

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0365

Held: JANUARY 9, 2012

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The Council of Ashville convened in regular session from 6:36 PM to 7:19 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 and a moment of silence noting the passing of Chester Gloyd. Mayor Wise thanked Gloyd's family for allowing Chester to dedicate so much of his time to the village and stated Chester Gloyd would be sadly missed.

Mayor Wise administrated the Oath of Office for a 4 year council term to both Nelson Embrey and Brian Garvine.

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Stewart, to approve the minutes of the December 19, 2011 meeting as amended. All votes were yea.

PRESENTATIONS: None

ELECTION OF THE PRESIDENT PRO TEM – Glenn Cook moved, seconded by Nelson Embrey, to reappoint Brian Stewart to the position of President Pro Tem. All votes were yea with the exception of Brian Stewart who abstained. Nelson Embrey moved, seconded by Glenn Cook, to close the nominations. All votes were yea with the exception of Brian Stewart who abstained. Nelson Embrey moved, seconded by Glenn Cook, to appoint Brian Stewart to the position of President Pro Tem. All votes were yea with the exception of Brian Stewart who abstained.

APPOINTMENT OF COUNCIL'S P & Z REPRESENTATIVE – Nelson Embrey moved, seconded by Brian Garvine, to reappoint Keith Moore as council's P & Z representative. All votes were yea, with the exception of Keith Moore who abstained. Brian Stewart moved, seconded by Brian Garvine, to close the nominations. All votes were yea with the exception of Keith Moore who abstained. Brian Stewart moved, seconded by Brian Garvine, to appoint Keith Moore as council's P & Z representative. All votes were yea with the exception of Keith Mooore who abstained.

APPROVAL OF THE "RULES OF COUNCIL" – Nelson Embrey moved, seconded by Brian Stewart, to adopt the "2011 Rules of Council" for the year 2012. All votes were yea.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR** . . . Franklin Christman advised that a complete copy of the "Rules of Council" can be found on the Ashville website as well as the temporary appropriation ordinance, contractor's registration form and a tribute to Chester Gloyd. Christman noted upcoming dates to remember: Northgate Alliance Meeting was scheduled for February 1, 2012 and the MORPC meeting was scheduled for January 31, 2012. VA stated potholes can be noted by a link on the website or by calling the main office. Brian Stewart noted the addition of the codified ordinance by Walter Drane on the village website and the ease of searching.

2. **POLICE** . . . Chief Clark highlighted the December monthly activity report and the auxiliary report for December. Clark noted with the rear camera installed on one of the cruisers checks for suspended tags and/or individuals driving under suspension an increase of tickets would occur. The new rear camera reader was obtained with grant money. Brian Stewart complimented Chief Clark on the job his officers were doing and stated he had on three different occasions received compliments from residents on the police department on their visibility. Clark noted with 2 cruisers operating crime was down. Nelson Embrey stated he was encouraged by the hours donated by the auxiliary police force and requested Chief Clark to provide his 2012 objectives at the next safety committee meeting.



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Mayor Wise stated he was looking into the purchase of a new cruiser to replace the oldest cruiser in the fleet. With 125,000 to 130,000 miles on the cruiser maintenance charges would become prohibited. Currently a Crown Vic had been located in Kentucky. There are two old cruisers with one earmarked for the shredder and the other to be sold.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated he was working on 2012 committee appointments and would be announcing committees at the next committee of the whole meeting. Wise advised he was looking into replacing the standing Legislative committee meeting with the Economic Development committee and asked for input. Mayor Wise stated that he had appointed Rebecca Kirk and Lindsay Mayse to the Planning and Zoning Board. P & Z would be going under reorganization and would be instrumental in the coming years with the North Gate Alliance, updating the zoning map and land use plan.

CLERK/FISCAL OFFICER REPORT: The fiscal officer thanked April Grube for her assistance in balancing the December bank statement. The Citizens' Bank missed providing information on four separate utility payments and processed one payment twice. Nelson Embrey moved, seconded by Keith Moore, to approve the December 2011 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine thanked Mayor Wise for appointing him to council and stated he looked forward to serving. Garvine expressed his condolences to Chester Gloyd's family, stated that Chester had a real passion for the village and would be missed.
2. Brian Stewart remarked that Chester Gloyd was always gracious and a great person.
3. Keith Moore remembered the first time he met Chester was when he attended a council meeting and was bad mouthing the village Gloyd so loved. Chester Gloyd looked at Moore and said "If you can do better, join council, and I did". Moore stated he enjoyed working with Gloyd and would miss him.
4. Glenn Cook stated that Chester Gloyd made Cook's transition onto council go very smoothly. Cook reminisced he would always remember Gloyd during the 4th of July celebration. Glenn Cook advised that he and the Village Administrator met with representative from South Bloomfield today and he felt they had a very productive meeting.
5. Nelson Embrey stated Chester Gloyd was a big supporter of the income tax and remembered the good times he spent with Chester. Embrey advised with the New Year a vacancy for a 2 year term needed filled and stated applications would be accepted until January 27th.

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VISITOR'S COMMENTS: None

At 7:19 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: January 30, 2012



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: JANUARY 30, 2012

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The Council of Ashville convened in regular session from 6:33 PM to 6:48 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the January 9, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR . . .** Franklin Christman highlighted the newsletter and reminded all of the public meeting concerning the Walnut Creek Water Shed January 31st at 6:30 PM in Lithopolis.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE . . .** Mayor Wise reported that the committee met January 23, and discussed storm water and retention ponds, the expansion of ALERIS, Suburban Village and the appointment of committees. Wise advised that a letter from the solicitor would be arriving to council by email concerning Suburban Village and reminded all to treat it as confidential. Nelson Embrey moved, seconded by Brian Garvine, to accept the Tax Administrator's written report. All votes were yea.

LEGISLATION:

1. **ORDINANCES FOR FIRST READING**

- A. An Ordinance to Approve Current Replacement pages to the Ashville Codified Ordinances, and Declaring an Emergency. Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the ordinance. All votes were yea. Following the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.
- B. An Ordinance Authorizing the Mayor to Enter into a Personal Service Contract with Isaac, Brant, Ledman & Teetor, LLP, to Serve as Solicitor, and Declaring an Emergency. Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the ordinance. All votes were yea. Following the reading, Keith Moore moved, seconded by Nelson Embrey, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise advised that the Mayor's Court Magistrate wage would be increased \$20 per court date or \$40 per month, and that 20 summons for failure to pay income tax had been served by the Ashville Police Department with a court date of February 22.

CLERK/FISCAL OFFICER REPORT: The fiscal officer advised council that instead of processing their check at the end of the month checks would be issued at the beginning of each month.



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COUNCIL COMMENTS: None

1. Nelson Embrey requested an update on Glenn Cook. Mayor Wise state Cook was released from the hospital today and was glad to be home but still sore. Wise remarked that he was glad Glenn was home and expressed best wishes on his birthday.

VISITOR'S COMMENTS: None

At 6:48 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: February 6, 2012



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: FEBRUARY 6, 2012

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The Council of Ashville convened in regular session from 6:34 PM to 7:03 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the January 30, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: Juni Frey from Paint Valley Alcohol, Drug Addiction and Mental Health Services was present seeking support of the 1 mill replacement levy on the March 6th ballot. Mayor Wise instructed the VA to place in the newsletter. Christman stated a sample ballot would be inserted.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR . . .** Franklin Christman reported Greg Sturgill, inspector for the Center Alley project, advised that 400 feet of pipe and 19 lateral connections had been completed. VA stated the service department is still using 2011 salt due to the mild winter and requested potholes be reported. The utility department has been working on the softening calibration at the water plant and everyone should notice a difference. Christman distributed the CPI report stating a 3% increase for 2011 and advised water and sewer rates would be adjusted to reflect the increase. The Scioto and Griggs CDBG grant had been approved.

2. **P & Z . . .** Keith Moore reported at the last meeting that Rebecca Kirk and Lindsay Mayse were appointed to the board and welcomed them.

3. **POLICE . . .** Chief Clark highlighted the January 2012 activity report and stated the new cruiser had been picked up with lettering being installed Thursday and equipment next week.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. **ORDINANCES FOR SECOND READING**

- A. *An Ordinance to Approve Current Replacement pages to the Ashville Codified Ordinances, and Declaring an Emergency.* Keith Moore moved, seconded by Brian Stewart, to hold the Second Reading of the ordinance. All votes were yea. Following the reading, Keith Moore moved, seconded by Brian Stewart, to accept the reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 2012- 01 to the ordinance.
- B. *An Ordinance Authorizing the Mayor to Enter into a Personal Service Contract with Isaac, Brant, Ledman & Teetor, LLP, to Serve as Solicitor, and Declaring an Emergency.* Keith Moore moved, seconded by Brian Stewart, to hold the Second Reading of the ordinance. All votes were yea. Following the reading, Keith Moore moved, seconded by Nelson Embrey, to accept the reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 2012- 02 to the ordinance.



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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded council that the committees would meet February 13, but due to the holiday the 2nd council meeting was scheduled for February 27th. Wise stated the new Ace Hardware store was open for business and a grand open had been scheduled for March. Wise stated that the new store was nicely stocked and overall a very nice addition.

