISSION as indicated in Article II.C. of these Articles. The Nominating Committee shall designate its chair from its members.

B. NOMINATION FOR ELECTION

At least twenty (20) days prior to the annual meeting, the chair shall appoint the Nominating Committee. Said Nominating Committee having been duly appointed and confirmed shall, at least ten (10) days prior to the annual meeting of the COMMISSION, report the names of the candidates so nominated to the secretary. The secretary shall advise each member of the COMMISSION, in writing, at least five (5) days prior to the annual meeting as to the nominees so selected. At the annual meeting, the chair of the Nominating Committee shall report the names so nominated. After this report is presented, nominations from the floor shall be invited. Such nominations must be seconded. The secretary then shall prepare ballots properly identifying the nominees, said ballots shall be distributed and tallied during the annual meeting by a temporary committee appointed for that purpose.

ARTICLE IX – FINANCIAL PROVISIONS

The cost of maintaining the COMMISSION for regional planning purposes shall be apportioned in accordance with the Bylaws. Each member shall contribute annually according to the fee schedule adopted by the COMMISSION.

ARTICLE X – AMENDMENT

These Articles of Agreement may be amended by resolution adopted by the COMMISSION at any regular or special meeting and confirmed by a majority of the full members.

ARTICLE XI – TIME OF TAKING EFFECT

These Articles of Agreement shall take effect upon the adoption of the resolution of adoption of these Articles of Agreement by the COMMISSION at any of its regular or special meetings, and the confirmation by a majority of the members within one year thereafter.

ARTICLE XII – TAX EXEMPT STATUS AND DISSOLUTION

Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on, (a) by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by an organization, contributions to which are deductible under Section 170(c) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the organization, the Members of the COMMISSION shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of the organization in such manner so that they can be used exclusively for public purposes.

MID-OHIO REGIONAL PLANNING COMMISSION

BYLAWS

SECTION I – COMMISSION

A. PARLIAMENTARY PROCEDURE

On matters not addressed by the Articles of Agreement or Bylaws, Robert’s Rules of Order revised (current version) shall govern the meetings of MORPC and meetings of all committees included in these bylaws.

B. REPRESENTATION

Representatives to the COMMISSION must be selected as follows:

1. Representation on the COMMISSION

- a) Representation for municipalities and for the unincorporated portions of townships shall be based upon the entire population of the municipality or the unincorporated portion of the township as reported in the most recent U.S. Census or MORPC estimate.
- b) Representation for counties shall be based upon the entire population of the villages and unincorporated portions of townships within that county plus 10% of the population of the cities within that county as reported in the most recent U.S. census or MORPC estimate. In addition, the county engineer’s office of counties which are entirely within the MORPC Metropolitan Planning Organization boundary shall be represented on the COMMISSION.
- c) Representation on the COMMISSION for full members shall be determined based upon Table 1 Full Member Representation.
- d) Associate members shall have such representation as may be established by the COMMISSION.

Representatives	Full Member Population Range	
	Minimum	Maximum
1	1	10,000
2	10,001	40,000
3	40,001	60,000
4	60,001	80,000
5	80,001	100,000
6	100,001	120,000
7	120,001	140,000
8	140,001	160,000
9	160,001	180,000
10	180,001	200,000
11	200,001	250,000
12	250,001	300,000
13	300,001	400,000
14	400,001	500,000
15	500,001	and up

*Amended April 19, 2001 by adoption of Resolution 8-01
Amended November 15, 2001 by adoption of Resolution 29-01
Amended April 21, 2005 by adoption of Resolution 13-05
Amended November 10, 2011 by adoption of Resolution 46-11
Amended September 19, 2013 by adoption of Resolution 21-13*

2. Appointing Authority

- a) Full member representatives shall be appointed and submitted to MORPC in writing by the mayor, chief executive officer, council president serving as mayor, or legislative body as determined by the local unit of government.
- b) Associate member representatives shall be appointed by such means as may be established by the COMMISSION.

C. FINANCIAL PROVISIONS AND APPORTIONMENT OF COSTS

Each year the COMMISSION shall adopt a fee schedule by July 31 to be used in assessing members for the upcoming calendar year. In every year evenly divisible by five, the COMMISSION shall establish a five-year fee schedule which it shall not exceed when adopting fees for each upcoming year. Each year the COMMISSION shall provide a non-binding estimate of fees for the next five (5) years for members to use in their financial planning.

Each participating municipality, participating county and member township shall contribute annually according to the fee schedule adopted by the COMMISSION. When per-capita fees are used, each member township shall contribute based on the population used to calculate its representation in Section I.B.

