

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JANUARY 3, 2011

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The Council of Ashville convened in regular session from 6:34 PM to 6:52 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the December 20, 2010 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman presented his prepared report. Christman brought to councils' attention the amended ordinance for the water tower overhaul, stated the WPCLF grant would be submitted tomorrow and highlighted the newsletter. VA distributed a copy of the staff newsletter for council to review.

2. P & Z . . . Mayor Wise reported that there was no December meeting, but a trial had been scheduled in Mayor's Court for Wednesday morning concerning a signage issue.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

ORDINANCE FOR FIRST READING:

A. AN ORDINANCE THAT AUTHORIZES THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AND AGREEMENT TO PROVIDE RENOVATION TO TWO (2) OF THE VILLAGE WATER TANKS, SIX (6) YEAR COMPLETE MAINTENANCE SERVICE, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Gayle Blankenship, to hold the First Reading of the ordinance. All votes were yea. Keith Moore moved, seconded Gayle Blankenship, to accept the First Reading. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2011-01 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. APPOINTMENT OF COUNCIL'S P & Z REPRESENTATIVE – Gayle Blankenship inquired if Brian Stewart wished to remain council's representative. Stewart stated he had a prior commitment. Keith Moore volunteered to be the representative. Nelson Embrey moved, seconded by Gayle Blankenship, to appoint Keith Moore as council's P & Z representative. All votes were yea, with the exception of Keith Moore who abstained.

2. APPROVAL OF THE "RULES OF COUNCIL" – Keith Moore moved, seconded by Glenn Cook, to adopt the "Rules of Council". All votes were yea. Brian Stewart requested that the "Rules of Council" be discussed at the next Committee of the Whole meeting.

3. ELECTION OF THE PRESIDENT PRO TEM – Nelson Embrey moved, seconded by Keith Moore, to reappointed Gayle Blankenship to position of President Pro Tem. All votes were yea with the exception of Gayle Blankenship who abstained.



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Held: JANUARY 3, 2011

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MAYOR'S REPORT: Mayor Wise reported that the January Committee of the Whole would be the last one before the new proposed scheduling. Wise stated that 2 of the committees would be meeting after the 1st & 3rd scheduled council meetings and the remaining committees would meet on the 2nd Monday of the month. Further discussion was scheduled for January 11th. Wise also reminded all of the scheduled Open House February 7th prior to the regularly scheduled meeting. VA stated that Local Waste Management has requested to be on the agenda for the next Committee of the Whole meeting.

CLERK/FISCAL OFFICER REPORT: FO reported that she was in the process of closing out the year 2010.

COUNCIL COMMENTS:

1. Brian Stewart thanked the VA, Glenn Cook and Brian Garvine on all their hard work on the water tanks maintenance agreement.
2. Gayle Blankenship stated that the retreat scheduled would be held on Saturday only and would be held at 200 East Station Street. Blankenship offered her condolence to the family of Clark County Deputy Suzanne Hopper.
3. Glenn Cook advised that the article on Councilperson Gayle Blankenship was nice and appreciated her as a member of Ashville.
4. Nelson Embrey inquired if the recycling dumpsters were through Rumpke. VA advised that yes they were through a contract with the county. Embrey stated with the holidays the bins were full. Embrey also requested the health insurance costs be placed on the next Committee of the Whole agenda for further review.

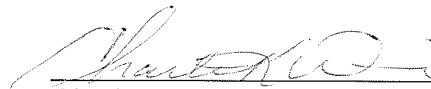
VISITOR'S COMMENTS: None

At 6:52 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: January 18, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JANUARY 18, 2011

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The Council of Ashville convened in regular session from 6:33 PM to 7:19 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Nelson Embrey, to approve the minutes of the January 3, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: Rinehart, Walters, Danner & Associates the Ohio Plan. VA notified council that the representative from Rinehart thought the meeting was Monday not Tuesday and would reschedule during the month of February.

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . .** Franklin Christman highlighted the changes on the Water Tower Maintenance agreement and advised that he would not be signing until March when the services begin. Christman also reviewed the graphics for the towers and went over the refuse contract increases. Brian Stewart stated that the security lights had been installed at Ruth & Mary Place.
- POLICE . . .** Chief Clark distributed the prepared December 2010 Monthly Activity Report and information on Leads Online. Clark stated Leads Online was informational only and requested council to review. Clark stated this was a very good tool and very helpful. Nelson Embrey stated that if money was available to go ahead and subscribe. Mayor Wise advised he would review with the Chief. Wise stated he was working on a quote for a new cruiser and Clark advised that he has an officer off on sick leave till mid-February.

COUNCIL COMMITTEE REPORTS:

- OF THE WHOLE . . .** Mayor Wise reported that the committee reviewed the Tax Administrator's report and discussed CEDA money received. Nelson Embrey moved, seconded by Gayle Blankenship, to accept the prepared Tax Administrator's Report. All votes were yea. Wise stated refuse increase was discussed as well as refuse billing for Harrison Township, appointment of committees stayed the same as in 2010, the 2011 meeting schedule was set, the rise of health care costs, "Rules of Council", emails, water tower maintenance, and the possibility of working jointly with Earnhart Hill. Gayle Blankenship moved, seconded by Glenn Cook, to approve the 2011 Meeting Schedule as presented. All votes were yea.

LEGISLATION:**ORDINANCE FOR FIRST READING:**

A. AN ORDINANCE AMENDING ORDINANCE 2009-08 AUTHORIZING THE CHANGE IN REFUSE RATES IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Gayle Blankenship inquired clarification of the last column's wording. VA instructed to rename "Total Increase" to "New Rate". Nelson Embrey moved, seconded by Brian Stewart, to reword Section Two by eliminating the wording "*action by council on January 18, 2011. That action*" and inserting after result of "*a mandated*" and adding after 2009 by Village Council. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey moved, seconded Gayle Blankenship, to accept the First Reading, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2011-02 to the ordinance.



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Held: JANUARY 18, 2011

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated that this would be the last council meeting scheduled at 91/93 West Main Street and reminded all of the scheduled Open House February 7th prior to the regularly scheduled meeting with the ribbon cutting ceremony scheduled for 6 PM at the new facility located at 200 East Station Street.

CLERK/FISCAL OFFICER REPORT: Gayle Blankenship moved, seconded by Brian Stewart, to approve the December 2010 Finance Report. All votes were yea. FO reported that the Certificate of the Total Amount from all Sources Available for Expenditures, and Balances had been filed with the Pickaway County Auditor.

COUNCIL COMMENTS:

1. Nelson Embrey scheduled a finance meeting to audit the 4th Quarter of 2010 and to review the Appropriation Budget for February 14th at 5:30 PM.

VISITOR'S COMMENTS:

1. Stefanie Wharton from the Diary Diamond was present requesting an adjustment to her refuse bill. Wharton stated that she switches the size of her container according to volume of business from a 4 yard to an 8 yard and back. Additional charges for the larger container were never adjusted on her bill although she contacted Local Waste Services. Wharton advised that she does not object to paying for the larger container, but the cost of the billing service of an additional \$10.40 per month for 9 months or \$93.60 was what she was requesting adjusted. Wharton referred to the Utility Committee on February 7th for review.

2. Eric Stevenson from the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry was present to address a proposed violation of the Ohio Prevailing Wage Law concerning payment of the plumbers hired on the expansion of 200 East Station Street. Stevenson stated that he hoped a retainer was kept by the village for if the plumber was found in violation a retainer was the easiest way to pay the difference. Mayor Wise stated this was a legal matter to be reviewed by the Village of Ashville's Attorney and that Mr. Stevenson should check back with him once the paperwork was reviewed.

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

APPROVED: February 7, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: FEBRUARY 7, 2011

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The Council of Ashville convened in regular session from 7:06 PM to 7:23 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Nelson Embrey, to approve the minutes of the January 18, 2011 meeting as presented. All votes were yea with the exception of Keith Moore who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . No report.
- POLICE . . . Tabled until the next meeting
- P & Z . . . Mayor Wise reported the committee had a reorganizational meeting and that the sign issue had been resolved.

COUNCIL COMMITTEE REPORTS:

- LEGISLATIVE . . . Brian Stewart report that his committee had approved as to contents written An Ordinance that Authorizes the Mayor or Village Administrator to Execute an Agreement to Provide Renovation to Two (2) of the Village Water Tanks, Six (6) Year Complete Maintenance Service.

LEGISLATION:

1. ORDINANCE 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. Nelson Embrey moved, seconded Keith Moore, to accept the First Reading, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2011-03 to the ordinance.

RESOLUTION FOR FIRST READING:

- A. A RESOLUTION BY THE ASHVILLE VILLAGE COUNCIL AUTHORIZES THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO NEGOTIATE WITH EARNHART HILL REGIONAL WATER AND SEWER DISTRICT (EARNHART HILL). Nelson Embrey moved, seconded by Gayle Blankenship, to hold the First Reading of the resolution. All votes were yea. Brian Stewart moved, seconded by Glenn Cook, to accept the First Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None



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ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 7, 2011

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MAYOR'S REPORT: Mayor Wise thanked everyone who attended the open house and invited those watching the meeting on TV to come any time during regular business hours to tour the new addition. Wise advised that the expansion was built with estate taxes and thanked employees for their assistance with the open house. Mayor Wise reminded the community that council requires their support and input and would be giving his annual Mayor's Report at the next meeting. Wise stated his biggest goal for 2011 would be the formation of a charter commission. The Village of Ashville is still growing and wanted to ensure the form of government the citizens wanted. Mayor Wise reported that Chester Gloyd was elected the Planning & Zoning Chairman for 2011 and Keith Moore would be the council representative.

