

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JANUARY 11, 2011

Mayor Wise called the meeting to order at 6:34 PM with the Pledge of Allegiance. Answering roll call were Glenn Cook, Brian Stewart, Gayle Blankenship, Nelson Embrey and Brian Garvine. Keith Moore was excused. Also present were Franklin Christman and Bill Oglesbee from Local Waste Services.

At 6:36 PM the Committee of the Whole meeting was recessed for the Legislative Committee.
Meeting resumed at 6:37 PM.

Gayle Blankenship moved, seconded by Glenn Cook, to approve the December 13, 2010 Committee of the Whole minutes as presented. All votes were yea with the exception of Nelson Embrey who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise stated that the village had received \$24,986.11 for the tax year 2010 of CEDA money from Teays Valley Middle School which would be divided between Ashville, Harrison Township and South Bloomfield. Ashville received an administrative fee of 6% (\$1,499.17) and each entity received \$7,828.98. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED: None

NEW BUSINESS:

1. Refuse Increase – Bill Oglesbee from Local Waste Services was present to discuss increasing the refuse fee to cover the increase to Local Waste Services of \$3 per ton. VA stated to cover this cost a tonnage increase/tipping fee of \$.56 per month per resident would be required. Gayle Blankenship moved, seconded by Brian Stewart, to have the VA amend the rate ordinance to include the \$.56 per month per resident for the increase/tipping fee and the \$.68 increase per contract. All votes were yea.
2. Refuse Billing for Harrison Township – Franklin Christman advised that as the billing agent for Harrison Township the village has no enforcement for the individuals not paying and recommended to have Local Waste Service take over the billing for Harrison Township. Glenn Cook moved, seconded by Brian Garvine, to recommend to council that the Village of Ashville turn over the billing services for Harrison Township to Local Waste Services. All votes were yea.
3. Appointment of Committees – Mayor Wise stated that he would like to keep the committees as is from 2010.
4. 2011 Schedule – Mayor Wise advised that the committees would meet as follows:
After the 1st Council meeting of the month Safety, Legislative and Utilities
Finance would meet at 6:00 PM and the Committee of the Whole was scheduled for 6:30 PM
After the 2nd Council meeting of the month Facilities, Parks and Rec and the Health Care Task Force
As needed Business Development and Planning & Visioning
Brian Stewart moved, seconded by Nelson Embrey, to approve the 2011 Schedule. All votes were yea.
5. Health Care Costs – Committee discussed the high health care costs and possible changes for 2012. A task force to review health care was formed by Brian Garvine, Chair, Gayle Blankenship and Nelson Embrey.
6. Rules of Council – Brian Stewart questioned whether the rules for reserving the new facility should be included in the “Rules of Council”. Mayor Wise advised the “Rules of Council” were procedures for conducting meetings. VA to include rules for reserving the new council room on the website.
7. Council Emails – Brian Stewart advised that council members should use the ashvilleohio.gov site versus their personal email accounts because of the public records rule.
8. Paint colors for the water towers – VA requested preference of color for the water towers. Council requested VA to inquire what the maintenance company suggested and report back.



9. Rinehart Insurance – Franklin Christman reported that a representative from the Ohio Plan would be present at the next council meeting to discuss changes in the policy for 2011. Gayle Blankenship requested the VA to inquire if there were many changes and if they really need to attend. VA to contact Rinehart to see if meeting was required and report back to council.

10. Earnhart Hill – Franklin Christman advised that he and James Welsh had been in contact with Earnhart Hill concerning the possibility of selling raw water to Earnhart Hill and building a joint water plant. VA instructed to continue to negotiate to determine if a joint water plant and/or selling of raw water could be done. Concerns were with residents outside the village annexation couldn't be accomplished and the village would not receive income tax revenue.