CLERK/FISCAL OFFICER REPORT: The fiscal officer stated with the assistance of April Grube the January Financial Report balanced. Nelson Embrey moved, seconded by Brian Stewart, to approve the January 2012 Financial Report as presented-. All votes were yea. Nelson Embrey requested to meet at 6 PM on February 13th to audit the 4th quarter of 2011. Clerk to post meeting.

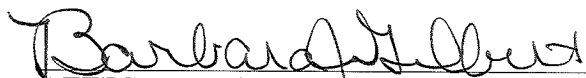
COUNCIL COMMENTS:

1. Brian Garvine welcomed Councilman Glenn Cook back and stated he was glad everything was okay.
2. Brian Stewart seconded Garvine's remarks.
3. Keith Moore stated he was glad Glenn was back.
4. Glenn Cook stated he was glad to be back
5. Nelson Embrey also welcomed Cook back.

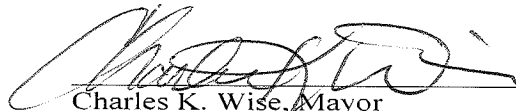
VISITOR'S COMMENTS: None

At 7:03 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: February 27, 2012



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

0373

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 27, 2012

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The Council of Ashville convened in regular session from 6:30 PM to 6:50 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. In the absence of Mayor Wise President Pro Tem Brian Stewart called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the February 6, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter and demonstrated the website.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Brian Stewart reported the committee discussed a utility bill dispute at 118 West Main Street, the Consumer Price Index increase of 3% increasing the utility rates by that amount, reviewed a quote from Pomeroy and Associates to studying the Ashton Woods detention pond, and had an update on the State Route 752 and Long Street project.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Glenn Cook wished Brian Stewart good luck on the upcoming election.
2. Nelson Embrey reported that the Supreme Court upheld the noise ordinance stating a nuisance occurs if neighbors complain and police are called. VA instructed to review the Village of Ashville's current noise ordinance for changes. Embrey advised that the permanent appropriation ordinance must be passed by April 1, 2012 and scheduled a finance meeting for March 19th at 5:30 PM to review numbers. Nelson Embrey stated with the increase of gas those account must be reviewed.
3. Brian Stewart noted that the Attorney General's office is available to assist in pursuing debt collection. VA instructed to contact AG's office with assistance on the Suburban Village project.
4. VA stated the Center Alley Storm Sewer project had been complete with only cleanup left to complete.

On a side note Nelson Embrey stated the new Ace Hardware store is very nice and for all to remember to support our local businesses.



RECORD OF PROCEEDINGSASHVILLE COUNCIL
REGULAR SESSION

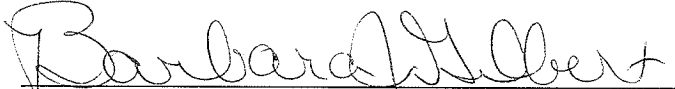

Held: FEBRUARY 27, 2012

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VISITOR'S COMMENTS: None

At 6.50 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: February 27, 2012


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

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 5, 2012

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The Council of Ashville convened in regular session from 6:32 PM to 7:15 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wiese called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the February 27, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reminded all that the ballot for Election Day could be found in the newsletter, he was working on the permanent appropriation ordinance, and that the OPWC had accepted the Griggs Railroad Crossing Project but he needed to research financing further. Brian Stewart verified that no money had been committed for the project. VA stated the village had 30 days before accepting the project. Stewart requested the project be placed on the next committee of the whole committee meeting for further discussion. Glenn Cook inquired about 2012 paving. Christman stated East Main Street and crack sealing was earmarked for 2012.

2. POLICE . . . Chief Clark highlighted the February 2012 activity report and gave an update on the recent accident on Long Street. Clark advised that 2 young men lost control of their vehicle, hit an electric pole, a tree and rolled the vehicle onto its side. The driver was pinned for 1.5 hours and was in serious but stable condition. The Pickaway County Sheriff's office was working the scene due to having the right equipment and resources. On a side note an officer hit a deer Thursday night coming back from Circleville after filing charges. Glenn Cook inquired if the police department could do without the cruiser. Clark stated they would get by until the new cruiser was road ready. Mayor Wise stated he would like to see the damaged cruiser fixed. Nelson Embrey thanked the auxiliary officers for volunteering their time. Chief Clark stated the auxiliaries were an asset. Keith Moore stated he was glad to see one officer back safely from deployment.

At 6:52 PM Keith Moore moved, seconded by Nelson Embrey, to enter into an executive session to discuss a personnel item. All votes were yea. At 7:11 PM meeting resumed. No action was taken.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all to vote tomorrow. Polls are open from 6:30 AM until 7:30 PM. Good luck to all candidates.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart, to approve the February 2012 Financial Report as presented-. All votes were yea.



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REGULAR SESSION**

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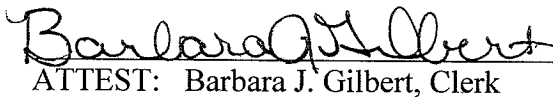
COUNCIL COMMENTS:

1. Brian Garvine wished Brian Stewart luck on the upcoming election.
2. Brian Stewart thanked the Mayor and council for their endorsement and support.
3. Nelson Embrey questioned the upcoming CEDA meeting. VA stated that the meeting at South Bloomfield was a public meeting giving an update on the status of the CEDA. Mayor Wise stated the meeting was an opportunity to work with South Bloomfield's council.

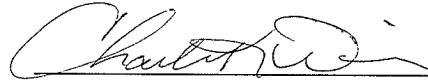
VISITOR'S COMMENTS: None

At 7:15 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: March ¹⁹5, 2012



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.

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Held: MARCH 19, 2012

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The Council of Ashville convened in regular session from 6:32 PM to 7:58 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the March 5, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: Ryan Scribner from P³ was present to highlight current activities. Scribner stated ALERIS expansion was moving forward with approximately 70 new jobs being created. Currently he was working on the creation of an enterprise zone that would give ALERIS a 10-year tax abatement. In the agreement ALERIS would support Teays Valley, try to hire Pickaway County residents and make an annual commitment to P³. Mayor Wise asked Scribner "what is the benefit to the township and CEDA area". Scribner stated 70 new employees. Nelson Embrey questioned the abatement stating it didn't make sense. Glenn Cook stated that council felt Ashville was not included in the negotiations. Embrey stated the Village of Ashville could offer safety and utilities. Mayor Wise stated he wasn't excited about the expansion and felt very frustrated that the CEDA didn't work. Wise stated "We weren't included in the discussions". Scribner stated he welcomed the feedback. Keith Moore stated we are partners and weren't involved. Scribner reminded council that ALERIS was outside the village limits. Mayor advised that he didn't see the plant expansion beneficial to the Village of Ashville, South Bloomfield nor Harrison Township with the township giving away tax abatements. We must work together. Brian Stewart advised that council was generally frustrated [insert: *with aspects of the CEDA*]. Stewart could see great potential working within CEDA with all parties working together. Scribner went on to advise that the East West Connector was still moving forward but waiting to see if the grant to fund the project was approved, working on the CEDA Land Use Plan and offered with his contacts to eliminate red tape on the state level. Scribner advised that a new branch of Tech Columbus was being started at Ohio Christian University. The program is designed to grow our own job creators within Pickaway County and will draw people up from the southern part of Ohio who will hopefully want to start companies in Pickaway County. Scribner stated the Village of Ashville is in the middle of farm land and looking for ways to capitalize on agriculture. Ohio is in the top five for growing corn and the demand for corn is growing. Embrey asked about maybe a sweet corn manufacturing company. Brian Stewart requested Scribner and Franklin Christman to discuss ways to solve the OPWC Griggs Street Railroad Crossing Project grant requirement concerning public versus private property.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Christman advised that the 2012 State of the Region luncheon presented by MORPC would be April 26, 2012 from 11:00 AM – 1:15 PM and requested those planning on attending to contact him. VA stated he had been working on the 2012 budget and next newsletter. Christman advised that the park was in the process of being spruced up and a new link for employees had been added to the Village of Ashville's website. Brian Stewart requested the Strategic Plan be revisited at the next Committee of the Whole meeting.

2. P & Z . . . Keith Moore reported the committee approved a variance for Maronda Homes.



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COUNCIL COMMITTEE REPORTS:

1. UTILITIES . . . Glenn Cook reported that the committee was reviewing the proposal from URS on whether to rehab the present sewer plant facility for approximately \$8,000,000 or build a new facility for \$11,000,000. Cook advised that he and Brian Garvine would be meeting with URS at a later date for more discussion and would report back to council before the May deadline.
2. FINANCE . . . Nelson Embrey stated his committee met before the regularly scheduled council meeting to review the 2012 Permanent Appropriations and made two minor changes. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the amended ordinance. All votes were yea.
3. OF THE WHOLE . . . Mayor Wise reported that the committee discussed changing the name of Circleville Avenue to Viking Street, purchase of a backhoe, upgrading the utility software program to accept payments online, CEDA meeting on March 14th, the Griggs Street RR Crossing Project and Pickaway County Chamber of Commerce annual dinner.