The contribution for the first year of membership shall be paid during the month following the execution of an agreement between the member and the COMMISSION, and shall amount to that part of the appropriate annual participation cost pro-rated on the basis of the balance of the time remaining in that calendar year.

In addition each participating full member shall contribute not more than seven (7) cents per capita of its population equal to its population used to calculate its representation in Section I.B. The funds so contributed shall be set aside in a separate fund to amortize lease payments on the building or buildings housing the COMMISSION'S offices and shall be used for no other purpose. In the event that the COMMISSION decides that further capital improvements are needed after this lease is paid out, the seven cents will continue to be committed to such purpose. If they are not needed, then these contributions shall cease.

Associate members shall contribute at the rate and in the manner as may be established at the time they become a participant, but this rate and manner may be revised by the COMMISSION from time to time.

When per-capita fees are used in assessing annual member fees, all current year population figures for municipalities, townships and counties shall be based on the latest U.S. Census when available, or an estimate thereof made by the COMMISSION.

D. QUORUM

1. A quorum shall be defined as those members present and eligible to vote at any COMMISSION meeting and/or committee meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. CODE OF ETHICS

All members of the COMMISSION and all committees included within these Bylaws shall be aware of and governed by the current Code of Ethics adopted by MORPC.

SECTION II – EXECUTIVE COMMITTEE

A. MEMBERSHIP

1. In 1998, one-half of the members were appointed for a one-year term and one-half of the members for a two-year term by the COMMISSION at an annual meeting. Thereafter, members are appointed for two-year terms by the COMMISSION at the annual meeting. Nominees shall be from recommendations by the Nominating Committee, with input from the officers and Executive Committee. Any member may be reappointed to an additional two terms of two years each (maximum membership of six years).
2. Additional voting members shall consist of the current officers, the most recent past chair willing to serve, selected committee chairs and working group chairs during the tenure of their groups.
3. The Nominating Committee shall attempt to encourage a diversity of membership representation on the Executive Committee by taking into consideration the following constituency groups:
 - a) Representation from Columbus, suburbs, counties, villages and townships
 - b) Members who are elected and nonelected
 - c) Members who are full-time (career) and part-time public officials
4. The vice chair of the COMMISSION shall chair the Executive Committee.

B. EXECUTIVE COMMITTEE DUTIES

1. The Executive Committee shall:
 - a) Review, study and approve operational policy and routine financial and administrative matters as necessary.
 - b) With the COMMISSION, develop and recommend public policy matters for discussion, input and approval.
 - c) Develop, monitor and recommend changes to the COMMISSION in the overall strategic direction of the organization.
 - d) Meet monthly as necessary.
 - e) Be responsible for other duties as may be delegated or assigned to it by the COMMISSION.
2. The Executive Committee shall act on behalf of the full COMMISSION with regard to personnel matters. Such authority shall include but not be limited to the following:
 - a) Establishing annual compensation limits within amounts budgeted and appropriated by the COMMISSION for salaries and benefits.
 - b) Reviewing and adopting personnel policies to be maintained in an employee guidebook.
 - c) Making final and binding decisions on discrimination grievances as required by MORPC's Affirmative Action program.
 - d) Subject to the Articles of Agreement, establishing proper level of personnel decision-making authority for the executive director and directors and monitor staff personnel activities monthly.
3. The Executive Committee shall periodically review and recommend revisions to the COMMISSION's general administrative policies and rules.

SECTION III – FINANCIAL AUTHORIZATIONS

- A. The COMMISSION shall at least annually approve an operating and capital budget and authorize appropriations.
- B. Subject to an approved budget and appropriation, the authority to make obligations or enter into agreements shall be:
 - 1. Department heads and directors for obligations up to \$2,000
 - 2. Executive director for obligations up to \$75,000
 - 3. Executive director plus an Executive Committee resolution for obligations and agreements greater than \$75,000
- C. The following approvals shall be required to authorize the expenditure of funds for goods and services and for the approval of payments:
 - 1. Finance director shall authorize all expenditures and payments.
 - 2. Chief of staff shall authorize all expenditures and payments over \$2,000.
 - 3. Executive director and COMMISSION chair (or alternate officer) shall authorize all expenditures and payments greater than \$25,000.
 - 4. Executive director shall authorize all expenditures and payments to the chief of staff or finance director, regardless of amount.
 - 5. The COMMISSION chair shall approve all expenditures and payments to the executive director or any MORPC COMMISSION member, regardless of amount. If the COMMISSION chair is unavailable, an alternate officer may approve; however, no official may authorize or sign for his/her own expenditure or payment. Furthermore, no official may be the sole approval authority for any individual transaction. Another officer shall authorize all expenditures and payments to the COMMISSION chair.
 - 6. If an emergency exists in the absence of the finance director, the assistant finance director or equivalent staff member serving as the acting finance director may approve payments. If an emergency exists in the absence of the executive director, the chief of staff or alternately designated acting executive director may authorize payments. An emergency exists when circumstances present the need to:
 - a) meet a deadline or commitment
 - b) take advantage of a discount or opportunity
 - c) avoid a penalty