Nelson Embrey moved, seconded by Brian Stewart to adjourn. All votes were yea. Meeting adjourned at 8:24 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MARCH 14, 2011

Mayor Wise called the meeting to order at 6:40 PM with the Pledge of Allegiance. Answering roll call were Brian Garvine, Brian Stewart, Gayle Blankenship, Keith Moore, Glenn Cook and Nelson Embrey. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Gayle Blankenship, to approve the January 11, 2011 Committee of the Whole minutes as presented. All votes were yea with the exception of Keith Moore who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise advised that the Tax Administrator had been called away to New York on a family emergency thus no report would be presented.

UNFINISHED:

1. Ashton Woods Homeowners Association – Mayor Wise stated he and the solicitor had been playing phone tag, but he would like to invite the solicitor to the next meeting to discuss the Ashton Woods Homeowners Association and the pond. Brian Garvine volunteered to meet with the solicitor in Columbus to save money. This will be fact finding only and Garvine to report back to council. Some of the issues to be considered but not limited to was letters to property owners advising of penalties and costs if the Village of Ashville were to take over the maintenance of the pond, parties to be included, recommendation from the solicitor, etc.

2. Water Tower Graphics – VA questioned what fund should be used to pay for the water. Christman requested payment to be from the general fund due to the fact that he considered the graphics to be marketing not a utilities charge. Nelson Embrey advised that the general fund must be monitored carefully due to the decrease of state and local monies. Embrey stated that if the general fund required additional money that an income tax increase would have to go before public for approval whereas with the utilities an increase could be made by ordinance. Keith Moore moved, seconded by Gayle Blankenship to have the \$15,366 spread over three years be alternated between the general fund and utilities. After discussion Blankenship rescinded her second and motion died. Nelson Embrey moved, seconded by Brian Garvine, to appropriate payment of the graphic for the water towers out of the utilities funds. All votes were yea. Brian Garvine moved, seconded by Brian Stewart, to remove the traffic light and language from the graphics, center the fireworks and enhance the website on the State Route 752 tower. All votes were yea.

NEW BUSINESS:

1. Finance – Nelson Embrey stated the committee had made a few adjustments to the 2011 Appropriations and the Finance Committee recommended to council the passage of the 2011 Appropriation Ordinance at the next council meeting.

2. Ordinance to Establish Minimum Standards for Detention Facilities – VA advised that the information in Friday packets was informational only and recommended suspension of the ordinance until Ashton Woods Homeowners Association had been settled. Nelson Embrey



moved, seconded by Gayle Blankenship, to refer the ordinance back to the utility committee for further review. All votes were yea.

3. Chambers Annual Dinner – Mayor Wise inquired who planned on attending the dinner this year. All of council stated that they would be attending.

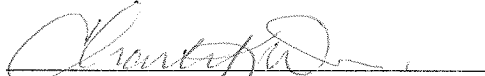
4. Lights – Mayor Wise advised that the new lights donated by the Ashville Community Men's Club were just about installed.

5. Classes in the Closed Shelter House – Mayor Wise stated that Detective George had requested permission to use the closed shelter house to teach a defense class. Committee felt this was a Mayor's decision, but agreed to no fee charged.


6. Census – Mayor Wise advised that the Columbus Dispatch had list the new census at 4,097, but he had not received confirmation yet.

Nelson Embrey moved, seconded by Gayle Blankenship to adjourn. All votes were yea.
Meeting adjourned at 8:04 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
APRIL 11, 2011

Mayor Wise called the meeting to order at 6:42 PM with the Pledge of Allegiance. Answering roll call were Brian Garvine, Brian Stewart, Keith Moore, Glenn Cook and Nelson Embrey. Gayle Blankenship was excused. Also present was Franklin Christman.

Brian Stewart moved, seconded by Nelson Embrey, to approve the March 14, 2011 Committee of the Whole minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise advised that the Tax Administrator was busy working on tax returns and would report at the next meeting.

UNFINISHED:

1. Ashton Woods Homeowners Association – Brian Garvine reported that he had met with the solicitor and they are currently researching the situation. Several avenues were being reviewed such as forming one homeowners' association for the entire subdivision, sending a letter to the residents outlining all costs that would be absorbed by assessing their property for attorney costs and maintenance and the enforcement of the deed restrictions. Franklin Christman suggested hiring an outside firm to govern association. Garvine will follow up with solicitor and report back.