LEGISLATION:

1. ORDINANCE FOR FIRST READING:

- A. AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the ordinance. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to accept the reading. All votes were yea. Nelson Embrey moved, seconded Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2012 -03 to the ordinance.
- B. AN ORDINANCE RENAMING CIRCLEVILLE AVENUE TO VIKING STREET. Brian Stewart moved, seconded by Nelson Embrey, to table the ordinance until the first council meeting of April to allow time for letters to be sent to all residents on Circleville Avenue. All votes were yea. Stewart suggested instead of changing the name of the street to make a ceremonial change instead. Dual signage would be installed. Circleville Avenue would remain the name but a blue and gold sign saying "Viking Street" would be added. Stewart asked Mariah Hicks from Teays Valley to take the dual signage suggestion back to the student council for their input and report back.

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

MAYOR'S REPORT: Mayor Wise reviewed the quote for a new backhoe from Southeastern Equipment. Nelson Embrey moved, seconded by Brian Stewart, to purchase the backhoe pending the Village Administrator splits the cost between accounts, prepare a resolution authorizing the purchase of the backhoe with the funding delineated between accounts. All votes were yea.

Mayor Wise gave his 2012 Annual Report. Wise stated the 2012 Appropriation Budget was to be watched closely for several revenue funds from the general accounts had been reduced or completely eliminated, the Strategic Plan needed to be revisited and support of local businesses increased. With the CEDA council is looking for partnerships with others. Wise advised that with the completion of the Center Alley Storm Sewer Project it seems that drainage of Ashton Woods Pond was improving. Mayor Wise stated that paving costs are continually increasing, but our revenue each year was only \$70,000. East Main Street has been earmarked for repaving if the funds were available. The water towers were redone and restructuring of the utility department employees had been completed. This year will be

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 19, 2012

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dedicated to upgrading the Sewer Plant and working on I & I. The Police Department will continue with their fight on drugs and traffic enforcement. Planning & Zoning will be working on code enforcement, grants for tearing down abandoned houses and reworking the codes for uniformity with sounding areas. Mayor Wise stated he tried to have ten items to accomplish, but felt there was enough on the village's plate at this time, but felt there were many positives things going on. We are here to serve you.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine requested ALERIS be placed on the next Committee of the Whole meeting and to revisit the CEDA process. Garvine stated the next council meeting would have to be fast to accommodate the OSU Championship game.
2. Brian Stewart advised several changes [insert: *proposed by Governor Kasich*] have been made for local government such as bid level increase and anyone interested was to contact him.
3. Keith Moore stated with the nice weather please watch for children playing.
4. Nelson Embrey advised that the State of Ohio wants to replace RITA for income tax collection and requested the VA to prepare an ordinance against.
5. Mayor Wise stated he forgot to report that Mayor's Court had 244 cases last year bringing in \$14,541 of which \$8,300 went into the general fund.

VISITOR'S COMMENTS: None

At 7:58 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: April 9, 2012



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: APRIL 9, 2012

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The Council of Ashville convened in regular session from 6:36 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief DOUG CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Nelson Embrey, to approve the minutes of the March 19, 2012 meeting as amended. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . Christman questioned those individuals interested in attending the MORPC upcoming meeting and dates of availability on those individual attending the Aleris meeting to coordinate the scheduled date and time. Emails would be issued on both topics. The VA advised that the Griggs Street Railroad Crossing Project had been denied funding by the OPWC, but he was seeking other avenues for funding. The approval of the tax abatement for Aleris by the township was discussed. Franklin Christman and Keith Moore to attend the Pickaway County Commissioners meeting Tuesday.
- POLICE . . . Chief Clark highlighted the March 2012 Police Activity Report and the March Auxiliary Officer Report. Clark advised that the officers were working on code violations to clean up properties. Mayor Wise stated that a grant was available to tear down uninhabitable homes, but allows the property owner to retain the property. There will be 4 letters sent this week advising property owners of the grant available with the hope that the homes in question would be demoed.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. RESOLUTIONS FOR FIRST READING:

- A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE A BACKHOE FROM SOUTHEASTERN EQUIPMENT COMPANY, INC. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Following the reading, Keith Moore moved, seconded by Brian Stewart, to accept the reading. All votes were yea.
- A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2012-03 THE APPROPRIATIONS ORDINANCE, ELIMINATING USDA DEDICATED ACCOUNTS AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. Following the reading, Nelson Embrey moved, seconded by Brian Stewart, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 01-2012 to the resolution.

2. ORDINANCE FOR FIRST READING:

- AN ORDINANCE PROVIDING A CEREMONIAL NAME TO CIRCLEVILLE AVENUE. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the ordinance. All votes



RECORD OF PROCEEDINGS

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ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 9, 2012

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were yea. Following the reading, Keith Moore moved, seconded by Nelson Embrey, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise advised that Officer McIntyre had been offered and accepted a new position. McIntyre's position is being opened up to current Auxiliary Officers first. Mayor Wise and Chief Clark will be reviewing candidates this week. Mayor Wise reminded all of the GOBA Bike is scheduled for June 19th and the Viking Festival is scheduled for April 28th and 29th. Wise reminded all that Little League was going on and to watch for kids.

CLERK/FISCAL OFFICER REPORT: Barbara Gilbert advised that \$18,458.08 inheritance tax had been received and the two old cruisers sold for a total of \$3,750.99. An amended certificate would be provided to the Pickaway County Auditor. Nelson Embrey moved, seconded by Keith Moore, to approve the March 2012 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine stated he was happy to receive the response from Aleris and felt this was a step forward.
2. Brian Stewart advised that AMVETS Post 2256 would be hosting the Vietnam Traveling Memorial Wall from August 29 through September 4th and hoped that Ashville could be supportive and involved with the memorial.
3. Nelson Embrey stated while driving around town he had noted WiFi signs [insert: and asked for an update on the WiFi proposed to Ashville]. Mayor Wise instructed the VA to check into.

VISITOR'S COMMENTS: None

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

APPROVED: April 23, 2012



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

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ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 23, 2012

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The Council of Ashville convened in regular session from 6:36 PM to 7:29 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Stewart, to approve the minutes of the April 9, 2012 meeting as amended. All votes were yea.

PRESENTATIONS: Nancy Vallette was present thanking council for their continued support of the Viking Festival. This year the festival was being dedicated to Chester Gloyd and Gene Martenson for their behind the scene support. Although the Viking Ship would not be present this year 40 – 45 vendors would be present plus jousting. Mayor Wise advised costs to enter was can goods for the local food pantry, he found the jousting very entertaining and the food amazing. Brian Stewart stated he was very excited to see people coming from other areas to attend the Viking Festival.

Erin Grushon from MORPC was present to speak in support of the Walnut Creek Watershed Balanced Growth Plan. A Resolution of support would have the first reading on tonight's agenda.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Christman stated resolutions would be presented tonight for the 2012 Student Works Program, Walnut Creek Watershed Balanced Growth Plan, a Ceremonial Name Sign for Circleville Avenue and an ordinances Approving the Final Draft Amended Solid Waste Management Plan and Authorizing the Land Acquisition, Planning, Design and Construction of a New Wastewater Treatment Facility. Also for review at the next Committee of the Whole meeting would be a Resolution Concerning Local or State Collection of Local Taxes. VA reminded council that the meeting with Aleris was May 1st at 2 PM. Brian Garvine was to arrange by email a strategy meeting before the 1st. An email concerning the upcoming MORPC luncheon would be sent and the CEDA Land Use Plan meeting was scheduled for April 25 at South Bloomfield Elementary School at 7 PM. Christman reported during the recent fire hydrant flushing two hydrants began leaking due to age. The hydrant at Plum and East Street was repaired today. Keith Moore inquired as how many old hydrants should be replaced and at what cost. Christmas advised approximately 50 – 60 hydrants at a cost of \$6,000/hydrant. No action taken.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported discussed was the ceremonial name sign for Circleville Avenue, the report from URS concerning the wastewater treatment plant, the watershed plan, solid waste management plan and the student work program for 2012. Wise advised discussion on the right-of-way easements for the Long Street and State Route 752 Intersection Improvement Project was discussed. Mayor Wise stated both Franklin Christman and he had the opportunity to attend the "Good Scout" ceremony for Doris Yamarick presented by the American Boy Scouts. Recently Wise had the honor to present Proclamations to two Eagle Scouts and by the end of summer 4 other young men should be obtaining their Eagle Scouts. Wise stated this was unheard of and he was proud that so many Eagle Scouts was from this area and their parents must be proud. Nelson Embrey hoped all seven Eagle Scouts could attend a council meeting in the fall.



**ASHVILLE COUNCIL
REGULAR SESSION**

Held: APRIL 23, 2012

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LEGISLATION:

1. RESOLUTION FOR FIRST READING:

- A. A RESOLUTION AUTHORIZING A 2012 STUDENT WORKS PROGRAM Brian Stewart moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. Brian Stewart moved, seconded by Keith Moore, to accept the reading. All votes were yea. Keith Moore moved, seconded by Brian Stewart, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 02-2012 to the resolution.
- B. A RESOLUTION OF SUPPORT FOR THE WALNUT CREEK WATERSHED BALANCED GROWTH PLAN Nelson Embrey moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. Brian Stewart stated this would put us ahead of line with requesting grants and the boundaries were nonbinding. Nelson moved, seconded by Keith Moore, to accept the reading. All votes were yea.