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

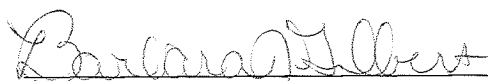
COUNCIL COMMENTS:

1. Brian Stewart thanked everyone involved with the expansion of 200 East Station Street and the open house. Stewart reminded all that there are rules and regulations in place for the community to use the new facility for meetings and for the community to take advantage of the new facility.
2. Keith Moore thanked the service department for making the new council desk. Dave Ballard and his department did an outstanding job.
3. Glenn Cook thanked the previous council members for their work in providing this nice facility for the community.
4. Nelson Embrey advised that a Special Finance meeting schedule for February 14 at 5:30 PM. The agenda schedule was to audit the 4th Quarter financials and review payroll and benefits for the 2011 Appropriation budget.

VISITOR'S COMMENTS: None

At 7:23 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: February 14, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: FEBRUARY 14, 2011

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The Council of Ashville convened in regular session from 6:44 PM to 7:23 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Nelson Embrey, to approve the minutes of the January 18, 2011 meeting as presented. All votes were yea with the exception of Keith Moore who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . No report.
- POLICE . . . Mayor Wise reported that a female review was held upstairs at Papa Joes last Saturday night and a male review was scheduled for this Saturday. Informational only the Police Department is determining plan of action, if any.

COUNCIL COMMITTEE REPORTS:

- LEGISLATIVE . . . Brian Stewart report that his committee had approved as to contents written An Ordinance to Approve Current Replacement Pages to the Ashville Codified Ordinances and A Resolution by the Ashville Village Council Authorizes the Mayor and/or Village Administrator to negotiate with Earnhart Hill Regional Water and Sewer District.
- SAFETY . . . Brian Garvine advised that his committee had met with Eda Byrd from the Citizens' Police Academy to establish a citizens' group to assist the Ashville Police Department and ensured that the meeting with the Pickaway County Prosecutor and the neighborhood watch group were able to meet.
- UTILITIES . . . Glenn Cook stated his committee reviewed a request from Stefanie Wharton from the Diary Diamond to grant an adjustment to her refuse bill of \$93.60, and it was the committee's recommendation to deny the adjustment. Also discussed was the sewer plant expansion, water tower maintenance, grants and the ordinance to Establish Minimum Standards for Detention Facilities.
- FINANCE . . . Nelson Embrey reported that the 4th Quarter 2010 Audit was completed with all bank statements reconciled and receipts and payments reviewed were in order. Embrey advised that work had begun on the 2011 Final Appropriation with the general funds being reviewed.

LEGISLATION:

- ORDINANCE FOR FIRST READING:

- AN ORDINANCE TO ESTABLISH MINIMUM STANDARDS FOR DETENTION FACILITIES IN THE VILLAGE OF ASHVILLE. Keith Moore moved, seconded by Glenn Cook to hold the First Reading of the Ordinance. Brian Stewart stated he had questions concerning the Ordinance and moved, seconded by Gayle Blankenship, to table further discuss until the next Committee of the Whole meeting. Keith Moore rescinded the previous motion to have the First Reading and the vote to table until the next Committee of the Whole meeting was passed.

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ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 14, 2011

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2. RESOLUTION FOR SECOND READING:

- A. A RESOLUTION BY THE ASHVILLE VILLAGE COUNCIL AUTHORIZES THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO NEGOTIATE WITH EARNHART HILL REGIONAL WATER AND SEWER DISTRICT (EARNHART HILL). Nelson Embrey moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to accept the Second Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded council of the upcoming retreat scheduled for February 26th and would have his annual report shortly.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Glenn Cook inquired if the police department had joined Leads on Line. Mayor Wise advised that he was awaiting a purchase order request from the police department. Cook advised that he had just driven Jefferson Avenue and was surprised of the condition of the pavement. Mayor Wise stated that Jefferson Avenue required paved.
2. Nelson Embrey asked when the light at the intersection of West Main and Scioto Streets would be repaired. VA advised that the street department planned on repairs this week with a new controller. Embrey questioned if parts of Jefferson Avenue could be dug out and replaced with gravel for a temporary fix and requested all the Westside streets to be checked for repairs.
3. Gayle Blankenship advised that she was working on receiving a refund for the difference in cost of the new shipment of salt and what should have been available through the state contact.

VISITOR'S COMMENTS: None

At 7:23 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: March 7, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MARCH 7, 2011

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The Council of Ashville convened in regular session from 6:38 PM to 7:35 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the February 14, 2011 meeting as presented. All votes were.

PRESENTATIONS: Tracee Kirkpatrick, President of the Ashton Woods Homeowners Association was present to discuss the association, dues and expenses related to the upkeep of the Ashton Woods pond. Many questions were raised and Mayor Wise stated that he would contact the Village of Ashville's solicitor to determine if the Village of Ashville was forced to take over the responsibility of the ponds if everyone that had drainage following into the pond could be assessed and how much. Mayor Wise to have information available for the next Committee of the Whole meeting.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported that the water tower overhaul and maintenance agreement had been signed, he had resubmitted for the CDBG grant program the Station Street Project and would be interviewing engineering firms with the utilities committee for the wastewater treatment plant upgrade.
2. POLICE . . . Chief Clark distributed the January and February Activity Reports. Clark advised that 2 of his officers were scheduled for scuba diving school, which the officers would be paying out-of-pocket \$3,000 for their own equipment. With the retention ponds would be as asset to the department. Clark stated that there had been an increase of vehicle thefts and he and Detective George would be patrolling at night. Remember to keep your vehicles locked. Detective George was to be appointed as the liaison between the Ashville Police Department and the Citizens Police Academy.
3. P & Z . . . Keith Moore reported the committee discussed abandoned houses and sign violations.

COUNCIL COMMITTEE REPORTS:

1. PARKS & REC . . . Brian Garvine reported his committee discussed vendor fees and would be reviewing fees at the next meeting. Garvine stated he had been in contact with Doug Stickel from the YMCA and activities at Teays Valley should begin late summer early fall.

LEGISLATION:

1. RESOLUTION FOR THIRD READING:

- A. A RESOLUTION BY THE ASHVILLE VILLAGE COUNCIL AUTHORIZES THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO NEGOTIATE WITH EARNHART HILL REGIONAL WATER AND SEWER DISTRICT (EARNHART HILL). Nelson Embrey moved, seconded by Keith Moore, to hold the Third Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the Third Reading and adopt. All votes were yea. Clerk assigned 01-2011 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 7, 2011

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MAYOR'S REPORT: Mayor Wise gave his annual report.

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

COUNCIL COMMENTS:

1. Brian Stewart stated he enjoyed the recent retreat, felt it was worthwhile and was encouraged with the comments coming out of the retreat.
2. Gayle Blankenship stated she thought the retreat was a success in planning the next several years for Ashville. Whether serving as a council member or as a resident of the Village, she trusts that the plans and visions put into action as a result of the retreat will be a great stepping stone for the future of Ashville.
3. Glenn Cook felt after attending his first retreat the future looked promising.
4. Nelson Embrey reminded all that Sunday was daylight savings time and that the finance committee would be meeting Monday at 5:30 PM to discuss the 2011 Appropriation Ordinance.
5. General discussion concerning the price and what account should be used for payment of the graphics on the water towers. To be discussed at the next Committee of the Whole meeting.

VISITOR'S COMMENTS: None

At 7:23 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: March 7, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MARCH 21, 2011

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The Council of Ashville convened in regular session from 6:40 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. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Gayle Blankenship, to approve the minutes of the March 7, 2011 meeting as presented. All votes were.

PRESENTATIONS: Gary Walters from Rinehart, Walters, Danner & Associates highlighted the 2011 Ohio Plan.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR . . .** Franklin Christman reported the utilities committee would be interviewing engineering firms for the wastewater treatment plant upgrade tonight and the advertisement for paving was in the Circleville Herald last week. Christman reviewed the proposed graphics for the two water towers. Nelson Embrey moved, seconded by Keith Moore, to keep the traffic light on the water tower at the water department and use proposed graphics #2 for the State Route 752 tower. All votes were yea.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE . . .** Mayor Wise reported that the Tax Administrator would be back in the office Wednesday, Brian Garvine would be meeting with the solicitor tomorrow to discuss the Ashton Woods Homeowner's Association and requested all questions to be given to him tonight, discussed the graphics for the water towers, accepted the recommendation from the Finance Committee to approve the 2011 Appropriation Ordinance, tabled the Ordinance to Establish Minimum Standards for Detention Facilities to be discussed at a later date, noted all council would be attending the Chambers Annual Dinner, new lights had be installed at the closed shelter house, approved classes to be held by Detective George in the closed shelter house and reviewed the latest census numbers quoted in the Columbus Dispatch.

2. **FINANCE . . .** Nelson Embrey reported his committee had reviewed the 2011 Appropriations Ordinance and his committee recommended to council its passage.

3. **LEGISLATIVE . . .** Brian Stewart reported that there were no ordinances and/or resolutions before his committee for approval.