NEW BUSINESS:

1. Student Summer Work Program – VA requested permission to prepare a resolution for the student summer work program. Brian Stewart moved, seconded Nelson Embrey, to recommend to council to instruct the VA to prepare a resolution for the student summer work program and not to exceed 2010 expenditures. All votes were yea.

2. 2011 Paving Bids – Franklin Christman stated that it was on the recommendation of Village Engineer Chris Tebbe, Street Superintendant David Ballard and himself to award the 2011 paving project to Cox Paving. They were the lowest and best bid. Discussion with Jim Franke from Cox Paving on start date and completion schedule. Franke stated they own their own asphalt plant in Washington Courthouse and would start after the preconstruction meeting. VA advised that staff would be completing all inspections and he would contact residents before work began. Nelson Embrey moved, seconded by Keith Moore, to recommend to council to have the VA prepare a resolution to accept Cox Paving as the 2011 paving contractor and to have the Fiscal Officer prepare a cash advance from contingencies to be paid back as funds are received from Ohio Department of Public Safety. All votes were yea.

3. Resolution for CDBG Grant – VA advised that he would like to proceed with the CDBG grant application but after meeting with Dave Ballard and Chris Tebbe to revise the project to a intersection upgrade at Scioto and Griggs. Costs would decrease from \$80,000 to approximately \$40,000. Brian Stewart moved, seconded by Nelson Embrey, to recommend to council the modification of the resolution by deleting the Station Street project and replacing with the Scioto and Griggs Street intersection upgrade with the cost not to exceed \$50,000. All votes were yea.


4. Miller Avenue Street Lighting Project – Christman reported that requests for bids had been place in the Circleville Herald.
5. Legislative Committee – Brian Stewart, Chairman of the legislative committee, questioned the purpose of the committee, and that if it was for spell checking felt it should be eliminated. After discussion it was determined that the Legislative Committee should review and make changes before ordinances and resolutions are presented to council. Committee will meet at 6:15 PM before the 2nd council meeting of the month. Clerk to post change.
6. Safety – Brian Stewart advised that he had recently attended the Enhanced Safety at Public Meetings training. Stewart stated most of the information was just common sense, but found the information on how to spot crazed person at a meeting useful.
7. 2011 Strategic Plan – VA distributed his proposed changes/corrections on the Strategic Plan and requested any other changes/corrections be sent to him by the next council meeting.
8. MORPC – Christman reported he was working on obtaining membership with MORPC. Brian Stewart inquired if any member planned on attending the MORPC luncheon. Several members showed interest in attending and VA to contact the Pickaway County Commissioners to see if there were vacant seats at their reserved table and report back.

Keith Moore moved, seconded by Nelson Embrey to adjourn. All votes were yea. Meeting adjourned at 8:21 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MAY 9, 2011

Mayor Wise called the meeting to order at 6:36 PM with the Pledge of Allegiance. Answering roll call were Brian Garvine, Brian Stewart, Keith Moore, Glenn Cook, Nelson Embrey and Gayle Blankenship. Also present was Franklin Christman.

Brian Stewart moved, seconded by Glenn Cook, to approve the April 11, 2011 Committee of the Whole minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise highlighted the Tax Administrator's written report. Wise advised that year to date shows as increase of 14.14% and that Cavinee was addressing when penalty and interest is assessed by RITA, non-filed accounts and renters within the corporation limits of the Village of Ashville.

UNFINISHED:

1. Ashton Woods Homeowners Association – VA to follow up with solicitor for the final draft of the letter to the residents of the Homeowners Association and would be providing the solicitor with names and addresses.

NEW BUSINESS:

1. Amending of the Planning & Zoning Ordinance – The proposed change to 1157.03 Limited Industrial was reviewed. Leatherwood and Associates requested a second change to include under (D) More than one (1) use allowed in this chapter existing on any one zoning lot, including permitted uses, conditional uses or combination. Committee did not approve this addition. Nelson Embrey moved, seconded by Gayle Blankenship, to recommend 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 and to schedule a Public Hearing June 6th at 6 PM for public comments. All votes were yea.