2. RESOLUTIONS FOR SECOND READING:

- A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE A BACKHOE FROM SOUTHEASTERN EQUIPMENT COMPANY, INC. Nelson Embrey moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea. Following the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading, suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 03-2012 to the resolution.
- B. A RESOLUTION PROVIDING A CEREMONIAL NAME TO CIRCLEVILLE AVENUE. Nelson Embrey moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea. Following the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading, suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The clerk assigned 04-2012 to the resolution.

3. ORDINANCE FOR FIRST READING:

- A. AN ORDINANCE APPROVING THE FINAL DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN OF THE ROSS, PICKAWAY, HIGHLAND, FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT. Brian Stewart moved, seconded by Keith Moore, to hold the First Reading of the ordinance. All votes were yea. After the reading Keith Moore moved, seconded by Brian Stewart, to accept the Reading. All votes were yea.
- B. AN ORDINANCE AUTHORIZING THE LAND ACQUISITION, PLANNING, DESIGN AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY. Keith Moore moved, seconded by Glenn Cook, to hold the First Reading of the ordinance. Brian Stewart noted a lot of time and planning had been completed by the utility committee to address issues by the OhioEPA and to show Ashville is serious in rectifying their concerns. Nelson Embrey requested the word "will" be replaced and stressed that the County, Township and CEDA group be involved. Keith Moore moved, seconded by Glenn Cook, to hold the First Reading of the ordinance as amended. All votes were yea.

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

MAYOR'S REPORT: Mayor Wise reminded all of the Viking Festival April 28th and 29th and the Pork Tenderloin Dinner at the park April 27th. Wise advised of the CEDA Land Use Plan meeting and hoped all could attend and stated that Auxiliary Police Officer Allen McMannis had been hired to replace Officer McIntyre. McMannis would be introduced to council on May 7th.

RECORD OF PROCEEDINGS

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ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 23, 2012

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CLERK/FISCAL OFFICER REPORT: None


COUNCIL COMMENTS:

1. Brian Garvine thanked Shawn Demint for developing a power point presentation for Parks and Rec. .
2. Brian Stewart advised he had attended the 100th Birthday Celebration for the Savings Bank. Stewart remarked that the Savings Bank was responsible for several important loans to the village and thanked them for their community support. Stewart thanked Brian Garvine, Keith Moore and Glenn Cook for their time spent on the wastewater treatment facility project.
3. Keith Moore stated he saw firsthand the Ashville Police Officers in action Friday night and complimented them on their professionalism.
4. Glenn Cook advised anyone with questions concerning the wastewater treatment facility project to feel free to contact the village office or him directly.
5. Nelson Embrey stated there would be a finance meeting May 7th, at 6 PM to audit the 1st quarter.

VISITOR'S COMMENTS: None

At 7:29 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: May 7, 2012


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

0387

ASHVILLE COUNCIL REGULAR SESSION

Held: May 7, 2012

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The Council of Ashville convened in regular session from 6:35 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

Mayor Wise administered the Oath of Office to James Mathers

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the April 23, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised that the wall at the open shelter house had been repaired, the meeting with Aleris went well and that he had attended the seminar sponsored by the City of Circleville on regional public construction. The seminar presented by Rod Davisson and Chris Michael was very informative and Christman thanked Circleville for the opportunity to attend. Brian Stewart requested literature from the seminar be scanned and sent to council members. Christman stated he was still working on the appraisal for the properties involved for the Long and State Route 752 Intersection Project and felt construction would begin after the 4th of July. Glenn Cook inquired about the Viking Way signs. VA stated signs were in and he would email time and date of the dedication.

2. POLICE . . . Chief Clark highlighted the April 2012 Activity Report. Brian Stewart asked if tickets were issued for vehicles not being moved during the recent street sweeping. Clark responded that the majority of vehicles had been moved, but if the same vehicles weren't moved for the next street sweeping tickets could be issued. Chief Clark advised council that with the Intermodal he has noticed more semi-trucks on Main Street and Ashville Pike and additional signage might be required. Nelson Embrey stated that Ashville Pike was already posted. Brian Stewart suggested contacting the Intermodal to see if they could assist the village on stopping truck traffic. Mayor Wise suggested training one of the Ashville Police Officers on scales and request if Ashville could use the Pickaway County Sheriff's office equipment once a month.

COUNCIL COMMITTEE REPORTS:

1. FINANCE . . . Nelson Embrey stated the committee met and found the 1st quarter books reconciled. Embrey advised that it was the recommendation of the finance committee to council to have the solicitor write a letter to South Bloomfield to see if their next CEDA payment from Ashville could be applied to South Bloomfield's share of the Land Use Plan. Clerk instructed to place on the next Committee of the Whole agenda for discussion.

LEGISLATION:

1. RESOLUTION FOR SECOND READING:

- A. A RESOLUTION OF SUPPORT FOR THE WALNUT CREEK WATERSHED BALANCED GROWTH PLAN. Brian Stewart moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea. Brian Stewart moved, seconded by Keith Moore, to accept the reading. All votes were yea.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: May 7, 2012

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2. ORDINANCE FOR SECOND READING:

- A. AN ORDINANCE APPROVING THE FINAL DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN OF THE ROSS, PICKAWAY, HIGHLAND, FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT. Brian Stewart moved, seconded by Glenn Cook, to hold the Second Reading of the ordinance. All votes were yea. After the reading Brian Stewart moved, seconded by Nelson Embrey, to accept the Reading. All votes were yea.
- B. AN ORDINANCE AUTHORIZING THE LAND ACQUISITION, PLANNING, DESIGN AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY. Brian Stewart moved, seconded by Keith Moore, to hold the Second Reading of the ordinance. Nelson Embrey moved, seconded by Keith Moore, to accept Reading. All votes were yea.

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

MAYOR'S REPORT: Mayor Wise reminded all with school coming to a close be careful of our youth for they are one of our most valuable assets. Wise advised with spring comes mowing. Please keep your curbs and gutters clean to protect the infrastructure. Storm sewer must be kept cleaned and open.

VA stated the 2012 East Main Street Paving and Utility Project Phase I would begin Tuesday May 8th and be complete May 9th. Main Street will be closed from Long to Walnut Street, but both the Citizen's Bank and Savings Bank drive thru will be open.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart to approve the April 2012 Financial Report. All votes were yea.

COUNCIL COMMENTS:

- Brian Stewart complimented Glenn Cook on the recent article in the Circleville Herald on the sewer plant expansion. Stewart stated it was his honor to attend the WWII Veterans breakfast at the Cherry Street Diner and requested a proclamation be prepared to honor them.
- Keith Moore welcomed Jim Mathers to council and reminded all that Mother's Day was this coming Sunday. Tell your mother you love her.
- Glenn Cook welcomed Jim Mathers to council. Cook reminded all to watch for suspicious activity and report it to the Police Department. Cook stated he was always available to talk with residents.
- Nelson Embrey requested Mayor Wise to update council on his recent Aleris meeting. Wise stated he felt the meeting went well and that they are considering the benefits annexation into the Village of Ashville would be.

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 4, 2012



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 4, 2012

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The Council of Ashville convened in regular session from 6:32 PM to 7:37 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Stewart, to approve the minutes of the May 7, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported applications for the student work program had been received and interviews were scheduled for Tuesday, and the Resolution of Support for the Walnut Creek Watershed Balance Growth Plan was being presented for the 3rd Reading as well as the Ordinance Approving the Final Draft Amended Solid Waste Management Plan of the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District. Christman stated he was working with the county on address renumbering for Circleville Avenue and thanked the many agencies that worked with him for approval of the Griggs Street Railroad Crossing Project. Nelson Embrey asked for an update on the State Route 752 and Long Street Project. VA stated it was moving ahead and he would have additional information at the next Committee of the Whole Meeting. Glenn Cook inquired with the Griggs Street Project moving forward would Station Street be realigned. Christman stated it would be a better thoroughfare plan. VA highlighted upcoming summer events.

2. POLICE . . . Chief Clark highlighted the May 2012 Activity Report. Brian Stewart questioned the code violations. Clark stated the code violations were junk vehicles and high grass. Nelson Embrey questioned the number of thefts. Chief Clark stated this again was unlocked vehicles and storage sheds. Mayor Wise advised that the siding had been completed on both ends and rear of the police department, but now the roof needed attention and quotes were being received.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported at the last meeting the committee discussed the Strategic Plan, ALERIS, Long & State Route 752 Intersection Project, overall project updates, renumbering of Circleville Avenue, a Resolution in Opposition Against the State of Ohio Collecting Local Income Tax and CEDA reimbursement.

LEGISLATION:

1. RESOLUTION FOR FIRST READING:

- A. A RESOLUTION IN OPPOSITION TO A STATE OPERATED PROGRAM FOR THE CENTRAL COLLECTION OF OHIO MUNICIPAL INCOME TAX. Nelson Embrey moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.