4. **SAFETY . . .** Brian Garvine reported that Detective George had been invited to attend the next meeting to report on the Citizen's Police Academy. Dave Cummins requested to address the next safety meeting and the remodel of the police department was sent to the facility committee.



RECORD OF PROCEEDINGS

0317

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 21, 2011

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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, 2011, AND DECLARING AN EMERGENCY. Embrey moved, seconded by Keith Moore, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey thanked the Fiscal Officer, Village Administrator, Gayle Blankenship, and Brian Stewart for their hard work in preparing the appropriation ordinance and stated the committee was satisfied with the results and recommended the ordinance to council. Nelson Embrey moved, seconded Gayle Blankenship, to accept the First Reading, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2011-04 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise gave his annual report.


CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS: None

VISITOR'S COMMENTS: None

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

APPROVED: April 4, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: APRIL 4, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:34 PM to 7:02 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN, Detective GEORGE and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Nelson Embrey, to approve the minutes of the March 21, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . .** Franklin Christman reported the water towers maintenance would be completed by July 1, meeting with ODOT concerning the Long Street and State Route 752 project went well, 2011 paving would be discussed at the next Committee of the Whole meeting, CDBG grant resolution was on tonight's agenda with the application to be discussed next Monday and he highlighted the newsletter. Dates to remember fire hydrant flushing had been scheduled for April 10th and street sweeping later this month.
- POLICE . . .** Chief Clark distributed the monthly report. Clark stated since the arrest of an individual caught breaking in that the number of thefts have greatly reduced.

COUNCIL COMMITTEE REPORTS:

- FACILITIES . . .** Keith Moore stated that committee met March 21 to discuss the rehab of the police department. Keith Moore moved, seconded by Glenn Cook, to award the contract to remodel the police department to Gloyd's Home Improvements for the price of \$17,760. All votes were yea. Moore advised that Harold Noggle did not appear to discuss an alley repair.
- PARK & REC . . .** Brian Garvine reported the committee was reviewing vendor fees for the use of the park, was awaiting information from the VA on how the City of Worthington funded and completed work on their dog park and was awaiting the Strategic Plan before working on the Park Commission Guidelines.
- UTILITIES . . .** Glenn Cook advised that the Utilities Committee met on March 23rd and March 28th interviewing engineering companies to determine which firm to use for the sewer plant expansion/overhaul. Glenn Cook moved, seconded by Keith Moore, to contract with URS as the engineering firm for the sewer plant expansion/overhaul. All votes were yea. Cook stated that the committee also reviewed operations' contracts. Glenn Cook moved, seconded by Keith Moore, to contract with Tom Bouts for water and sewer plant support. All votes were yea.

LEGISLATION:**1. RESOLUTION FOR FIRST READING:**

- AN RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2011. AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Glenn Cook, to hold the First Reading of the resolution. All votes were yea. Keith Moore moved, seconded Nelson Embrey, to accept the First Reading. All votes were yea.



RECORD OF PROCEEDINGS

0319

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 4, 2011

Page 2 of 2

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated the bids for the 2011 street paving would be discussed at the next Committee of the Whole meeting but the majority of the cost of \$179,000 for paving would go to repair Jefferson Avenue. Wise advised that he had met with the Tax Administrator and the 1st Quarter income tax was up by 7.5% over this time last year and he felt financially the village was very fortunate to be in good shape. Mayor Wise advised that Brian Stewart, Franklin Christman and himself attended the welcoming reception for Ryan Scribner the new director of P³.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Keith Moore, to approve the March 2011 Financial Report. All votes were yea.

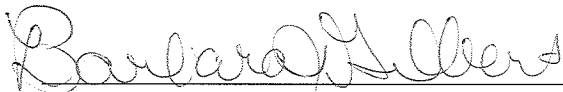
COUNCIL COMMENTS:

1. Brian Stewart thanked Brian Garvine, Keith Moore and Glenn Cook for all the extra time spent in interviewing engineering firms.
2. Nelson Embrey felt the Safety Committee should review installation of security lights, cost of electricity, etc. Embrey stated in his opinion the recent Chamber of Commerce meeting was good money spent, but the Mayor should indicate to the Chamber that the yearly meeting should be moved back to the previous facility.

VISITOR'S COMMENTS: None

At 7:02 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: April 18, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 2, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:36 PM to 7:16 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Gayle Blankenship, to approve the minutes of the April 8, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported the paving contract had been signed and he would be scheduling a pre-construction meeting, the CDBG Miller Avenue Lights Improvement Project had been resubmitted to the Circleville Herald, the student works program had been listed in the newsletter and applications have already been received, the 2011 Strategic Plan had been sent to Governing Dynamics for revisions, and he had recently attended the CEDA annual meeting, met with URS concerning the sewer plant expansion and the Walnut Creek Watershed meeting.

2. POLICE . . . Chief Clark distributed the April 2011 activity report and stated that most thefts occurred from unlocked vehicles, that the remodeling of the police station was about 70% completed and invited all to stop in to see the changes. Clark advised if a code violation was noted please call into the police department and leave a message for the code violation officer.

3. P & Z . . . Keith Moore advised it was the recommendation of the committee to council to amend the Planning and Zoning Ordinance Limited Industrial (LI) 1157.03 to include General Business (GB) 1153.02 as a Conditional Use. Keith Moore moved, seconded by Nelson Embrey, to have the ordinance prepared to be reviewed at the next Committee of the Whole meeting. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, to have the clerk post a public hearing for June 6th at 6:15 PM to discuss the proposed change to the P & Z codebook. All votes were yea.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR FIRST READING:

A. AN ORDINANCE AMENDING 2011-04. THE APPROPRIATIONS ORDINANCE BY SEPARATING DEBT SERVICE INTO PRINCIPAL AND INTEREST, AND DECLARING AN EMERGENCY. Gayle Blankenship moved, seconded by Keith Moore, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 2011-05 to the ordinance.

2. RESOLUTION FOR SECOND READING:

A. RESOLUTION AUTHORIZING A 2011 STUDENT WORKS PROGRAM. Keith Moore moved, seconded by Gayle Blankenship, to hold the Second Reading of the resolution. All votes were yea. Gayle Blankenship moved, seconded Keith Moore, to accept the Second Reading. All votes were yea.

UNFINISHED BUSINESS: None

RECORD OF PROCEEDINGS

0323

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 2, 2011

Page 2 of 2

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise felt the weather was nice for the 8th Annual Viking Festival and enjoyed the jousting. Wise advised that the first JEDD money had been received in the amount of \$10,925.65

CLERK/FISCAL OFFICER REPORT: None


COUNCIL COMMENTS:

1. Brian Stewart stated today was an important day for all but especially for those serving in the military. Please keep military families in your prayers. We the people are in a good place.
2. Gayle Blankenship seconded Stewart's remarks.
3. Keith Moore advised although things changed after 9/11 we as a county kept on going. Moore stated he was proud to be an American.
4. Glenn Cook also concurred with the previous council comments and thanked the residents of the Village of Ashville for their patience during this rainy season.
5. Nelson Embrey stated he was also proud to be an American. Embrey advised that at the next finance meeting the tax budget would be discussed.

VISITOR'S COMMENTS: None

At 7:02 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: May 16, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 16, 2011

Page 1 of 2

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

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

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

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

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

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

RECORD OF PROCEEDINGS

0325

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 16, 2011

Page 2 of 2

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

LEGISLATION:

1. ORDINANCE FOR FIRST READING:

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

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

2. RESOLUTION FOR THIRD READING:

- A. RESOLUTION AUTHORIZING A 2011 STUDENT WORKS PROGRAM. Keith Moore moved, seconded by Brian Stewart, to hold the Third Reading of the resolution.

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

UNFINISHED BUSINESS:

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

NEW BUSINESS: None

MAYOR'S REPORT:

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

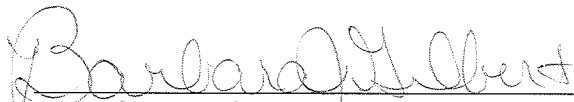
COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: June 6, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

0331

RECORD OF PROCEEDINGS
ASHVILLE COUNCIL
PUBLIC HEARING AMEND SECTION 1157.03
OF THE P & Z CODEBOOK

Held: June 6, 2011

Page 1 of 1

The Council of Ashville convened the public hearing of the 2011 Tax Budget to amend section 1157.03 of the Planning and Zoning Codebook from 6:02 PM to 6:10 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. The following members and visitors were present.

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


EMPLOYEES: None


VISITORS: Mark Leatherwood

Mark Leatherwood was present on behalf of Ace Hardware to speak in favor of the change. By the modification of 1157.03 Ace Hardware would be an approved use for the building located as Ashville Commerce. Leatherwood stated the addition of the hardware store would be an asset to the community.

At 6:10 PM Keith Moore moved, seconded by Nelson Embrey, to adjourn the meeting. All votes were yea.

APPROVED: June 20, 2011


ATTEST: Barbara J. Gilbert, Clerk-Fiscal Officer


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

0327

ASHVILLE COUNCIL

PUBLIC HEARING 2012 TAX BUDGET

Held: June 06, 2011

Page 1 of 1

The Council of Ashville convened the public hearing for the 2012 Tax Budget from 6:15 PM to 6:16 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. The following members and visitors were present.