2. Streets Flooding During High Rains – General discussion concerning flooding of streets during high rain fall. VA advised with the recent rains the ground couldn't absorb the water. To assist with drainage Dreier Maller had been vacuuming storm drops to eliminate debris and a root cutter had been ordered. Dreier Maller would be scheduled on a yearly basis. Mayor Wise requested the VA to have the engineer Chris Tebbe at the next Committee of Whole to discuss solutions.

3. 2011 Strategic Plan – VA distributed the Strategic Plan. Gayle Blankenship moved, seconded by Brian Stewart, to review and have all changes to the Strategic Plan to the VA prior to the regularly scheduled Council meeting June 6th and have the clerk post a special Committee of the Whole meeting to follow the regularly scheduled Council meeting. All votes were yea.

4. MORPC – Christman reported membership to MORPC had almost been completed.

5. Records Retention – Mayor Wise advised that he was working on updating the records retention schedule and information will be distributed as received.



6. Dough Boyz – Brian Stewart reminded the committee that with summer comes outside concerts at Dough Boyz and wanted to ensure that the concerts are kept to 1 per month for June through September. Time of concerts would be 6 PM and ending at 10:30 PM. Times to be noted on the Special Event permit.

7. Little Donnie's – Mayor Wise advised that he had been approached with a request for a 20 minute parking sign from 4 PM until 10 PM in front of Little Donnie's Pizza establishment on Long Street for pickup. Committee didn't voice any problems with the installation of the parking sign.

8. Grant project of the intersection of State Route 752 and Long Street -- VA reported that he had met with Brad Smith of Pomeroy and Associates and Mark Landis, Village of Ashville's solicitor concerning easements. Christman stated he would be getting appraisal summaries so that the easement property areas could be donated to the village and if so, the project might be completed this year.

9. Pre-construction meeting for the paving of Jefferson Avenue has been scheduled for Thursday, May 12th.

Gayle Blankenship moved, seconded by Brian Stewart to adjourn. All votes were yea. Meeting adjourned at 7:47 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JUNE 13, 2011

Mayor Wise called the meeting to order at 6:43 PM with the Pledge of Allegiance. Answering roll call were Brian Garvine, Brian Stewart, Keith Moore, Glenn Cook, Nelson Embrey and Gayle Blankenship. Also present was Franklin Christman.

Brian Stewart moved, seconded by Gayle Blankenship, to approve the May 9, 2011 Committee of the Whole minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: No Report

UNFINISHED:

NEW BUSINESS:

1. Neighbor Dispute – Mr. and Mrs. Pat Park of 311 Cline Court were present to discuss a noise concern. Park stated that his neighbor works on racing cars at home at all hours of the day and night. The noise of running cars and commercial tools make it impossible to enjoy his backyard. Council reviewed the P & Z codes as well as the codified ordinances on disturbing the peace. It was generally felt that although this was a civil criminal matter and a citation for disturbing the peace could be issued by the Ashville Police Department into Mayor's Court. Mayor Wise advised that he would review previous police reports and report back how many had been issued. Wise stated "let's go forward from this day on and work together on solving this issue."

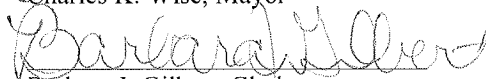
2. Government Access – VA stated that on the ashvilleohio.gov website a new tab was being established for council eyes only for confidential material. Nelson Embrey questioned if the tab should even be established since as government all documents are available to the public. Christman to contact solicitor concerning the site.

3. Emergency Response Plan (ERP) – Franklin Christman advised since the village's last census Ashville's population exceeded the limit of 3,300 and a vulnerability assessment guide for emergency response planning was required. Brian Garvine the Chairman of the Safety Committee and Glenn Cook the Chairman of the Utility Committee volunteered to be members of the subcommittee to help write the plan. VA stated he hoped to include as members Chief Clark of the Ashville Police Department, a member of the fire department and the EMA director to name a few.