2. RESOLUTION FOR THIRD READING:

- A. A RESOLUTION OF SUPPORT FOR THE WALNUT CREEK WATERSHED BALANCED GROWTH PLAN. Keith Moore moved, seconded by Nelson Embrey, to hold the Third Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the reading and adopt. All votes were yea. Clerk assigned 05-2012 to the resolution

RECORD OF PROCEEDINGS

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ASHVILLE COUNCIL REGULAR SESSION

Held: June 4, 2012

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3. ORDINANCE FOR THIRD READING:

- A. AN ORDINANCE APPROVING THE FINAL DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN OF THE ROSS, PICKAWAY, HIGHLAND, FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT. Nelson Embrey moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the reading and adopt. All votes were yea. Clerk assigned 2012-04 to the ordinance.
- B. AN ORDINANCE AUTHORIZING THE LAND ACQUISITION, PLANNING, DESIGN AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY. Glenn Cook moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. Glenn Cook moved, seconded by Keith Moore, to accept reading and adopt. All votes were yea. Clerk assigned 2012-05 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated June was a very busy month for the police department and service department with preparation for the 4th of July Celebration, COBA was in 2 weeks, the first Fun in the Sun program was scheduled for June 7 and the church would be using the park for a children's program on Tuesdays. All information on activities can be found on the website.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart, to amend the agenda and move the executive session until the end of the meeting. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine recognized Shawn Demint for volunteering his time to the Parks and Rec committee. Garvine stated he appreciated all of Demint's time and assistance.
2. Brian Stewart thanked Mayor Wise for the Proclamation to the American Legion and seconded Christman's comments on Bob Peterson's staff on their assistance with the Griggs Street Railroad Crossing Project. Stewart reminded all of the Vietnam War Memorial Traveling Wall coming to the area, that the organizers were seeking volunteers and he hoped Ashville could be a part of this event.
3. Glenn Cook thanked Brian Stewart for all his assistance in working for approval of the Griggs Street Railroad Crossing Project.

At 7:14 PM Nelson Embrey moved, seconded by Keith Moore, to enter into executive session to discuss a legal matter and invite the Fiscal Office and VA. All votes were yea. Meeting resumed at 7:36 PM. No action taken, but FO to continue with research for council.

VISITOR'S COMMENTS: None

At 7:37 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: July 9, 2012



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: July 9, 2012

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The Council of Ashville convened in regular session from 6:30 PM to 7:04 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Glenn Cook moved, seconded by Nelson Embrey, to approve the minutes of the June 4, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported two students had been hired for the student work program and one individual was hired for five weeks through the Jobs One Stop. Copies of the watershed plan resolution had been mailed to MORPC and the ordinance for the solid waste management plan had been mailed, he was still working with the county on addresses for Circleville Avenue, a resolution concerning local or state collection of local taxes was being presented for the second reading, the CCR report had been completed and can be found on the website and in the last newsletter, and two grants were being moved forward. Glenn Cook questioned if East Main Street was still being concerned for paving. Christman replied yes hopefully before school starts. Brian Stewart inquired about the status of the Jefferson Avenue paving project. Christman stated until all issues had been resolved he would not authorize the last payment. Keith Moore asked for an update on the State Route 752 and Long Street Intersection Project. VA advised he would have additional information for the next committee meeting.

2. POLICE . . . Chief Clark highlighted the June 2012 Activity Report. Clark reported the 4th of July Celebration and GOBA when well. Mayor Wise questioned parking on school grounds and suggested sitting down with Jeff Sheets concerning alternatives. Chief Clark was questioned why a crime scene vehicle was parked outside the police station. Clark advised that Todd Fortner requested usage of a desk in return for free training of Ashville officers. Also due to Fortner being housed at the station the Village of Ashville is on a priority list and moved to the front of the line if a CBI was needed.

3. P & Z . . . Keith Moore reported that the committee was to review the application for a home occupancy, but the home owner failed to appear. Brian Stewart asked if the board planned on revising the codebook. Moore stated that the county was working on uniform code for the entire area. Mayor Wise advised that signage still required revision.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported that the committee reviewed an ordinance on disturbing the peace and updated the committee on several issues.

2. UTILITIES . . . Glenn Cook stated a landlord's past due account was reviewed.

LEGISLATION:

1. RESOLUTION FOR SECOND READING:

- A. A RESOLUTION IN OPPOSITION TO A STATE OPERATED PROGRAM FOR THE CENTRAL COLLECTION OF OHIO MUNICIPAL INCOME TAX. Nelson Embrey moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.



RECORD OF PROCEEDINGS

0395

ASHVILLE COUNCIL REGULAR SESSION

Held: July 9, 2012

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Nelson Embrey moved, seconded by Brian Stewart, to approve the 2013 Tax Budget. All votes were yea. Wise reported with the past heat wave the 4th of July Celebration's numbers were down. It was just too hot. Mayor Wise stated the 4th scout was currently working on his project and the 5th scout would be starting his project shortly both to become Eagle Scouts.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Keith Moore, to approve the May and June Financial Reports. All votes were yea. Embrey pointed out that revenue was down and spending was to be watched.

COUNCIL COMMENTS:

1. Brian Stewart stated it was a great 4th of July and enjoyed the huge parade.
2. Jim Mathers advised he was happy with the crowds and that they were well behaved during the parade.
3. Glenn Cook enjoyed time with family during the 4th.
4. Nelson Embrey requested a finance committee be scheduled for July 16th at 6 PM to audit the 2nd Quarter.

VISITOR'S COMMENTS: None

At 7:04 PM, Nelson Embrey moved, seconded by Glenn Cook, to adjourn the meeting. All votes were yea.

APPROVED: July 23, 2012



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: July 23, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:32 PM to 6:58 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Glenn Cook, to approve the minutes of the July 9, 2012 meeting as presented. All votes were yea with the exception of Brian Garvine who abstained. Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the July 9, 2012 public hearing as presented. All votes were yea with the exception of Brian Garvine who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman demonstrated the website highlighting the wastewater facility link and upcoming community events. Glenn Cook reported the VA, Tom Bouts and he had met with URS to discuss the sewer plant project and recommended to council amending ordinance 2012-05 to include entering into an agreement with URS to provide design and billing services to the Village of Ashville in the amount of \$620,000. Mayor Wise gave a brief history of the current wastewater facility and why the village required a new plant.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported that the committee reviewed an ordinance on disturbing the peace, reviewed the final plan for the State Route 752 and Long Street Intersection Improvement Project and discussed putting the URS report concerning the sewer plant expansion on the website.

2. FINANCE . . . Nelson Embrey reported the primary bank statements for the 2nd quarter were reviewed and ending balances verified. Also reviewed was looking into the possibility of charging a fee similar to the tank fee to offset the costs of the sewer plant expansion and letters to both the Savings Bank and the Citizen's Bank were delivered by the Fiscal Officer for a five year depository agreement.

LEGISLATION:

1. RESOLUTION FOR THIRD READING:

- A. A RESOLUTION IN OPPOSITION TO A STATE OPERATED PROGRAM FOR THE CENTRAL COLLECTION OF OHIO MUNICIPAL INCOME TAX. Keith Moore moved, seconded by Nelson Embrey, to hold the Third Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to accept the reading and adopt. All votes were yea. Clerk assigned 2012-06 to the resolution.



RECORD OF PROCEEDINGS

0397

ASHVILLE COUNCIL REGULAR SESSION

Held: July 23, 2012

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2. ORDINANCE FOR FIRST READING:

- A. AN ORDINANCE AUTHORIZING THE MAYOR/VILLAGE ADMINISTRATOR TO EXECUTE A LOAN/COOPERATIVE AGREEMENT FOR PLANNING OF A NEW WASTE TREATMENT FACILITY PROJECT BETWEEN THE VILLAGE OF ASHVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA), AND DECLARING AN EMERGENCY. Glenn Cook moved, seconded by Keith Moore, to hold the First Reading of the ordinance. All votes were yea. After the reading Glenn Cook moved, seconded by Keith Moore to accept. All votes were yea.
- B. AN ORDINANCE AMENDING ORDINANCE 2012-05 AUTHORIZING FOR LAND ACQUISITION, PLANNING, DESIGN, AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY, AND DECLARING AN EMERGENCY. Glenn Cook moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore to accept. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise addressed the audience of Boy Scout troop 159 who were attending the council meeting for their citizenship badge. Wise asked how many planned on obtaining their Eagle Scout remarking that the graduating class of 2012 currently had 9 students seeking their Eagle Scout and they had set the bar high. Mayor Wise stated the boy scouts were a very worthwhile organization and asked if anyone had any questions. Nelson Embrey stated he hoped in the future to see many of the faces in the audience on council.

CLERK/FISCAL OFFICER REPORT: None


COUNCIL COMMENTS:

1. Keith Moore stated his heart went out to the families of the Aurora Colorado shooting.
2. Glenn Cook invited anyone interested in touring the wastewater facility to contact him. A tour would take approximately 30 minutes and he would like to demonstrate why the Village requires a new facility.
3. Nelson Embrey stated he would like to thank South Bloomfield for their offer to connect to their current plant but unfortunately that would not take care of our problems. Ashville must address I & I. Mayor Wise reiterated that the EPA must be appeased. Keith Moore stated the village would be retiring a loan in the near future freeing needed funds and that council had been working on the wastewater facility project forever and doesn't take this decision lightly.

VISITOR'S COMMENTS: None

At 6:58 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: August 6, 2012


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: AUGUST 6, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:32 PM to 6:58 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Jim Mathers, to approve the minutes of the July 23, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: Mayor Wise presented Calvin Gebhart, past president of the Citizens Bank, a proclamation honoring him for his contribution to the community.