Mr. KEITH MOORE Present
Mrs. GAYLE BLANKENSHIP Present
Mr. BRIAN STEWART Present

Mr. GLENN COOK Present
Mr. BRIAN GARVINE Present
Mr. NELSON R. EMBREY Present

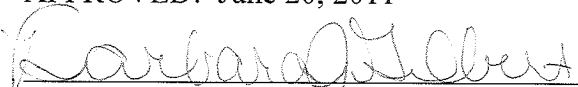
EMPLOYEES: None

VISITORS: None

The 2011 Tax Budget was reviewed. No action taken.

At 6:16 PM Keith Moore moved, seconded by Glenn Cook, to adjourn the meeting. All votes were yea.

APPROVED: June 20, 2011


ATTEST: Barbara J. Gilbert, Clerk-Fiscal Officer


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 6, 2011

Page 1 of 3

The Council of Ashville convened in regular session from 6:30 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. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Brian Stewart, to approve the minutes of the May 16, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported the pre-construction meeting for the 2011 paving had been completed and work would begin after the 4th of July, two bids had been received for the Miller Avenue Lights Improvement Project, work on the Land Use Plan was moving forward and radio read meters had been ordered. Nelson Embrey asked the VA how many radio read meter were currently installed. Christman stated 300 were currently in place. Brian Stewart inquired about the painting of the water towers. VA advised that work was on schedule and should be completed by the 4th of July. Brian Stewart asked if the Jefferson Avenue residents had been notified concerning the repaving of the avenue. Christman stated as information is received notifications would be sent. Glenn Cook asked for an update on the State Route 752 and Long Street Intersection Improvement Project. VA stated the project was proceeding.

2. POLICE . . . Chief Clark distributed and highlighted the 2011 May Activity Report. Clark stated that thefts were still up due to unlocked vehicles and work on code violations was being filed. Chief Clark noted that the auxiliary hours worked for the month of April was 254 hours. Clark advised that the remodeling of the police department had been completed and invited council to tour the facility June 13th at 6:15 PM.

Mayor Wise administered the Oath of Office to Police Office Justin Kasycki. After the oath Brian Stewart thanked Kasycki's family for their support and stated that we have a great police department.

3. P & Z . . . Mayor Wise reported that Mark Leatherwood had attended the Public Hearing to amend 1157.03 of P & Z Codebook and that no objects were made concerning the amendment.

COUNCIL COMMITTEE REPORTS:

1. LEGISLATIVE . . . Brian Stewart remarked that his committee had reviewed the ordinance amending 1157.03 of the P & Z Codebook and with minor changes had approved it for contents as written.

2. PARK & REC . . . Brian Garvine reported vendor fees and the establishment of a dog park would be referred to the park commission and at the next meeting the guidelines and establishment of the park commission would be discussed.

3. FACILITIES . . . Keith Moore reported the rehab of the police department had been completed and a walk through of the facility was scheduled for June 13th at 6:15 PM. Also being considered was siding of the building



RECORD OF PROCEEDINGS

0329

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 6, 2011

Page 2 of 3

LEGISLATION:

1. ORDINANCE FOR SECOND READING:

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

Keith Moore moved, seconded by Gayle Blankenship, to hold the Second Reading of the ordinance. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, accept the Second Reading. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 2011-06 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reported that Friday, June 3rd was Linda Brown's last day and complimented her on a job well done. A summer part-time helper is being considered to assist with the office.

CLERK/FISCAL OFFICER REPORT: Gayle Blankenship moved, seconded by Glenn Cook, to approve the May 2011 Financial Report. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to approve the 2012 Tax Budget. All votes were yea. Gilbert reported that the State Auditors had been reviewing records since last Tuesday and planned to have the audit completed by this Tuesday.

COUNCIL COMMENTS:

1. Brian Stewart thanked all for their great comments on his new baby.
2. Glenn Cook mirrored Mayor Wise comments on Linda Brown stating she was a valued asset and wished her luck. Also remember the 4th of July is quickly approaching and this celebration is a great way to show off our town.
3. Nelson Embrey reminded all that with school out please watch for children playing. Also Embrey advised the VA that the US flag in front of his home was missing.

VISITOR'S COMMENTS:

1. Mike Havens of Dough Boyz was present to request two outside concerts during the month of July. One would be scheduled for July 9th and the second one July 16th. Brian Stewart stated that although the last outside concert went smoothly he didn't want to rock the boat. From the joint meeting with Havens and local residents it was determined that only one concert per month would be approved. Gayle Blankenship moved, seconded by Keith Moore to accept 2 July concerts ending at 10:30 PM, 1 concert in August and cancelling the September date. Vote: Brian Garvine, Brian Stewart, Glenn Cook and Nelson Embrey voted nay with Gayle Blankenship and Keith Moore voting yea. Motion defeated.

Brian Garvine moved, seconded by Nelson Embrey, to approve 2 outside concerts in July ending at 10:30 PM and cancelling all other concerts scheduled for the months of August and September with the approval of Mike Havens. All votes were yea with the exception of Brian Stewart and Glenn Cook who voted nay. Motion passed.

At 7:14 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: June 20, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 20, 2011

Page 1 of 2

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

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Detective JEFF GEORGE

VISITORS: Ms. KRISTIN HADDOX, Video Camera Operator

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

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

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

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

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

COUNCIL COMMITTEE REPORTS:

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

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



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0333

Held: JUNE 20, 2011

Page 2 of 2

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

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

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

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: July 11, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JULY 11, 2011

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The Council of Ashville convened in regular session from 6:30 PM to 7:11 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

In the absence of Mayor Wise President Pro Tem Gayle Blankenship conducted the the meeting .

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Nelson Embrey, to amend the minutes of the June 6, 2011 meeting to include the approval of the 2011 Strategic Plan and to include at the bottom of the July 11, 2011 minutes the written changes present by Stewart amending the June 6, 2011 meeting as presented. All votes were yea.

PRESENTATIONS: Ryan Scribner the new director of P3 was present asking the question "what is important to Ashville?" How can P3 help? Scribner went on to highlight current projects such as the east-west connector road, CEDA and the P3 Spec building on State Route 752.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported the 2011 Strategic Plan had been placed on the ashvilleohio.gov website, the 2011 Paving Project began July 5th and the generators for the municipal building and police department have arrived and are ready for installation. Christman complimented the service department on the great job preparing the park for the 4th of July Celebration and returning it to back to normal. The VA advised that at the next Committee of the Whole Chris Tebbe would be present to discuss stormwater. Also to be discussed was grant updates, wastewater plant expansion and the Walnut Creek Watershed. Christman stated the village has hired three students for summer help and five individuals at no cost to the village from Jobs One Stop. The CCR Report found in the monthly newsletter was highlighted.

2. POLICE . . . Chief Clark highlighted his prepared report. Nelson Embrey inquired as to the reason for the increase of auto accidents. Clark stated that there were no know reasons for the increase. Brian Stewart asked why the time change for the recent concert held at Dough Boyz. Clark responded that was always the plan due to the number of bands participating.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: None

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

RECORD OF PROCEEDINGS

0355

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 11, 2011

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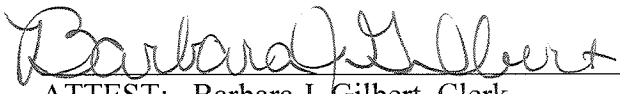
COUNCIL COMMENTS:

1. Brian Stewart advised that the State of Ohio had passed its budget and appreciated Franklin Christman providing him with information concerning how the State's reductions would/could affect the village's budget this year. Stewart stated the 4th of July Celebration was very nice, enjoyed the new tents over the fish fry area, and noted that the information located on the ashvilleohio.gov website concerning the festival was very nice.
2. Nelson Embrey stated the finance committee would be meeting July 18th at 5:30 PM to audit the 2nd Quarter. Embrey inquired in the Mayor's absence was the Village of Ashville being represented at the Pickaway County General Health District's Advisory Council meeting. FO stated that VA would be attending and reporting back.

VISITOR'S COMMENTS: None

At 7:11 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: July 25, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Amended June 6th minutes per motion.

Mike Havens of Dough Boyz was present to request two outside concerts during the month of July. One would be scheduled for July 9th and the second one July 16th. Brian Stewart stated that although the last outside concert went more smoothly, he did not want to alter the agreement which council, residents, and Mr. Havens had come to previously. Stewart noted that in meetings with local residents and Mr. Havens, it was determined that only one concert per month would be approved, limited to 4 concerts total for the summer. This was confirmed by the Village Administrator, who produced minutes from a fall meeting for council and Mr. Havens to review. Gayle Blankenship moved, seconded by Keith Moore, to accept 2 July concerts ending at 10:30 PM, 1 concert in August, and cancelling the September concert, for a total of 5 summer concerts. Vote: Brian Garvine, Brian Stewart, Glenn Cook, and Nelson Embrey voted NAY with Gayle Blankenship and Keith Moore voting YEA. Motion Defeated. Brian Garvine moved, seconded by Nelson Embrey, to approve 2 outside concerts in July ending at 10:30 PM and cancelling all other concerts scheduled for the month of August and September with the approval of Mike Havens. All votes were YEA with the exception of Brian Stewart and Glenn Cook who voted NAY. Motion passed.

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. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Keith Moore, to approve the July 11, 2011 as presented. All votes were yea.