Nelson Embrey moved, seconded by Glenn Cook to adjourn. All votes were yea. Meeting adjourned at 8:05 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor


Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
AUGUST 8, 2011

Mayor Wise called the meeting to order at 6:44 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine, Gayle Blankenship, and Nelson Embrey. Glenn Cook was excused. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Gayle Blankenship, to amend the July 18, 2011 Committee of the Whole minutes by inserting under 1b *should be amended* and approve as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise distributed the prepared Tax Administrator's report. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED:

1. OPWC Grant – Franklin Christman reported that he would like to apply for a grant to move the RR crossing at Griggs to Station Street. Cost of the project was not available at this time. VA asked just for permission to apply for the grant. Gayle Blankenship moved, seconded by Brian Garvine, to have the VA apply for a grant to move the RR crossing at Griggs to Station Street. All votes were yea.

2. Retention Pond Maintenance – VA distributed sample ordinances for review. Christman instructed to contact Rinehart to determine minimum coverage they recommended for liability on the ponds. Blankenship noted that more definition of purpose was needed and Embrey suggested creation of the position of inspector. Samples to be reviewed and item placed on the next Committee of the Whole agenda.

3. Event Permit Procedure – Brian Stewart distributed proposed event permit procedures. After much discussion Gayle Blankenship volunteered to put in writing proposed changes which were 1) noise level permit - obtain a decimal meter; 2) minimum of 30 day notice before an event; 3) start and finish times noted on permit including set up time; and 4) limit the number of events to 4 outside events per year for the months May, June, July and August.

At 7:52 PM Gayle Blankenship moved, seconded by Brian Garvine, to enter into an executive session to discuss a legal matter. All votes were yea. Meeting resumed at 7:57 PM. No action taken.

NEW BUSINESS:

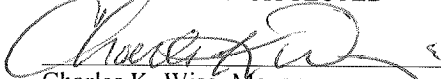
1. Goals & Purpose Statement for the Business Association – Gayle Blankenship scheduled a Planning & Visioning meeting for August 15th following the regularly scheduled council meeting.

2. Resolution for Annexation – VA distributed ordinance for annexation of 3724 State Route 752 to be on council's agenda August 15th for vote. Embrey requested VA to have owner check with neighbors on either side to see if they were interested in annexation.


3. Zoning Inspector – Brian Stewart stated he had tried to contact the Zoning Inspector by email on three separate occasions without response. Also Stewart questioned whether or not residents not in compliance were being contacted. Mayor stated the Zoning Inspector was paid a percentage of permits collected and possibly a flat rate increase should be included to earmark residents not in compliance. No action taken.

Nelson Embrey moved, seconded by Gayle Blankenship to adjourn. All votes were yea. Meeting adjourned at 8:14 PM.

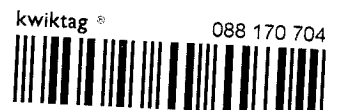
ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 19, 2011

Mayor Wise called the meeting to order at 6:36 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine, Gayle Blankenship, and Glenn Cook. Nelson Embrey was excused. Also present was Franklin Christman.

Gayle Blankenship moved, seconded by Glenn Cook, to approve the August 8, 2011 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise distributed the prepared Tax Administrator's report. Gayle Blankenship moved, seconded by Keith Moore, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED:

1. Event Permit Procedures – Committee discussed the City of Westerville's event permit, which the committee felt was too restrictive. Stewart stated that he felt next year's events had already been taken care of, but must consider beyond next year. Volume control and parking should be addressed. VA stated the need for a division between community event procedures and rules and private events. Blankenship felt permit applications and rules should be issued through the administrative office just like any other permit. Brian Stewart volunteered to draft an ordinance only with input from the committee. Brian Garvine volunteered to review the proposed ordinance, also assist with the draft and present the rough draft to the committee within 30 days.