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . No report
- POLICE . . . Chief Clark highlighted the monthly activity report. Clark requested a Safety meeting be scheduled for August 13th @ 6 P.M. to discuss parking along Long Street. Glenn Cook asked whether there had been any discussion with the Teays Valley School District about officers enforcing the school's "No Smoking" policy during football games. Chief Clark said he had not been approached by the school about doing so.
- P & Z . . . Keith Moore reported that the board had granted a lot split for 21 East Main Street if it met all code requirements.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR SECOND READING:

- AN ORDINANCE AUTHORIZING THE MAYOR/VILLAGE ADMINISTRATOR TO EXECUTE A LOAN/COOPERATIVE AGREEMENT FOR PLANNING OF A NEW WASTE TREATMENT FACILITY PROJECT BETWEEN THE VILLAGE OF ASHVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA), AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Brian Stewart, to hold the Second Reading of the ordinance. All votes were yea. After the reading Glenn Cook moved, seconded by Keith Moore to accept the reading, suspend the Rules of Council, waive the 3rd Reading and adopt. Brian Stewart asked if there was an application deadline which required waiving the 3rd Reading. Glenn Cook and the Village Administrator stated that if the application was not submitted by the end of August, there would be an extended delay before it could be submitted again. All votes were yea. The Clerk assigned 2012- 006 to the ordinance.
- AN ORDINANCE AMENDING ORDINANCE 2012-05 AUTHORIZING FOR LAND ACQUISITION, PLANNING, DESIGN, AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Jim Mathers, to hold the Second Reading of the ordinance. All votes were yea. After the reading Glenn Cook moved, seconded by Keith Moore to accept the reading, suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 2012- 007 to the ordinance.

RECORD OF PROCEEDINGS

0401

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 6, 2012

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise mentioned that the Gazebo Gatherings would be happening soon, and also reminded residents of the Vietnam Traveling Memorial Wall which would soon be coming to Pickaway County. He asked that residents be extra careful driving as kids would soon be going back to school.


CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart to approve the July 2012 financial report. All votes were yea.

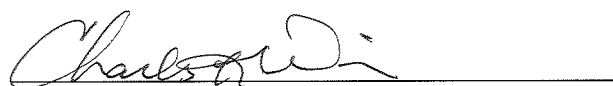
COUNCIL COMMENTS: Jim Mathers noted that the new flag banners throughout the village were very nice. Brian Garvine added his thanks to Calvin Gebhart, and said that Mr. Gebhart was always very supportive of the village. Keith Moore said that it was he and wife's 38th wedding anniversary, and wished her a happy anniversary. Glenn Cook expressed his concern over the fire which destroyed Circle D in Circleville, but stated that he believes it can come back better than ever.

VISITOR'S COMMENTS: None

At 6:58 PM, Nelson Embrey moved, seconded by Jim Mathers, to adjourn the meeting. All votes were yea.

APPROVED: September 10, 2012


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.

0402

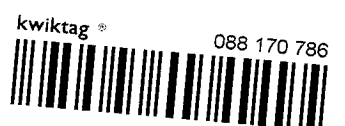
RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 20, 2012

Page 1 of 1

No quorum. Meeting cancelled.



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 24, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:32 PM to 7:01 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Jim Mathers, to approve the minutes of the September 10, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . In the absence of the VA Mayor Wise highlighted Christman's written report. Wise stated the VA was working on obtaining reimbursement for cost through FEMA for the June 29 through July 2 storms, a pre-construction meeting had been scheduled for September 26th at 10 AM for the 2012 Paving Project and the Legal Notice to contractors for the Griggs & Scioto Street Intersection Improvement Project had been published.

2. P & Z . . . Keith Moore reported a sign variance had been approved for the Daycare at Village Chapel.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported the committee reviewed the Tax Administrator's monthly report. Nelson Embrey moved, seconded by Keith Moore to approve the Tax administrator's written report. All votes were yea. Also reviewed was the resolution for the 2012 Paving Project and approved the December 19, 2011 Legislative Committee meeting minutes.

2. SAFETY . . . Brian Garvine stated his committee met with Chief Clark and Dave Ballard to discuss unsafe conditions when turning from Wright or Church Streets onto Long Street. Garvine advised that the parking space at 64 Long Street was being eliminated for safety purposes.

LEGISLATION:

1. RESOLUTION FOR FIRST READING:

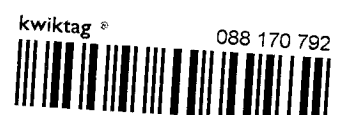
A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KMC PAVING, INC. FOR THE 2012 PAVING PROJECT.

Keith Moore moved, seconded by Glenn Cook, to hold the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea and the Clerk assigned 09-2012 to the resolution.

2. ORDINANCE FOR SECOND READING:

A. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE ORDINANCE AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Brian Stewart, to hold the Second Reading of the ordinance. All votes were yea. After the reading Brian Stewart moved, seconded by Keith Moore, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None



RECORD OF PROCEEDINGS

0405

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 10, 2012

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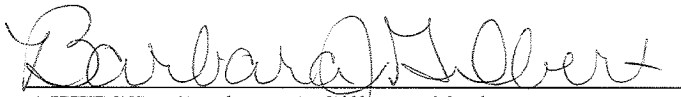
4. Nelson Embrey wished Dwight Ratcliff a happy 80th birthday and advised a 9-11 reception was being held at Ohio Christian University at 6 PM Tuesday.

At 7:27 PM, Nelson Embrey moved, seconded by Keith Moore, to enter into executive session to discuss a legal matter. All votes were yea. At 7:38 PM meeting resumed. No action taken.

VISITOR'S COMMENTS: None

At 7:38 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: September 24, 2012



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: SEPTEMBER 24, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:32 PM to 7:01 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Jim Mathers, to approve the minutes of the September 10, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . In the absence of the VA Mayor Wise highlighted Christman's written report. Wise stated the VA was working on obtaining reimbursement for cost through FEMA for the June 29 through July 2 storms, a pre-construction meeting had been scheduled for September 26th at 10 AM for the 2012 Paving Project and the Legal Notice to contractors for the Griggs & Scioto Street Intersection Improvement Project had been published.

2. P & Z . . . Keith Moore reported a sign variance had been approved for the Daycare at Village Chapel.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported the committee reviewed the Tax Administrator's monthly report. Nelson Embrey moved, seconded by Keith Moore to approve the Tax administrator's written report. All votes were yea. Also reviewed was the resolution for the 2012 Paving Project and approved the December 19, 2011 Legislative Committee meeting minutes.

2. SAFETY . . . Brian Garvine stated his committee met with Chief Clark and Dave Ballard to discuss unsafe conditions when turning from Wright or Church Streets onto Long Street. Garvine advised that the parking space at 64 Long Street was being eliminated for safety purposes. [Amended to include the possibility of making two handicapped space in front of the museum and opening up parking on Bortz between Church and Main Street by allowing parking on both sides of the street.]

LEGISLATION:

1. RESOLUTION FOR FIRST READING:

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH KMC PAVING, INC. FOR THE 2012 PAVING PROJECT.

Keith Moore moved, seconded by Glenn Cook, to hold the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea and the Clerk assigned 09-2012 to the resolution.

2. ORDINANCE FOR SECOND READING:

A. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE ORDINANCE AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Brian Stewart, to hold the Second Reading of the ordinance. All votes were yea. After the reading Brian Stewart moved, seconded by Keith Moore, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None



RECORD OF PROCEEDINGS

0407

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 24, 2012

Page 2 of 2

NEW BUSINESS:

1. PARK RENTAL FEES – The main office had been approached concerning obtaining the open shelter house free of charge for political use. Council advised the fees would not be waived.

MAYOR'S REPORT: Mayor Wise asked who planned on attending the OML Conference. Brian Garvine stated he would attend Thursday only, but Jim Mathers, Glenn Cook and Nelson Embrey advised that they planned on attending both days.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine advised that he and Shawn Demint were reviewing possible grants and would report more details at a later date. Condolences were expressed to Franklin Christman and his family for their recent loss.

2. Nelson Embrey stated a finance meeting was scheduled for October 15 at 6 PM to audit the 3rd quarter and the committee would like a copy of the proposed 2013 Mayor's budget at that time. Embrey stated the committee would like to review the wage and health insurance projections. Condolences were expressed to Brian Stewart and his family for their recent loss.

VISITOR'S COMMENTS: None

At 7:01 PM, Nelson Embrey moved, seconded by Jim Mathers, to adjourn the meeting. All votes were yea.

APPROVED: October 1, 2012



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: OCTOBER 1, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:30 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Nelson Embrey, to approve the minutes of the September 24, 2012 meeting as amended. All votes were yea.

PRESENTATIONS: William Archer, Jr. was present to discuss his bid for Pickaway County Prosecutor. Archer stated if elected he plans to bring back the Child Sexual Abuse Task Force, to develop a county wide drug task force and work on collecting delinquent taxes. Nelson Embrey inquired concerning the juvenile detention center and the lack of beds. William Archer stated of course money would be an issue, but would hold parents responsible and combine resources for more space. Mayor Wise asked what Archer's view on alternative sentencing was. Archer stated alternative sentencing was an asset if the juvenile wasn't being place back into a dysfunctional environment. The cycle must be stopped.