PRESENTATIONS: James Welsh, Superintendent of the Water & Sewer Plants, updated council on the water tower maintenance.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter. VA advised that ODOT would be holding a public meeting at Teays Valley High School on July 26, 2011 on the East – West connector road and invited all to attend. Christman stated the Strategic Plan's progress was being tracked on the website and stated information on the State Route 752 and Long Street project could be found in the newsletter.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Gayle Blankenship reported the committee discussed event permits and the recent Dough Boyz' outside concert, storm water, the Long Street and State Route 752 project, wastewater plant expansion, reviewed the Walnut Creek Watershed map, the East – West connector road project, the malfeasance of the Health Department and costs associated due by the village and that the lights had been installed on Miller Avenue.

2. FINANCE . . . Nelson Embrey reported that the 2nd Quarter 2011 Audit was completed with all bank statements reconciled and receipts and payments reviewed were in order. Embrey advised his committee has been reviewing health care costs, benefit packages for the employees and the recent reduction of revenues. No decisions had been made at this time. The committee is awaiting 2012 proposed premiums and the outcome of SB5, but Embrey advised council that with reductions of revenue the general fund must be monitored closely and all must be fiscally responsible.

LEGISLATION:

A. A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR

- A. TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF ASHVILLE FOR PLANNING AND/OR DESIGN OF WASTEWATER FACILITIES (MANHOLE REPLACEMENT); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Gayle Blankenship moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 05-2011 to the resolution.



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0337

Held: JULY 25, 2011

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- B. A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF ASHVILLE FOR PLANNING AND/OR DESIGN OF WASTEWATER FACILITIES(EXPANSION); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Glenn Cook moved, seconded by Keith Moore, to accept the First Reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 06-2011 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise highlighted and updated council on the current 2011 projects.

CLERK/FISCAL OFFICER REPORT: None

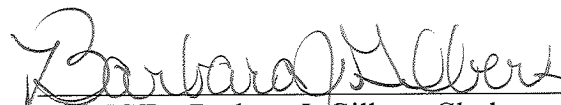
COUNCIL COMMENTS:

1. Brian Stewart stated he was glad to see an audience in attendance tonight. Stewart apologized for not being able to attend the entire park committee meeting, but was scheduled to take the bar exam tomorrow and required a good night's rest.
2. Glenn Cook thanks James Welsh for his work on the maintenance of the water towers.
3. Nelson Embrey also thanked the audience for attending the meeting. Embrey advised the audience that the village became a member of MORPC due to the fact they are the ones that controls federal and state grant monies for which the village will be applying for. As members of two CEDA's the village used revenue from the CEDA to pay for the membership into MORPC. As a side note the Village of Ashville must help pay for the Health Department's costs due because as a village we are members of the health district.

VISITOR'S COMMENTS: James Kirk was present requesting permission to publicly display his campaign signs prior to designated 45 days before an election. Mayor Wise advised that wouldn't be a problem, but to adhere to the guideline such as no signage posted on utility poles.

At 7:04 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: August 1, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 1, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:31 PM to 6:53 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Keith Moore, to approve the July 25, 2011 as presented. All votes were yea.

PRESENTATIONS:**DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated R & R Pipeline was currently working on the gas line repairs on Jefferson Avenue and the service department had been busy working with Cox Paving on the paving projects, with the installation of generators at the municipal building and police station and painting curbs and lines. Christman advised he would be attending an OPWC grant training workshop and requested council to be prepared at the next committee of the whole meeting to discuss what project to submit next. VA advised the tower at State Route 752 exterior had been painted and the logo would be painted next, Gazebo Gatherings begin this weekend and requested an economic development meeting be scheduled to discuss the business association.

2. POLICE . . . Chief Clark highlighted the July 2011 Activity Report. Special notice was the recent burglaries of unattached garages facing alleys. Keeps doors shut and locked. Brian Stewart complimented Clarks' staff on a job well done during the 4th of July Celebration noting that there were only 2 incidents. Glenn Cook questioned whether or not if the outside of the police department was to be sided. Clark stated he was obtaining pricing from Gloyd's Home Improvements and report back at a later date.

COUNCIL COMMITTEE REPORTS:

1. LEGISLATIVE . . . Brian Stewart advised that his committee made minor changes, approved as to contents as written and recommended to council the resolutions To Apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the Village of Ashville for Planning and/or Design of Wastewater Facilities (Manhole Replacement); and designating a Dedicated repayment Source for the Loan and To Apply for, Accept, and Enter into a Water Pollution Control Loan Fund Agreement on Behalf of the Village of Ashville for Planning and/or Design of Wastewater Facilities (Expansion); and designating a Dedicated repayment Source for the Loan.

2. PARK . . . Brian Garvine reported several residents and Mike Havens were present to discuss outside concerts at Dough Boyz for next year. It was determined [replace with recommended] that one concert per month would be scheduled during May, June, July and August with start and end times noted on the permit. Permit procedures scheduled to be discussed at the next committee of the whole meeting.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all that school would be starting August 15 and be mindful of children out and about. Wise stated that ODOT currently had 4 traffic counters installed.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

0339

Held: AUGUST 1, 2011

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CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Stewart requested to be notified at the next finance meeting the total monies set aside for a rainy day fund. VA to supply.
2. Glenn Cook advised he wasn't happy with what he read concerning the public hearing on the east – west connector. Cook stated he felt for the residents directly affected, saw no benefit for the Village of Ashville and was tired of huge projects not delivering as promised.
3. Nelson Embrey inquired to see if the recent cuts would affect the Safe Routes to Schools. Christman stated due to no participation of residents this project was no longer being sought after by the village. Also this program is designed for schools to seek not villages and all information has been forwarded. Embrey requested the VA to obtain health care quotes now.

VISITOR'S COMMENTS: None

At 6:52 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn.

APPROVED: August 15, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 15, 2011

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The Council of Ashville convened in regular session from 6:35 PM to 7:18 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Present	Mr. GLENN COOK	Present
Ms. GAYLE BLANKENSHIP	Excused	Mr. BRIAN GARVINE	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 Brian Stewart, to approve the August 1, 2011 as amended by striking under council committee reports park the word "determined" and inserting "recommended". All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported that the R & R Pipeline had completed Columbia Gas repairs on Jefferson Avenue and Cox Paving should be on site tomorrow to start the finish of the process, the generator has been installed and is operational at 200 East Station Street, but although the generator had been installed at the Police Station it will not be operational until a gas line has been installed. VA stated he and engineer Chris Tebbe completed an OPWC training workshop August 2, and would be applying for a grant to move the railroad crossing at Griggs to Station Street, Logo should be installed this week on the State Route 752 tower and he was proceeding with the possibility of a joint venture with Earnhart Hill. Anyone interested in attending the OML conference should turn in their forms to the VA so that he could register everyone. Brian Stewart stated after ODOT was installing a flashing light at the railroad underpass on State Route 752 to indicate high water and questioned if the 2nd part of the project being considered would be drainage. VA stated surveys had been completed in the past. Nelson Embrey inquired if the fire hydrants were still being opened for children to cool off in. VA indicated that the hydrant at the park was open during the last Fun in the Sun and several days after. Keith Moore asked when the patch work at the water plant would be completed. Christman stated when Jefferson Avenue was paved. Nelson Embrey thanked the residents for their patience during the paving of Jefferson Avenue. Glenn Cook asked if a hardware store was still being considered. VA stated although he didn't have an opening date the hardware store planned on State Route 752 was advancing.

2. P & Z . . . Keith Moore reported that on August 3 signage was discussed and the annexation of the property owned by Michael and Lynne Roof at 3724 State Route 752.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise stated the committee reviewed the prepared Tax Administrator's report. Nelson Embrey moved, seconded by Brian Stewart, to approve the prepared report. All votes were yea. Wise advised the committee reviewed an OPWC grant, retention pond maintenance, event permit procedures, a resolution for the annexation of 3724 State Route 752 and the non-availability of the zoning inspector by email.

2. FINANCE . . . Nelson Embrey advised his committee had been reviewing health care benefits for the budget year 2012, rainy day funds, transfer of monies between accounts and Then and Now Purchase Orders for Toole Electric and WMA.

3. UTILITIES . . . Glenn Cook reported the utilities committee had been reviewing retention ponds and their maintenance and the possibility of an emergency connection for water between Earnhart Hill and the Village of Ashville.

RECORD OF PROCEEDINGS

0341

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 15, 2011

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LEGISLATION:

1. RESOLUTION FOR FIRST READING

- A. A Resolution by Village Council that Public Services are Available to be Provided to Location 3724 State Route, Ashville, Ohio for the Owners Michael a. and Lynne M. Roof that is being Desired to be Annexed and Declaring an Emergency. Nelson Embrey moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 07-2011 to the resolution.
- B. A Resolution Authorizing Supplemental appropriations Between Accounts and Amending Ordinance 2011-04, the Appropriation Ordinance, and Declaring an Emergency. Nelson Embrey moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Brian Stewart, to accept the First Reading. All votes were yea. Nelson Embrey moved, seconded by Nelson Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 08-2011 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

At 6:59 Keith Moore moved, seconded by Glenn Cook, to enter into executive session to discuss a legal matter. All votes were yea. At 7:14 PM Keith Moore moved, seconded by Brian Stewart, to resume the meeting. No action taken.