SECTION IV – LAND USE PLANNING ADVISORY COMMITTEE (LUPAC)

- A. PURPOSE AND RESPONSIBILITIES OF THE LUPAC
 - 1. a) LUPAC has been delegated the responsibility to review “small” township rezoning cases in unincorporated areas of Franklin County and make recommendations as required by Section 519.12(E) of the Ohio Revised Code to the township on behalf of the MORPC COMMISSION.
 - b) The purpose of the LUPAC is to review rezoning cases in Franklin County for townships with township zoning.

- c) All "large" township rezoning cases shall be forwarded directly to the MORPC COMMISSION for review and recommendation. (See MORPC COMMISSION Review below.)
 - d) Small rezoning cases will be defined as those with less than 100 lots proposed. Large rezoning cases will be defined as those with greater than 100 lots proposed or cases using a wastewater treatment system other than conventional on-site or central sanitary sewer system.
2. LUPAC is also delegated the responsibility to review township zoning text amendments and recommend action to the MORPC COMMISSION.
 3. LUPAC shall also serve as a resource to the MORPC COMMISSION to review and recommend policies on a wide range of land use issues including, but not limited to, land use related legislative initiatives, local, county and regional land use plans and development code revisions.

B. MEETINGS

1. LUPAC shall meet as necessary to hear small township rezoning cases and township zoning text amendments.
2. Quorum will be met by a simple majority of the members being present.
3. LUPAC recommendations on small township rezoning cases shall be forwarded to the respective township on behalf of the MORPC COMMISSION as required by Section 519.12(E) of the Ohio Revised Code.
4. LUPAC recommended action on township zoning text amendments shall be forwarded to the MORPC COMMISSION for consideration.

C. MORPC COMMISSION REVIEW

1. Large township rezoning cases shall be reviewed by LUPAC. LUPAC will forward recommendations to the MORPC COMMISSION for action.
2. Only MORPC COMMISSION members from within Franklin County shall vote on recommendations on large township rezoning cases or township zoning text amendments. MORPC COMMISSION recommendations shall be forwarded to the respective township as required by Section 519.12(E) of the Ohio Revised Code.
3. The MORPC COMMISSION shall hear large township rezoning cases and make its recommendation at a regularly scheduled COMMISSION meeting. The MORPC chair shall call a special COMMISSION meeting to hear a large township rezoning case if necessary to comply with the township public hearing date as specified in the Ohio Revised Code.

D. LUPAC MEMBERS, APPOINTMENTS AND OFFICERS

1. LUPAC shall be comprised of five (5) MORPC COMMISSION members from within Franklin County as follows:
 - 1 - Franklin County Engineer
 - 1 - Franklin County at-large representative
 - 1 - Franklin County municipality
 - 2 - Franklin County townships
2. The MORPC chair, upon input from the MORPC executive director and LUPAC chair, shall appoint LUPAC members and alternates annually (no later than May).

3. LUPAC members shall elect a chair and vice chair annually (no later than July).
4. Alternates may be used when a majority will not be reached by the LUPAC members or when members will be unable to attend. Alternates should be from Franklin County and will be appointed by the chair of the COMMISSION. Alternates will have the ability to vote.

SECTION V – TRANSPORTATION POLICY COMMITTEE

A. NAME

The name of this committee shall be the Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION.

B. ORIGIN

The Transportation Policy Committee is provided for in the federally required Prospectus to the annual Planning Work Program.