NEW BUSINESS:

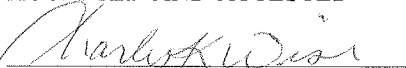
1. Resolution to Transfer Monies between Accounts – VA presented a resolution to transfer monies between accounts to pay Hockaden and Associates inspection fees provided for Suburban Village and to seek reimbursement from Keystone Construction. Brian Garvine stressed payment would be for principal only, no interest, and requested Hockaden to sign "Release from Further Claims". VA to notify Hockaden that check in the amount of principal for \$18,224.02 would be issued once the release had been signed. Blankenship noted that under Section One, Item 2 that Hockaden's name was misspelled and Mayor Wise stated that the emergency clause wasn't required on resolutions. Brian Stewart moved, seconded by Gayle Blankenship, to send the resolution to the legislative committee for review as amended and then onto council for passage. All votes were yea.

2. OPWC Resolution – VA distributed a resolution to prepare and submit an application to participate in the OPWC State Capital Improvement and Local Transportation Improvement programs. Brian Stewart moved, seconded by Gayle Blankenship, to send the resolution to the legislative committee for review as amended by removing the emergency clause and then onto council for passage. All votes were yea.

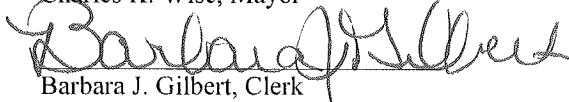
3. Council seat vacancy – Discussion on procedures on how and when the seat vacated by Gayle Blankenship should proceed. VA instructed to advertise opening in the next newsletter and on the website. Letters of interest will be accepted until October 17th and reviewed at the committee of the whole meeting scheduled for October 17th. Christman to contact the Circleville Herald to attend Blankenship's last council meeting.

Gayle Blankenship moved, seconded by Keith Moore to adjourn. All votes were yea. Meeting adjourned at 7:29 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
OCTOBER 17, 2011

Mayor Wise called the meeting to order at 6:32 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine, Glenn Cook and Nelson Embrey was excused. Also present was Franklin Christman.

Brian Stewart moved, seconded by Nelson Embrey, to approve the September 19, 2011 minutes as presented. All votes were yea.

PRESENTATION: Ryan Scribner, Director of P3, was present to discuss the expansion of the Aleris plant and inquired if there were any concerns by council. Scribner advised that Aleris planned on a \$20,000,000 expansion that would create 70 new jobs. Embrey stated that the only benefit to the village would be income tax if the new employee lived within the corporation limits of the village. The biggest concern was the upgrade of Aleris's sewer plant. How would their increased discharge into the creek affect the village's expansion of its plant? What is the total amount is allowed? Scribner volunteered to contract the OhioEPA for a copy of Aleris's application and conference call with Aleris and the village about the village's concerns. VA informed council that the East – West Connector Road was having the detail design work completed. Cook advised he was still disappointed with the location of the connector. Nelson Embrey stated that the Pickaway County Commissioners should be involved with expanding the water and/or waste water plant. Scribner stated a 6119 district was still being considered.

James Schmitt, from Ohio Software, was present to discuss his software. Informational only.

TAX ADMINISTRATOR: Mayor Wise distributed the prepared Tax Administrator's report. Nelson Embrey moved, seconded by Brian Stewart, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED:

1. Event Permit Procedures – Proposed ordinance not completed. Tabled until the next meeting.

NEW BUSINESS:

1. Land Acquisition – To be placed on the next council meeting.
2. Finance Report – Nelson Embrey reported that his committee had been reviewing healthcare costs and wage increases. Nelson Embrey moved, seconded by Keith Moore, to recommend to council that the employees contribute 10% of the cost of health care cost and to issue a 1% wage increase for the year 2011. Mayor Wise advised that he would like to see the total amount of the wage increase be divided by the total number of hours then divide by the total number of employees. Thus granting the same increase to every employee. To be discussed further. Mayor Wise wished all to enjoy the Pumpkin Show.
3. VA update – Christman stated the Legal Notice to bid for the water line replacement for the Long Street and State Route 752 Intersection Improvement Project and the storm water line for Center Alley had been submitted. Leaf pickup starts tomorrow, the WPCLF loan agreement had been approved for the wastewater plant project and the manhole planning project. R & R Pipeline on the Jefferson Avenue project just about completed and he had called Cox Paving. R & R Pipeline will be starting work on Cromley Street after completion of Jefferson Avenue.
4. Mayor update – Mayor Wise advised that the Women in Faith held their conference in the new council room and thanked all for the use. Wise stated that two officers had been disciplined for the misuse of the 800 emergency network.