MAYOR'S REPORT: Mayor Wise advised that the 1st day of school went well and wished that the traffic counters were still in place to indicate the traffic in and round the schools. Wise reminded all of the Gazebo Gathering on Sundays in the park at 5 PM.

CLERK/FISCAL OFFICER REPORT: Brian Stewart moved, seconded by Nelson Embrey, to approve the July 2011 financial report. All votes were yea. Brian Stewart moved, seconded by Nelson Embrey to approve the Then and Now Purchase Orders for Toole Electric and WMA. All votes were yea.


COUNCIL COMMENTS:

1. Brian Stewart stated there was a nice article in the Circleville Herald concerning roadways and streets and the positive things going on in the area.
2. Glenn Cook stated the East-West connector wasn't a done deal and was still being discussed.

VISITOR'S COMMENTS: None

At 7:18 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: September 12, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 12, 2011

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The Council of Ashville convened in regular session from 6:30 PM to 7:28 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Glenn Cook, to approve the August 15, 2011 as presented. All votes were yea with the exception of Gayle Blankenship who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . . Franklin Christman reported that the R & R Pipeline had completed the laterals on Jefferson Avenue and had begun work on the gas main. Christman noted that new trash receptacles had been installed in the downtown area, he was still working on the OPWC Station Street Railroad Crossing Improvement grant and would be discussing with the utility committee the Treatment Plant Expansion Improvement Project and the Ashville's Manhole Access Point Improvement Project. Christman highlighted the newsletter. Glenn Cook requested an update on the State Route 752 and Long Street Intersection Project. Christman stated the Center Alley improvements were ready to be bid out and that the attorney was still working on the appraisals.
- P & Z . . . Keith Moore reported a lot split had been approved and campaign signage was discussed.
- POLICE . . . Chief Clark highlighted his prepared report and distributed the auxiliary monthly stats. Clark stated the community park had become a gathering place for teens but the police department couldn't really see the teens causing problems. Mayor Wise stated that on the night he was there the teens held a bible reading. ~~Brian Stewart noted that while he was present there was foul language and cars driving in blaring loud music.~~ Brian Stewart noted that at different times when he has visited with his family there have been large groups using profanity loudly, and he has heard complaints from others about cars driving in and playing loud music with profane lyrics. Clark advised that his officers would be patrolling the park more often to show a police presence. Clark stated that although the flood light was operating during the rains at the State Route 752 under pass a vehicle still drove through the high water. Chief Clark noted that Ashville Auxiliary Police Officer Dan Taylor was instrumental in apprehending a bank robber in Circleville. Clark stated that Chief Wayne Gray had requested to attend the next council meeting to give Officer Taylor an accommodation.

COUNCIL COMMITTEE REPORTS:

- LEGISLATIVE . . . Brian Stewart stated his committee had reviewed and approved as to contents as written a Resolution by Village Council that Public Services are Available to be Provided and a Resolution Authorizing Supplemental Appropriations Between Accounts.

RECORD OF PROCEEDINGS

0343

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 12, 2011

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At 6:51 Keith Moore moved, seconded by Glenn Cook, to enter into executive session to discuss a legal matter. All votes were yea. At 7:16 PM the meeting resumed. Mayor Wise asked if any action should be taken on item #1. Brian Garvine moved, seconded by Brian Stewart, to authorize the VA to draft a resolution authorizing supplemental appropriations between accounts by transferring money out of 1000-930-930 Contingencies into 1000-710-399 Administrative Contractual to cover the principal amount of \$18,224.02 due Hockaden and Associates, Inc. for inspection fees for Suburban Village and to provide information to the Village of Ashville's solicitor for collection of fees from Keystone Construction. All votes were yea. Mayor Wise inquired if there was any action to be taken concerning item #2. No action taken.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certify to the County Auditor. Nelson Embrey moved, seconded by Gayle Blankenship to have the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 09-2011 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

At 6:59 Keith Moore moved, seconded by Glenn Cook, to enter into executive session to discuss a legal matter. All votes were yea. At 7:14 PM Keith Moore moved, seconded by Brian Stewart, to resume the meeting. No action taken.

MAYOR'S REPORT: Mayor Wise reminded all that there are high school and middle school football games and band concerts going on and for residents to come out and support our community and kids. Also remember Halloween will be celebrated the last Sunday of October with the parade starting at 2 PM and Trick-or-Treat from 4 – 5:30 PM. VA stated he had been approached to see if the council room could be used for a Tupperware or Avon party. Brian Stewart advised that the rules in place stated no commercial use. Mayor Wise stated he had been approached by a resident to see if an outside concert could be held at Dough Boyz for a fund raiser. Brian Garvine advised that the fund raiser had been changed to inside.

CLERK/FISCAL OFFICER REPORT: Gayle Blankenship moved, seconded by Glenn Cook, to approve the August 2011 financial report. All votes were yea. Gilbert advised that the auditors would be holding their exit meeting Friday and invited all to attend. FO stated she had met with a representative from the Pickaway County Board of Election and inspected the new council room to determine if the facility could be used for the next election. Building met requirements and the north precinct will be moved from Harrison Township fire department to 200 East Station Street.

COUNCIL COMMENTS:

1. Brian Stewart stated there was a nice article in the Circleville Herald concerning Officer Dan Taylor.
2. Glenn Cook reminded all that the Teays Valley school levy vote was only 8 weeks away. Do your research.
3. Keith Moore thanked Gayle Blankenship for her 10 years of service on council.
4. Nelson Embrey stated that the regularly scheduled finance meeting had been rescheduled for Tuesday, September 27th at 5:30 PM to review the 2012 Temporary Appropriation Ordinance. Also both he and Christman met with an insurance broker for 2012 rates and would be receiving Anthem rates at the beginning of November.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 12, 2011

Page 3 of 3

5. Mayor Wise stated he had received nice comments from the local IGA store concerning their recent response time and drug arrests.

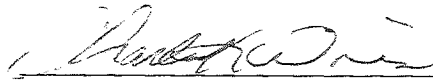
VISITOR'S COMMENTS: None

At 7:28 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: September 26, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

0345

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 26, 2011

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The Council of Ashville convened in regular session from 6:33 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. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Brian Stewart moved, seconded by Gayle Blankenship, to approve the September 12, 2011 as amended. All votes were yea. Stewart to provide correction to the minutes in writing to the clerk.

PRESENTATIONS: Circleville's Police Chief Wayne Gray presented Auxiliary Ashville Police Officer Daniel Thomas with the Police Chief's Distinguished Service Award for his involvement with the recent apprehension of a robbery suspect.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the current newsletter.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise stated the committee reviewed the prepared Tax Administrator's report. Nelson Embrey moved, seconded by Gayle Blankenship, to approve the prepared report. All votes were yea. Also reviewed were event permit procedures, inspection fees for Hockaden for Suburban Village, OPWC Resolution and the council seat vacancy becoming available due to the fact Gayle Blankenship would be relocating in October. Anyone interested in the vacant seat should sent a letter of interest to the main office by October 15th.

2. PLANNING & VISIONING – Brian Garvine reported his committee met and discussed goals and purpose of the committee. One of the main goals of the committee would be communication . Brian Stewart volunteered to research the restrictions and costs involved for the possibility of advertising on the village's website. Garvine stated that Brian Stewart, Mayor Wise and himself would be meeting with the President/CEO of the Pickaway County Chamber of Commerce concerning the possibility of creating an Ashville Chamber of Commerce and/or a Northern Branch of the current Pickaway County Chamber. Plans were being made for a breakfast in January for all the local businesses. Brian Stewart noted that he was amazed that there are approximately 65 local businesses in the area. Glenn Cook asked if a new survey was being considered for local input. Garvine stated his committee would look into placing a questionnaire in the water bills.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. *A Resolution Authorizing Supplemental Appropriations between Accounts and Amending Ordinance 2011-04, the Permanent Appropriations Ordinance.* Brian Stewart moved, seconded by Keith Moore, to have the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 10-2011 to the resolution.



RECORD OF PROCEEDINGS

0347

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 26, 2011

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So many people have helped me along this way, from learning how to run for election, working on the budget, and knowing when to stand for my beliefs. I could not begin to name them all, but I want to say thank you from my heart. I could not be here without you. You have inspired me, taught me, encouraged me, and befriended me. Thank you for welcoming me into your community and into your hearts. I know my life, my views, and my personal visions will be forever greater because of this experience.

Tides have changed and most of council is made up of new faces. The long time residents are still watching to see where this all goes. I believe you have a body of council members that are ready and willing to take Ashville into the future. I believe they care about the heritage of this town, and although their faces may be "young", their love for the people of this town is deep. Continue to support them, share your ideas and concerns, and most importantly, don't be afraid to step up and share your voice. You never know who is listening.

I hope when I come back though to visit, I will see growth and new life, as well as restoration and preservation of a great and wonderful town."

Thank you Ashville. I love you.

2. Brian Garvine thanked Blankenship and stated it was a pleasure working with her. You are a great asset, we will miss you and you are respected.

3. Brian Stewart stated he would miss his and Blankenship's debates. Gayle, you have a heart for service and we will miss you.


4. Glenn Cook advised that council had been blessed to have a female perspective and thanked Gayle for keeping the good old boys in line.

5. Nelson Embrey thanked Blankenship for her many years of service and stated due to Gayle the village has been utilizing the purchasing power through the State of Ohio. Embrey advised that the next finance meeting would be at 5:30 on Monday, October 17th.