C. PURPOSE

The Transportation Policy Committee for the Mid-Ohio Regional Planning COMMISSION is designated as the "Metropolitan Planning Organization" (MPO) for the Columbus metropolitan planning area as authorized in federal transportation planning regulations and under agreement with the Ohio Department of Transportation. The Transportation Policy Committee is the forum for cooperative decision-making that will be taking the required approval actions as the MPO. The metropolitan area, per 23 United States Code §134 and 49 United States Code §5303, as amended, must have a continuing, cooperative, and comprehensive ("3C") transportation planning process that results in plans and programs that consider all transportation modes and supports metropolitan community development and social goals. These plans and programs shall lead to the development and operation of an integrated, intermodal transportation system that facilitates the efficient, economic movement of people and goods. The MPO, in cooperation with the state and with operators of publicly owned transit services, shall be responsible for carrying out the metropolitan transportation planning process.

D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. MEMBERSHIP

Representation on the Transportation Policy Committee shall consist of local elected officials or their representatives, officials of public agencies that administer or operate major modes of transportation in the transportation study area, and appropriate State transportation officials; and such other local elected officials, public transportation agencies, or appropriate State officials as determined by the Transportation Policy Committee. The transportation study area is that portion of central Ohio that has been identified and mutually agreed to be included in it by the Transportation Policy Committee and the Governor of Ohio, acting through the Ohio Department of Transportation, subject to the approval of the United States Department of Transportation.

Representation shall be determined as follows:

1. Full members of the COMMISSION that are located wholly or partially within the boundaries of the transportation study area. These members will have the same representatives on the Transportation Policy Committee as they have on the MORPC COMMISSION.

2. The Commissioners of any county which is not a member of the COMMISSION, but which has territory within the transportation planning area and which has entered into a commitment to participate in the 3C process for that territory shall be entitled to one representative on the Transportation Policy Committee.
3. Cities, villages and townships that are located wholly or partially within the boundaries of the transportation study area that are dues-paying members of the transportation program but are not full members of MORPC are entitled to one representative each on the Transportation Policy Committee, selected by the city, village or township.
4. Transportation Agencies:

In addition to the community representatives detailed above, the Transportation Policy Committee will offer representation (1 representative per entity) to the following transportation-related entities:

- a) Major authorities or agencies operating per the Ohio Revised Code, whose primary function is to provide transportation services or operate transportation facilities within the transportation study area such as, but not limited to:
 - i. Central Ohio Transit Authority
 - ii. Columbus Regional Airport Authority
 - iii. Delaware Area Transit Agency
 - iv. Licking County Transit Board
 - v. Lancaster Public Transit System
- b) The Ohio Department of Transportation
- c) The Ohio Environmental Protection Agency
- d) Others, or modifications to the above, as may be required or recommended by the U.S. Department of Transportation or the Ohio Department of Transportation
- e) Each transportation agency may designate a primary representative and an alternate representative who may be seated at such times as the primary representative is unable to participate in the Transportation Policy Committee.
- f) Other local elected officials or their representatives, public transportation agencies, or appropriate state officials as determined by the Transportation Policy Committee including officers of the COMMISSION in the event that the officer is not already a member of the Transportation Policy Committee and the current chairperson of the MORPC Community Advisory Committee.

F. OFFICERS

The officers of the Transportation Policy Committee shall be the same as those of the COMMISSION and shall serve in the same roles and for the same terms. The chair may appoint such special committees or task forces as may be necessary from time to time in order to perform the purpose of the Transportation Policy Committee, or as the Transportation Policy Committee may otherwise direct. The chair shall preside at all meetings of the Transportation Policy Committee. The vice chair shall serve as chair during any absence of the Chair and shall assist the Chair in performance of duties. It shall be the duty of the secretary to ensure that a full record of the proceedings of the Transportation Policy Committee is prepared and kept, and he or she shall perform such other duties as the Transportation Policy Committee may from time to time direct.

G. SUBCOMMITTEES

The Transportation Policy Committee is advised by three standing subcommittees:

1. The Community Advisory Committee is provided for in the Public Involvement Process (as is required under federal transportation planning regulations), which sets out participation requirements for Metropolitan Transportation Planning and Programming.
2. The Transportation Advisory Committee is to provide technical advice to the Transportation Policy Committee as defined in the biennial Agreement between the Mid-Ohio Regional Planning COMMISSION and the State of Ohio, Department of Transportation, for Urban Transportation Planning and Transportation Programs.
3. The Attributable Funds Committee is to provide advice to the Transportation Policy Committee, the Transportation Advisory Committee (TAC), and the Community Advisory Committee (CAC) on the development and execution of the processes used to allocate MORPC-attributable federal funds to projects and project sponsors.

The Transportation Policy Committee shall adopt guidelines to govern the subcommittees, the selection process for subcommittee members, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

H. MEETINGS

The Transportation Policy Committee will meet monthly as necessary.