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the monthly newsletter. VA advised that the intersection of Walnut and Station Street would be made into a 4-way stop, a complete leaf pickup schedule would be in the next newsletter, and paving of East Main Street had begun with prep work. The paving project should be completed by October 26 with the complete closure of the street for 6 hours. Christman distributed expense and revenue comparisons for review in preparation of the 2013 Budget.
- POLICE . . . Chief Clark highlighted the September 2012 activity report. Clark informed the committee that after the last safety meeting Dave Ballard, Greg Sturgill and he reviewed opening up parking on Bortz Street and requested Ballard and Sturgill come to the next Committee of the Whole to discuss their findings. Mayor Wise asked in the Chief was notified concerning the damage at the open shelter house. Clark stated no and requested a police report be taken. Chief Clark stated Auxiliary Police Officer Keith Walker had resigned, Sgt Zimmerman was being moved to 3rd shift to supervise, and the Department of Taxation had closed Trackside.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR THIRD READING:

A. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE ORDINANCE AND DECLARING AN EMERGENCY. Brian Stewart moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the reading and adopt. All votes were yea. The Clerk assigned 2012-08 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

RECORD OF PROCEEDINGS

0409

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 1, 2012

Page 2 of 2

MAYOR'S REPORT: Mayor Wise reminded all to be respectful of the workers on East Main Street. The inconvenience will be worth the end result. Halloween is scheduled for October 28th with the parade at 2 PM and Trick or Treat from 4 PM until 5:30 PM. The CDBG Griggs & Scioto Street Intersection Improvement Project would begin shortly, the State Route 752 and Long Street Intersection Project should start in January and the Griggs Street Railroad Crossing Relocation Project would be accepting bids until October 10th at 10 AM.

CLERK/FISCAL OFFICER REPORT: None


COUNCIL COMMENTS:

1. Nelson Embrey remarked while recycling he noticed that the Metropolitan Housing had run downspouts to the curb, but the yards still required to be restored. Franklin Christman to check into.

VISITOR'S COMMENTS: None

At 7:05 PM, Nelson Embrey moved, seconded by Jim Mathers, to adjourn the meeting. All votes were yea.

APPROVED: October 22, 2012


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: OCTOBER 22, 2012

Page 1 of 3

The Council of Ashville convened in regular session from 6:37 PM to 7:24 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 and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Keith Moore, to approve the minutes of the October 1, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated he didn't have a written report, but had been working on the 2013 budget and newsletter. The VA advised that the 2012 paving project was almost completed and leaf pickup was under way. Nelson Embrey inquired about the working being completed on Lexington Avenue. Christman advised he had contacted the manager of the Pickaway County Metropolitan Housing Authority and they were to restore the yards.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported the committee met with Nathan Dave from the Rural Community Assistance Program to discuss utility rates, parking on Bortz Street, the easements for the State Route 752 and Long Street Intersection Improvement Project, 2012 Paving project, parking on Randolph Street regarding graveling personal parking areas and the building department.
2. FINANCE . . . Nelson Embrey reported the primary bank statements for the 3rd quarter were reviewed and ending balances verified. Review has begun on the 2013 budget. The meeting scheduled tonight was recessed to resume on November 5th at 6 PM.
3. UTILITY . . . Glenn Cook advised that the Village Administrator and he had met with South Bloomfield on the possibility of the development of an emergency connection looping Ashville, South Bloomfield and Earnhart Hill for water.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all that Halloween had been scheduled for October 28th with the parade at 2 PM, costume judging immediately following the parade and Trick or Treat from 4 PM until 5:30 PM. Remember the clocks will fall back the beginning of November.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Keith Moore, to approve the September 2012 financial report. All votes were yea.

RECORD OF PROCEEDINGS

0411

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 22, 2012

Page 2 of 3

COUNCIL COMMENTS:

1. ~~Brian Stewart advised that over the past year he had the opportunity to meet with other officials while serving as a council member for the Village of Ashville. Council meetings have been the highlight of my week. Stewart stated "I have learned a lot and although I am running for Pickaway County Commissioner and win or lose, I thank you for the support of everyone here".~~ Amended to say "Brian Stewart stated Ashville council meetings have been the highlight of his week for the past three years". He stated that he is running for county Commissioner because he believes the experience he's gained from working with council, and reacting to the changing economy, would be a benefit to Pickaway County as a whole. Stewart stated that over the past year he had met with many elected officials across the county during this campaign for County Commissioner. The purpose of these meetings was not to ask for votes, but rather to introduce himself, provide contact info, and let them know that the lines of communication would always be open. Along those lines, Stewart said he wanted the Mayor and Council to know that, if elected commissioner, he will always be available to them, and that Stewart wants to continue working for the benefit of Ashville and all of Pickaway County. "I have learned a lot from all of you, and win or lose, I greatly appreciate the support each of you have given me," Stewart concluded.
2. Keith Moore reminded all that Election Day is November 6th and to consider when voting that as the Village of Ashville is required to follow a budget and stay within its guidelines that he feels Washington should follow the same rules. This is my opinion.
3. Nelson Embrey asked the VA to review the possibility of a crosswalk from Circleville Avenue to the church. Christman stated he would review and take the appropriate actions.

VISITOR'S COMMENTS: None

At 6:51 PM Nelson Embrey moved, seconded by Brian Stewart, to enter into executive session to discuss Suburban Village. All votes were yea. Meeting resumed at 7:22 PM. No action taken.

Brian Stewart stated that council had decided to make a motion related to the Suburban Village subdivision, and that it was important to describe the situation which led to the motion. Stewart explained that during the financial downturn in 2008, the former developer of that subdivision went through financial difficulties, did not complete work on the roadway, and left the village with \$18,224.02 in unpaid inspection fees. The property is now going through foreclosure, and the village was approached by the new owner, asking whether the village could take certain steps to help the project get back on track.

"We do want to be a good partner and get this neighborhood developing again, but we also need to make sure that the taxpayers are reimbursed for what is owed, and also that whichever developer takes on this project will complete the roadway for the residents currently living in Suburban Village." Stewart then outlined council's decision in a Motion stating that the property owner could market the property to a developer with commitment that the village will grant permits for limited construction under the following circumstances. Motion as follows:

"The village will issue permits to develop the 5 existing lots on Station Street once the \$18,224.02 in unpaid inspection fees have been paid," said Stewart. "At that time, the developer would also need to provide a bond in the amount of \$150,000 to cover the costs of the roadway construction and other items identified by our engineer in a December 3, 2010 letter which included an inspection report (punch-list) prepared by Hockaden & Associates in August 2007. The village would have a claim on that bond if the roadway and other items were not completed properly within 18 months." Once the roadway and other punch-list are completed, the village will resume issuing permits for the rest of the lots in the subdivision. The roadway and all development on the individual lots would also need to comply with the village's building and zoning code requirements.

RECORD OF PROCEEDINGSASHVILLE COUNCIL
REGULAR SESSION

Held: OCTOBER 22, 2012

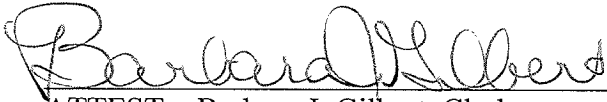
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"We believe this is a good compromise that helps move this project along, but is also a good deal for the taxpayers and our existing residents in Suburban Village," Stewart said.

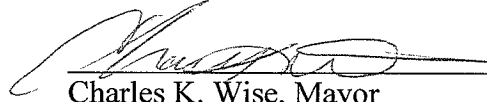
The Motion passed by unanimous vote.

At 7:24 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: November 5, 2012



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

0413

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 5, 2012

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The Council of Ashville convened in regular session from 6:30 PM to 7:08 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. In the absence of Mayor Wise President ProTem Brian Stewart called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief Clark

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Jim Mathers, to approve the minutes of the October 22, 2012 meeting as amended. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated he didn't have a written report, but highlighted the newsletter, the land use plan had been added to the website and grant projects were proceeding.
2. POLICE . . . Chief Clark highlighted the October 2012 Activity Report and the October 2012 Auxiliary Activity Report. Clark advised that there were 11 stolen vehicles located in Ashville between the last week of September and the first week of October. Since an arrest had been made not only have stolen vehicles become a nonissue, but the number of break-ins out of parked vehicles has quit. Chief Clark advised that a class on Meth Labs has scheduled for November 19th and opened to all local agencies. Approximately 85 law enforcement personnel are planning on attending. Brian Stewart complimented Chief Clark on organizing the event, requested after the class that an article be placed in the Ashville newsletter and volunteered his assistance for TV coverage of the event.

COUNCIL COMMITTEE REPORTS:

1. FINANCE . . . Nelson Embrey reported the October 22 meeting resumed tonight and the 2013 Proposed Budget would be available for council's review at the next Committee of the Whole meeting scheduled November 12th.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: Brian Garvine moved, seconded by Jim Mathers, to approve the October 2012 financial report. All votes were yea.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 5, 2012

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COUNCIL COMMENTS:

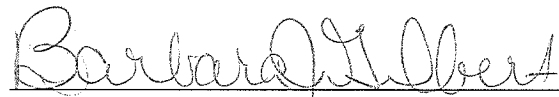
1. Brian Garvine reminded all to get out and vote Tuesday and hoped the Mayor was feeling better.
2. Jim Mathers wished Brian Stewart good luck in the upcoming election. Mathers stated "I hope you win Pickaway County Commissioner, but also hope you don't". Mathers advised that he had learned a lot at the recent OML conference.
3. Brian Stewart advised that everyone must watch HB601. ~~as even the~~ OML had problems with the wording on the collection of local income taxes.
4. Glenn Cook stated he also learned a lot at the recent OML and that council would be watching HB601.
5. Nelson Embrey remarked that HB601 was a back door approach to take over local income tax collection. Embrey stated that with the new OPERS changes each council member should review whether or not it would be worthwhile to be a member. Elected officials have the right to be a member or not and in his opinion it does not seem an option for council members.