VISITOR'S COMMENTS: None

At 7:01 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn.

APPROVED: October 24, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ASHVILLE COUNCIL
REGULAR SESSION

Held: SEPTEMBER 26, 2011

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B. A Resolution Authorizing the Mayor or Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs (s), to Execute Contracts as Required. Keith Moore moved, seconded by Brian Stewart, to have the First Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Glenn Cook, to accept. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 11-2011 to the resolution.

C. A Resolution Amending 2011-04, the Appropriations Ordinance Making Audit Adjustments to Correct Fund Balances of Prior Years. Keith Moore moved, seconded by Glenn Cook, to have the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept. All votes were yea.

D. A Resolution Amending 2011-04, the Appropriations Ordinance Making Audit Adjustments to Correct Fund Balances of Prior Years. Keith Moore moved, seconded by Brian Stewart, to have the First Reading of the resolution. 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 thanked Gayle Blankenship for her 9 years on council. Wise stated "Gayle has been a voice of objections on this council. We have had our disagreements, but the council members always were able to break bread later. That can't be said about many Councils before us." Mayor Wise went on to state that it was a pleasure working with Blankenship. Wise declared Monday as Gayle Blankenship Day in a Proclamation and presented Blankenship with an engraved clock.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Gayle Blankenship read the following prepared remarks: *"Today marks the end of a nine year journey for me. Life is not always in our complete control, and that is why I find myself having to say good-bye to this town that I have grown to love and people that have become such a big part of me. On October 8th I will be moving out of Asheville, and therefore have to resign my seat on council, and my daughter Emily will be leaving her post behind the camera.*

In the early years of joining council, as a body we focused on setting goals and visions. Making plans for tomorrow and the impending changes Asheville was experiencing through growth. We held a summit for planning, establishing common goals, and surveying the public for their feedback. From these meetings, we developed our current Vision Statement of:

Remembering our rural heritage, Asheville will be a vibrant and friendly community, offering an enhanced quality of life achieved through planning, progress and collaboration. It will be a welcoming place where people want to live and businesses prosper.

This statement is the legacy I am proud to leave as I step down from this seat. As an elected member of this council I was constantly looking for ways to grow and opportunities to add quality of life for its residents. Through working on the CEDA and JEDD agreements and partnering with nearby communities, Asheville recognized opportunities to enhance growth, minimize risk, and maintain anonymity. Asheville has a strong and proud heritage. The growth envisioned for Asheville should build upon that heritage and not take away from it. I trust the decisions that I have made as a council member have achieved those results, and allowed Asheville to be the welcoming and inviting place as it was eighteen years ago when I moved here, and continue to be that community for decades to come.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: OCTOBER 3, 2011

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The Council of Ashville convened in regular session from 6:33 PM to 6:49 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. KRISTIN HADDOX, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Postponed until the next meeting.

PRESENTATIONS:**DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised he was working on the OPWC grant for the West Station Street Crossing Improvement Project and stated the water bills and newsletter were mailed Friday. Christman reminded all to be careful of children during Trick or Treat. Nelson Embrey inquired concerning paving of Jefferson Avenue. VA stated the R & R Pipeline should complete moving of gas lines by the end of this week and then Cox Paving can apply the final coat of paving. VA instructed to post on the website the council seat vacancy.

2. POLICE . . . Chief Clark highlighted the September 2011 activity report.

COUNCIL COMMITTEE REPORTS:

1. LEGISLATIVE . . . Brian Stewart stated his committee reviewed as to contents written four resolutions.

2. FINANCE . . . Nelson Embrey reported the finance committee was still working on the 2012 Appropriations, health care costs and possible salary increases. Keith Moore volunteered and accepted the appointment to the finance committee by the Mayor Wise.

3. PLANNING & ZONING . . . Keith Moore advised that the board met with the Park family concerning a noise issue and garage size and reported all information would be submitted to the solicitor. Also discussed and approved was a condition use permit for the new Ace Hardware store.

LEGISLATION:**1. RESOLUTION FOR SECOND READING**

A. A Resolution Amending 2011-04, the Appropriations Ordinance Making Audit Adjustments to Correct Fund Balances of Prior Years. Nelson Embrey moved, seconded by Keith Moore to have the Second Reading of the resolution. All votes were yea. After the reading Gayle Blankenship moved, seconded by Keith Moore, to accept. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the 3rd Reading and adopt. All votes were yea. The Clerk assigned 12-2011 to the resolution.

B. A Resolution Amending 2011-04, the Appropriations Ordinance Making Audit Adjustments to Correct Fund Balances of Prior Years. Keith Moore moved, seconded by Glenn Cook to have the Second Reading of the resolution. All votes were yea. After the reading Gayle Blankenship moved, seconded by Keith Moore, to accept. 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 13-2011 to the resolution.

RECORD OF PROCEEDINGS

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ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 3, 2011

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all that Trick or Treat was scheduled for October 30th with the parade beginning at 2 PM at the Post Office and costume judging to follow. The actual time of Trick or Treat would be from 4 – 5:30 PM.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Gayle Blankenship said goodbye again.
2. Nelson Embrey said goodbye to Gayle and reminded all that the next finance meeting would be October 17th at 5:30 PM.

VISITOR'S COMMENTS: None

At 6:49 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: October 24, 2011


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 24, 2011

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The Council of Ashville convened in regular session from 7:32 PM to a recess at 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. The following members and visitors were present.

Mr. KEITH MOORE

Mr. BRIAN STEWART

Mr. GLENN COOK

Mr. BRIAN GARVINE

Mr. NELSON R. EMBREY

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

In the absence of the Clerk/Fiscal Officer, Nelson Embrey was appointed to record the minutes of the meeting.

MINUTES OF PREVIOUS MEETING: Upon a motion by Brian Stewart, seconded by Brian GARVINE Garvine, the minutes of the September 26th and October 3, 2011 meetings were approved as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

I. VILLAGE ADMINISTRATOR ... Franklin Christman discussed two pending projects: Center Alley and a water main replacement. The VA reported a change in the Station Street Railroad Crossing Project with the cost split changing to 25175 percent or about \$100,000.00 more over 20 years with a loan at no interest. In regards to paving in the village, Christman reported that Cox Paving would resume work on Oct 31 and be done by Nov 11. Glenn Cook asked if there would be any gas line problems with the Long *Street/Street/SR 752* Project and the VA replied that he did not foresee any. Finally, the VA referred to an email from John Owen of the Ohio EPA concerning Aleris and noted the correspondence indicated any additional affluent discharge into the creek would not affect future growth in the village.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE: Mayor Wise discussed items from the recent meeting. Brian Stewart moved, seconded by Glenn Cook, to accept the Tax Administrator's Report. All votes were yea.
2. FINANCE: Nelson Embrey reported on the meeting and discussion of employees paying a portion of their health care and a possible wage increase. Brian Stewart commented that the village could save approximately \$20,000.00 in premium costs and offered a motion to have the employees pay 10 percent of the health care premium during 2012. Keith Moore seconded the motion and all votes were in favor of the motion. In another matter, Keith Moore moved, seconded by Glenn Cook, to approve the issuance of a Then and Now Certificate by the fiscal officer in the amount of \$835.00 for the Ashville Print Shop to cover a purchase by the utility department. All votes were yea.
3. LEGISLATION: Brian Stewart reported the committee has reviewed the Blanket Certificate Resolution and approved sending it on to council for a vote.
4. FACILITIES: Keith Moore reported the building behind the police department was almost complete: but, any action by council should be tabled. In regards to siding the existing building, Keith Moore moved, seconded by Glenn Cook, to authorize the expenditure of \$9800.00 to cover the cost of siding the building occupied by the police department. All votes were yea.

LEGISLATION:

ORDINANCE FOR FIRST READING:

A. RESOLUTION FOR FIRST READING:

1. A RESOLUTION ESTABLISHING A MAXIMUM AMOUNT FOR BLANKET CERTIFICATES: Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. Following the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None



RECORD OF PROCEEDINGS

0351

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 24, 2011

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MAYOR'S REPORT: Mayor Wise confirmed the Halloween dates: parade starting at 2 PM followed by judging at the park with Trick or Treat from 4-to-5:30 PM on Sunday, October 30.

CLERK/FISCAL OFFICER REPORT: Brian Garvine, moved, seconded by Keith Moore, to accept the September ~~2011~~ 2011 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine noted the need to select a new President Pro-tem of Council because of the resignation of Gayle Blankenship. After a brief discussion, Nelson Embrey moved, seconded by Keith Moore, to appoint Brian Stewart as President Pro-Tem of Council ~~for~~ for the remainder of ~~2011~~ 2011. All votes were yea except Brian Stewart who abstained.

2. Brian Stewart remarked that he had been researching village ordinances and found the Walter Drane Company website to be more user friendly than the village website. He asked council to consider paying for the better service.

3. Mayor Wise informed council that the liquor license for Mike's Pizza was been transferred to the new owners. After discussion about the process and lack of any reason, it was determined council would not oppose the transfer.

At 7:06 PM, Brian Garvine moved, seconded by Keith Moore, to hold an Executive Session to discuss a legal matter. All votes were yea.

At 7:58 PM, Council resumed the regular meeting and Nelson Embrey moved, seconded by Keith Moore, to recess the meeting and reconvene at the call of the Mayor. All votes were yea.