SECTION VI – REGIONAL POLICY ROUNDTABLE

A. NAME

The name of this committee shall be the Regional Policy Roundtable for the Mid-Ohio Regional Planning COMMISSION.

B. ORIGIN

The Regional Policy Roundtable is a standing committee to evaluate and advise the COMMISSION on legislative issues and public policy matters of regional importance at the local, state, and federal level.

C. PURPOSE

The Regional Policy Roundtable seeks to develop a public policy agenda that aims to reflect the objectives and ideals of both MORPC's members and the greater community. The public policy agenda will be reviewed and adopted by the COMMISSION. The COMMISSION and MORPC staff will utilize the public policy agenda to proactively advocate for policies and opportunities to enhance the quality of life in central Ohio and advance the region.

The Regional Policy Roundtable will identify new public policy areas, legislation, and issues of interest. The Roundtable will research and provide recommendations to the COMMISSION on positions on legislative and executive issues.

D. QUORUM

A quorum shall be defined as those members present and eligible to vote at any meeting. An affirmative vote of a majority of the quorum is necessary for any action taken.

E. MEMBERSHIP

Representation on the Regional Policy Roundtable shall consist of members from the COMMISSION, MORPC subcommittees and working groups, business community, non-profit organizations, education sector, and residents in the REGION.

The Regional Policy Roundtable shall adopt guidelines for membership, the selection process, and establish terms to encourage diverse involvement in subcommittee membership and leadership.

F. OFFICERS

The chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected and documented by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

The vice chair of the Regional Policy Roundtable shall be a full member representative of the COMMISSION and is selected by the COMMISSION chair and executive director. He/she will serve a two-year term at the pleasure of the COMMISSION chair and executive director.

G. MEETINGS

The Regional Policy Roundtable will meet every other month or as necessary.

SECTION VII – TIME OF TAKING EFFECT

These Bylaws shall supersede any prior action of the COMMISSION inconsistent with such Bylaws. These Bylaws shall be effective upon the approval of the COMMISSION.

Memorandum (to accompany resolution)

TO:

FROM:

DATE:

SUBJECT: Proposed Resolution "RATIFYING AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT"

History

Approximately six years ago, the Mid-Ohio Regional Planning Commission (MORPC) formed a committee to review and revise two MORPC governance documents, the Articles of Agreement and the Bylaws. Their overall goal was to provide more clarity, consistency, flexibility, and simplicity to the Articles of Agreement and Bylaws. The Commission adopted the proposed amendments on September 19, 2013.

Summary of MORPC's Articles of Agreements and Bylaws Amendments

Clarity:

- Renames the "Administrative Committee" to "Executive Committee" to clarify its role
- Clarifies the role of the chair in appointing committees
- Amendments to the Policy Committee portion of the Bylaws
 - Renames the "Policy Committee" as the "Transportation Policy Committee"
 - Makes language consistent with current federal law
 - Adjusts representation to be consistent with changes in Commission representation
 - Clarifies the role of the chair and other officers
 - Adds reference to three standing subcommittees (Community Advisory Committee, Transportation Advisory Committee, Attributable Funds Committee)
 - Renames the "Federal Funds Committee" as the "Attributable Funds Committee"
 - Allows for flexibility in meeting times and order

Consistency:

- Move the details of assessing dues from the Articles to the Bylaws and makes consistent with current practices
- Better balance Commission voting representation with members' population
- Remove specific approval of Articles by the Franklin County Commissioners
- Ensure membership on the nominating committee is a diversity of local government types
- Use of "bylaws" rather than "rules"

Resolution Memo

Page 2

- Adds the “Regional Policy Roundtable” to Bylaws

Flexibility:

- Moves certain detailed procedures from the Articles to the Bylaws and from the Bylaws to Resolutions
- Increases from three (3) months to one (1) year the time allowed to obtain 51% of member legislative boards’ approval of changes to Articles of Agreement
- Terms of service modified to be at discretion of appointing authority

Simplicity:

- Simplifies and removes barriers for general purpose government membership
- Makes general purpose government membership more consistent across government types and throughout the region by basing representation on population
- Allows for other types of members than general purpose local governments to provide a broader perspective to Commission discussions

Timeline

For the amendments to the Articles of Agreement to take effect, at least 51% of Commission members’ legislative bodies need to approve the revised Articles of Agreement by December 19, 2013. The revised Articles of Agreement and the Bylaws will take effect January 2014, on condition of ratification.

Desired Action

Adopt Amended MORPC Articles of Agreement presented via Resolution.