VISITOR'S COMMENTS: None

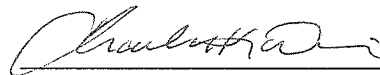
At 6:55 PM Nelson Embrey moved, seconded by Glenn Cook, to enter into executive session to discuss land purchase. All votes were yea. Meeting resumed at 7:07 PM. No action taken.

At 7:08 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: November 19, 2012



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

0415

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 19, 2012

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The Council of Ashville convened in regular session from 6:31 PM to 7:16 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. In the absence of Mayor Wise President ProTem Brian Stewart called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Brian Stewart, to approve the minutes of the November 5, 2012 meeting as amended. All votes were yea.

PRESENTATIONS: Megan Toitch from Ohio Insurance Services Agency, Inc. was present to discuss health insurance renewal costs for 2013. No action taken. To be discussed in detail December 3rd at 5:30 PM.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated he didn't have a written report, but noted that leaf pickup was under way and upcoming December events could be found on the website. Brian Stewart requested an update on all projects and VA to report at the next Committee of the Whole meeting. Glenn Cook inquired if anything could be done concerning semi-trucks speeding down Ashville Pike. Mayor Wise volunteer to contact Chief Clark concerning this matter and VA volunteered to contact the Pickaway County Sheriff's office.

COUNCIL COMMITTEE REPORTS:

1. Of the Whole . . . Mayor Wise reported the committee reviewed the Tax Administrator's prepared report. Nelson Embrey moved, seconded by Glenn Cook, to accept the Tax Administrator's prepared report. All votes were yea. Wise advised that the committee reviewed the 2013 budget, gravel for private parking and a memorial bench which the Dick Petty family wishes to donate.

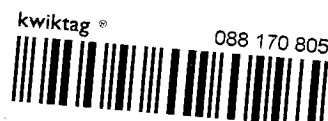
LEGISLATION:

1. ORDINANCE FOR FIRST READING

A. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES 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, 2013, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Stewart, to hold the First Reading of the ordinance. All votes were yea. After the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.

2. RESOLUTION FOR FIRST READING

A. A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2012-03, THE APPROPRIATION ORDINANCE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Jim Mathers, to hold the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Glenn Cook, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea and the Clerk assigned 10-2012 to the resolution.



RECORD OF PROCEEDINGSASHVILLE COUNCIL
REGULAR SESSION

Held: NOVEMBER 19, 2012

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UNFINISHED BUSINESS: None**NEW BUSINESS:** None**MAYOR'S REPORT:** None**CLERK/FISCAL OFFICER REPORT:** None**COUNCIL COMMENTS:**

1. Brian Garvine commented on the nice message Brian Smith left stating he was very impressed with the utility crew and wanted to say good job.
2. Glenn Cook stated "Go Bucks"!
3. Nelson Embrey advised he had recently attended a meeting where Ryan Scribner from P³ gave a positive outlook for economic development for Pickaway County.

VISITOR'S COMMENTS: None

At 7:16 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: December 3, 2012


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

0417

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 3, 2012

Page 1 of 2

The Council of Ashville convened in regular session from 6:34 PM to 6:54 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. In the absence of Mayor Wise President ProTem Brian Stewart called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief Clark

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Nelson Embrey, to approve the minutes of the November 19, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . Franklin Christman advised the utility bills were mailed Friday, highlighted the newsletter and stated that with the new LED Christmas lights the electric bill should go from \$1,000 to \$100 for the season. Christman distributed and highlighted the new utility department monthly operations report and asked if council wished any other information to be included. Nelson Embrey requested the amount of water billed versus treated. VA will include on the next report.
- POLICE . . . Chief Clark highlighted the November 2012 Activity Report. Jim Mathers commended Chief Clark on organizing the recent meth lab classes. Clark stated 50 people attended the class and he found the information very interesting. With what was learned Chief Clark advised that his department now knows what to look for, but due to the fact meth labs were so dangerous once located his officers were instructed to contact BCI.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR SECOND READING

A. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES 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, 2013, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Glenn Cook, to hold the Second Reading of the ordinance. All votes were yea. Nelson Embrey stated and moved it was the recommendation of the Committee of the Whole to renew with medical Mutual for employee health care benefits at the revised rate, seconded Jim Mathers. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the recommendation of the Committee of the Whole of the 2013 COLI increase of 1.7% for the employees and merit raises on anniversary dates. All votes were yea. After the reading, Keith Moore moved, seconded by Jim Mathers, to accept the reading as amended. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise thanked the Community Men's club for putting up the snow flake Christmas lights. The lights look good. Remember Santa Claus will be at the Railroad Station on Cromley Street from 1:00 PM until 3:00 PM December 9th and invited all to attend.

RECORD OF PROCEEDINGSASHVILLE COUNCIL
REGULAR SESSION

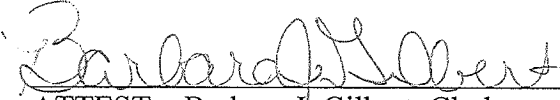
Held: DECEMBER 3, 2012

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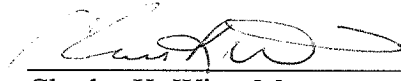
CLERK/FISCAL OFFICER REPORT: None**COUNCIL COMMENTS:****VISITOR'S COMMENTS:** None

At 6:54 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: December 17, 2012



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

0419

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 17, 2012

Page 1 of 2

The Council of Ashville convened in regular session from **6:34 PM to 7:20 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 and a moment of silence.

Nelson Embrey was appointed to take the minutes of the meeting in the absence of the Clerk-Treasurer. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Brian Garvine, to approve the minutes of the December 3, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: Gary Walters was unable to attend and will reschedule to make a presentation on the Village of Ashville's property liability and casualty insurance.

Franklin Christman highlighted benefits of the Pickaway County United Way and encouraged all to contribute.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised the last reading of the appropriation ordinance would be tonight and that two changes would be reflected adding the grant for the railroad crossing relocation and providing revenue to the park account for cameras in the park. Christman stated he had met with the staff to discuss health care, review of the website and demonstrate employee access. VA advised that the Land Use Plan had been added to the website, was awaiting FEMA reimbursement and requested an executive session to discuss the refuse contract.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise discussed the 2013 budget and health care noting that Medical Mutual had lowered the premium by 3%. HB601 is being monitored because of pending changes by the State of Ohio in local income tax laws.

2. UTILITIES . . . The Mayor reported the committee met to review an utility account.

LEGISLATION:

1. ORDINANCE FOR THIRD READING

A. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES 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, 2013, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brian Stewart, to accept the reading and adopt. All votes were yea. Clerk assigned 2012-09 to the ordinance.

Brian Stewart moved, seconded by Jim Mathers, to amend the agenda to include the First Reading of An Ordinance to Replace Ordinance 2009-09 that Established the Compensation for Council Terms that began on January 1, 2010 and Thereafter and Declaring an Emergency. All votes were yea.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: DECEMBER 17, 2012

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2. ORDINANCE FOR FIRST READING

- A. A. AN ORDINANCE TO REPLACE ORDINANCE 2009-09 THAT ESTABLISHED THE COMPENSATION FOR COUNCIL TERMS THAT BEGAN ON JANUARY 1, 2010 AND THEREAFTER, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Stewart, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey moved, seconded by Jim Mathers, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2012- 10 to the ordinance.

UNFINISHED BUSINESS: None

At 6:59 PM Keith Moore moved, seconded by Brian Garvine, to enter into executive session to discuss the renewal of the refuse contract. All votes were yea. At 7:10 PM the meeting was resumed. Brian Stewart moved, seconded by Jim Mathers, to have the Village Administrator prepare an extension of the refuse contract for 2013 with Local Waste Management. All votes were yea.

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise asked for neighbors to look after neighbors and report any suspicious activity to the Police Department. Wise stated he was sad to see Brian Stewart go, but is looking forward to him becoming a County Commissioner.

CLERK/FISCAL OFFICER REPORT: Keith Moore moved, seconded by Brian Garvine, to approve the November 2012 Financial Report as presented. All votes were yea.

COUNCIL COMMENTS:

1. Brian Stewart thanked Franklin Christman for his work on securing grants for the Griggs and Station Street Railroad Crossing project. Stewart stated he enjoyed working with council members and is looking forward to becoming a Pickaway County Commissioner. Brian Stewart said he views public service as a way of giving back to the community.
2. All other council members stated they will miss Brian, but wished him well.
3. Nelson Embrey in light of recent tragic events, suggested the facilities committee to meet and discuss improving security for the administration building.

VISITOR'S COMMENTS: None

At 7:20 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

Submitted by Acting Clerk, Nelson Embrey

APPROVED: January 7, 2013



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.