At 7:32 PM, on Monday, November ~~7, 2011~~ 7, 2011 Mayor Wise called the recessed meeting back to order with all members present. No action was taken and at 7:33 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED:



ATTEST: _____

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: NOVEMBER 7, 2011

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The Council of Ashville convened in regular session from 6:31 PM to 7:07 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Present	Mr. GLENN COOK	Present
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: Postponed until the next meeting.

PRESENTATIONS: Megan Toitch from Ohio Insurance Agency, Inc was present requesting permission to shop the market for health insurance. Nelson Embrey questioned the effect quotes would have if two companies shopped the market. Toitch advised on impact. VA stated he had no objections. Toitch instructed to contact Fiscal Officer for waiver signed by the Mayor to utilize the form fire already completed by the employees.

Mayor Wise administered the Oath of Office to Auxiliary Police Officer Brian L. Pettibone.

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR . . .** Franklin Christman advised the bid opening for the Center Alley Stormwater Improvement Project had been received and he was recommending the lowest and best bid from Cox Paving for the project, but was recommending rebidding the Long Street & State Route 752 Water Line Improvement Project in the spring due to costs being 12% greater than the engineering estimate. VA stated paving on Jefferson, Rich and Park streets had been completed and final cleanup and crack sealing of Wright and Gary Streets were being completed, leaf pickup was underway, application for the OPWC Griggs Railroad Crossing Relocation and Station Street Resurfacing Improvement with some adjustments had been submitted and URS would be present at the Utility Committee on the wastewater treatment plant expansion. Christman advised that the OML conference had been scheduled for December 6 – 7 and asked those individuals planning on attending to notify him by December 5th. VA advised that the current newsletter was an Election Day issue and the December newsletter would be the Holiday Edition.
- POLICE . . .** Chief Clark highlighted the October 2011 activity report. Clark advised that the recent fatal accident on State Route 752 was handled by the Ohio State Highway Patrol due to the fact that they witnessed the accident. Brian Stewart noted that the current police activity report was larger than normal and questioned what citizens could do. Chief Clark advised to keep vehicles and sheds locked. VA questioned if there were any news concerning the recent damage at the park? Clark responded that no additional information was available at this time. Brian Stewart inquired if there were any new information concerning the recent slashing of tires? Clark stated it was an ongoing investigation and believed the individuals would be caught. Glenn Cook thanked Chief Clark and his department on a job well done on the fight against drugs. Cook quoted that the local Apothecary stated that they had noticed a drop in prescription drug misuse and Cook advised that he also had noticed a difference in the village with the drop of drug misuse.
- P & Z . . .** Mayor Wise stated the board met and discussed signage and the pending lawsuit against the village. Nelson Embrey asked if sidewalks were required in undeveloped lots. Mayor Wise advised that the board was reviewing all the codes. Embrey questioned if steps were in place to ensure that Homeowners' Associations were noted on plats and deeds were spot checked to eliminate previous problems incurred by the village. Brian Stewart advised that the laws concerning Homeowners' Association had just been overhauled and should take care of many of the problems previously incurred by the village.

RECORD OF PROCEEDINGS

0353

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 7, 2011

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COUNCIL COMMITTEE REPORTS:

1. LEGISLATIVE . . . Brian Stewart stated his committee reviewed as to contents written A Resolution Establishing a Maximum Amount for Blanket Certificates.
2. PARK & REC . . Meeting postponed

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. Resolution Authorizing the Mayor or Village Administrator to Enter into an Agreement with Cox Paving, Inc. for the 2011 Center Alley Project. Brian Stewart moved, seconded by Keith Moore, to have the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. The Clerk assigned 14-2011 to the resolution.

2. RESOLUTION FOR SECOND READING

A. Resolution Establishing a Maximum Amount for Blanket Certificates. Keith Moore moved, seconded by Brian Stewart, to have the Second Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Brian Stewart, to accept. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all to go out and vote. This is your right; be educated and prepared. Wise also wanted to thank Brian Garvine for running a clean campaign.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Keith Moore, to approve the September 2011 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine thanked Mayor Wise for running a clean campaign and stated it had been a pleasure working with him and felt the village was in a better place with Wise as Mayor. Garvine also expressed his condolences to the Drum family for their loss and they are in my thoughts and prayers.
2. Brian Stewart also expressed his condolences to the Drum family and to the teacher involved. Stewart thanked the family and friends of new Auxiliary Officer Pettibone and for them staying for the entire meeting and thanked Franklin Christman for his unbiased newsletter concerning the upcoming election.
3. Keith Moore reminded all to vote on Tuesday and to remember those who served on Veteran's Day.
4. Glenn Cook wished Mayor Wise, Brian Garvine and Nelson Embrey good luck on Election Day.
5. Nelson Embrey stressed that as the chairman of the finance committee he wanted to state that we are aware of the drug problem in the village and provide for the police department whatever they request. The money might not be budgeted in the proper account code, but transfers between accounts are available to ensure they have anything they need.

RECORD OF PROCEEDINGSASHVILLE COUNCIL
REGULAR SESSION

Held: NOVEMBER 7, 2011

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VISITOR'S COMMENTS: None

At 7:07 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: November 21, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

0355

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 21, 2011

Page 1 of 2

The Council of Ashville convened in regular session from 6:33 PM to 7:00 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro Tem Brian Stewart called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

Mr. KEITH MOORE	Present	Mr. GLENN COOK	Excused
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: Keith Moore moved, seconded by Brian Garvine to approve the October 24, 2011 minutes as amended. All votes were yea. Nelson Embrey moved, seconded Keith Moore, to approve the November 7, 2011 minutes as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported the contract with Cox Paving for the Center Alley Stormwater Improvement Project had been executed and John Lawson of Cox Paving advised work should begin the 1st or 2nd week of January. VA advised that he had been reviewing the 2012 Budget with the finance committee, which the first reading of the ordinance has been scheduled for December 5th. A meeting with department heads proposed 2012 paving of East Main Street, crack seal of Miller Avenue and replacing 4 valve and hydrants on East Main Street. Leaf pick is continuing and final approval of the Scioto and Griggs CDBG grant should be announced by December 31st. Thus far Mayor Wise, Chester Gloyd, Brian Stewart and he are interested in attending the OML Conference December 6th and 7th and requested notification ASAP if anyone else was interested. VA stated he was currently working on the Holiday Edition of the newsletter.

Nelson Embrey requested a report on the recent CEDA meeting last week. Christman informed council that a 6119 District and land use planning were discussed. Brian Stewart stated representation was needed at all CEDA meetings concerning the land use plan and requested monthly updates.

2. POLICE . . . Chief Clark reported the new cruiser was in service at this time and the siding of the police department and paving had been arranged.

COUNCIL COMMITTEE REPORTS:

1. FINANCE . . . Nelson Embrey reported that his committee had audited the books for the third quarter of 2011 and found no discrepancies. Work on the 2012 Temporary Budget was continuing. It was the committees' recommendation that employees pay 10% the cost of single coverage and 25% of the cost for spouse, children and/or the family plan which had been factored in. Nelson Embrey moved, seconded by Keith Moore, to recommend to council at 25 cent wage increase per employee. All votes were yea.

2. OF THE WHOLE . . . Brian Stewart reported the committee had reviewed and recommended acceptance of the Tax Administrator's report, received an update on paving and gas line repairs and reviewed expansion of ALERIS. Stewart advised that although the Savings Bank was willing to provide a signature loan at 4% for the purchase of land and a garage the committee felt if the money was available to just pay the \$45,000. Also reviewed was a P & Z question concerning the property at 35 – 41 East Main Street.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 21, 2011

Page 2 of 2

LEGISLATION:**1. RESOLUTION FOR THIRD READING**

A. *Resolution Establishing a Maximum Amount for Blanket Certificates.* Nelson Embrey moved, seconded by Keith Moore, to have the Third Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept and adopt the resolution. All votes were yea. Clerk assigned 15-2011 to the resolution.

UNFINISHED BUSINESS: None**NEW BUSINESS:** None**MAYOR'S REPORT:** None


CLERK/FISCAL OFFICER REPORT: Fiscal Officer reported that the Citizen's Bank has implemented a new scanning system for deposits that is not compatible with how the village posts daily receipts. The bank is trying to work out the bugs, and the FO is concerned with reconciling the November's statement. Also the 2009 and 2010 Audit has been received and was a clean audit.

COUNCIL COMMENTS: None**VISITOR'S COMMENTS:** None

At 7:00 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn.

APPROVED: December 5, 2011

ATTEST: Barbara J. Gilbert, Clerk



Brian Stewart, President Pro Tem

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: December 5, 2011

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

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. KRISTIN HADDOX, Video Camera Operator

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

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

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

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

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION:

1. ORDINANCE FOR FIRST READING

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



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

2. RESOLUTION FOR FIRST READING

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

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

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

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

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

3. RESOLUTION FOR SECOND READING

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

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COUNCIL COMMENTS: None

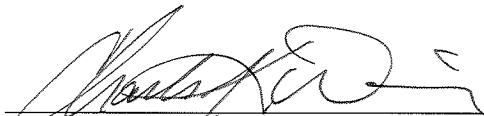
VISITOR'S COMMENTS: None

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

APPROVED: December 19, 2011



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.