Attachment: Resolution



RESOLUTION 14-2013



A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2013-06, THE PERMANENT APPROPRIATIONS ORDINANCE.

WHEREAS, the Council of the Village of Ashville annually appropriates by ordinance funds to cover the expenses and obligations of the Village; and it becomes necessary on occasion to amend those appropriations,

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

SECTION ONE: that the following supplemental appropriations are made in the Waste Water Operating Sewer / Sewer Improvement Fund:


1. Move to Waste Water Operating Fund 5201-850-710-0000 Principal and 5201-850-720-0000 Interest from Sewer Improvement Fund 5702-800-590-0000 Other – Capital Outlay \$37,279.

SECTION TWO:

1. That this resolution is hereby declared to be an emergency resolution and necessary for the immediate preservation of the peace, health, safety and general welfare of the citizens of the Village of Ashville and for the further reasons that expenses and contractual obligations require the supplemental appropriations; therefore, this resolution shall take effect immediately upon its passage.

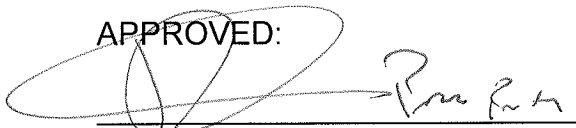
PASSED THIS 16th DAY OF DECEMBER, 2013

ATTEST:


 Barbara J. Gilbert, Clerk-Fiscal Officer

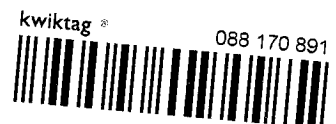
DATE: December 16, 2013

APPROVED:


 Charles K. Wise, Mayor

DATE: December 16, 2013

Prepared 12/05/2013
 Revised Date:
 Review Date





RESOLUTION 15-2013



A RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the Village of Ashville desires to purchase the real property located north of West Station Street and South of State Route 752.

WHEREAS, the Village of Ashville has received and will use Ohio Water Development Authority (OWDA) WWTP Planning and Design – Loan Account #6251 for purchase.

WHEREAS, the Village of Ashville has authority to purchase said land for public purposes and this public purpose will be to construct a wastewater facility; and

WHEREAS, the Village of Ashville considers said property to be a benefit to village residents, and as such has authority,

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

SECTION ONE: The Village of Ashville accepts the terms of those Real Estate Purchase Agreements attached hereto as Exhibits "A" and "B" as set forth in Section Two below, and agrees to enter into said contracts for purchase of that property described as Parcel Number D12-0-001-00-147-00, D13-0-010-00-069-00, and D13-0-010-00-071-0.

SECTION TWO: The purchase price for the property is generally \$15,000.00 per acre and \$13,500 for a fifty (50) feet access strip to State Route 752 (to be purchased in fee simple subject to a reserved easement) plus associated adjustments and closing costs as specified in the contract. Specifically, the purchase price is:

- 10.241 acres from Citizen's Bank of Ashville for \$15,000 per acre. Total purchase price \$150,000 plus any associated purchase costs.
- +/-10.00 acres and the 50 foot fee simple access from that 10 acres to State Route 752 from Leo J. Hall Trustee. The price for the +/-10 acres is \$15,000 per acre and the access fee simple property for \$13,500. Total purchase price \$163,500 plus any associated purchase costs.
- The grantor, Leo J. Hall, Trustee, will reserve an easement for ingress and egress upon the 50 feet access strip.

SECTION THREE: The Village Administrator is hereby empowered by Council to execute Real Estate Purchase Agreements in substantially the same form and content as those attached hereto, and to sign all documents necessary to effectuate said purchase on behalf of the Village of Ashville.

SECTION FOUR: This Resolution is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this Resolution is necessary for the immediate preservation of public peace, health, safety and welfare and that Council believes the same is accomplished by this purchase.

All prior resolutions which conflict with the provisions of this resolution are hereby repealed to the extent that they are in conflict herewith. If any provision of this resolution, or the application thereof to any person or circumstance, is held invalid, the invalidity does not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to this end the provisions are severable.

Vote on emergency measure Yeas 6 Nays 0
 Passed as an emergency measure Yeas 6 Nays 0

PASSED THIS 16th DAY OF DECEMBER, 2013

ATTEST:

Barbara J. Gilbert, Clerk-Fiscal Officer

DATE: December 16, 2013

APPROVED:

DATE: December 16, 2013

Charles K. Wise, Mayor
Prepared 12/12/2013
Revised Date:
Review Date