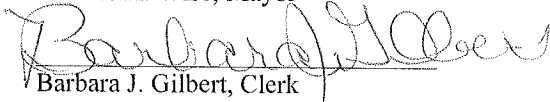
At 7:58 PM Nelson Embrey moved, seconded by Keith Moore, to enter into executive session to discuss a personnel problem. All votes were yea. At 8:14 PM the meeting resumed. No action taken.

Mayor Wise adjourned the meeting at 8:15 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
DECEMBER 12, 2011

Mayor Wise called the meeting to order at 6:25 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook and Brian Garvine. Nelson Embrey was excused. Also present was Franklin Christman, Frank Harmon, Megan Toitch and Becky Kirk.

Brian Stewart moved, seconded by Keith Moore, to approve the November 14, 2011 minutes as presented. All votes were yea.

PRESENTATION: Chris Wittkop from HR Butler and Megan Toitch and Frank Harmon from the Ohio Insurance Agency, Inc. were present to discuss health care for 2012. Wittkop was still gathering information and requested until December 19th to present numbers. Council granted permission for present quote on the 19th. Toitch presented quotes from Anthem, Medical Mutual, United Healthcare, and Aetna. It was Toitch's recommendation to contract with Medical Mutual for 2012 with out-of-pocket expense of \$4,000/\$8,000. Brian Stewart questioned whether or not the proposed rates were good. Harmon stated that several employees maxed out and the Mayor stated with the age group being above normal Harmon felt the quotes were in the ball park.

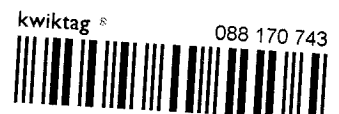
TAX ADMINISTRATOR: Mayor Wise distributed the prepared Tax Administrator's report. Brian Stewart moved, seconded by Brian Garvine, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED:

1. EXPANSION OF ALERIS (ALSCO) Christman reminded council that they wanted to visit Aleris in January. Stewart and Garvine felt a 30 minute proper power point showing what the village had to offer should be prepared. Both Garvine and Stewart volunteered to be on the committee. Mayor Wise advised that an open dialogue giving plan options was required. Wise stated he would be appointing a subcommittee at the next council meeting.
2. LEGAL ISSUE HUNT VS PARK – VA distributed a cross walk between the complaint and response and will verify with solicitor if the request for dismissal was granted.
3. USDA LOAN – Fiscal Officer requested refinance of the USDA loan with the Savings Bank at 3.75% interest covering 15 years, but paying the loan off within 10 years if possible. Keith Moore moved, seconded by Brian Stewart, to instruct the Village Administrator to prepare a Resolution Authorizing the Mayor to refinance the USDA loan with the Savings Bank at 3.75% interest for 15 years for the December 19th council meeting. All votes were yea.

NEW BUSINESS:

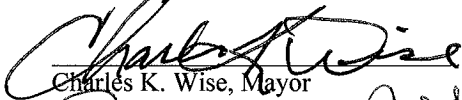
1. REFUSE INCREASE – Discussion on the proposed refuse increase. Brian Garvine moved, seconded by Keith Moore, to have the VA prepare an ordinance to pass along the contractual increase and the tonnage increase for both commercial and residential customers. All votes were yea.
2. THEN AND NOW PURCHASE ORDERS – Brian Garvine moved, seconded by Brian Stewart, to recommend to council the approval of Then and Now purchase orders for Carl Wheeler and the State Highway Patrol. All votes were yea.
3. 2012 MEETING SCHEDULE – After discussion Keith Moore moved, seconded by Brian Stewart, to approve the 2012 Meeting Schedule. All votes were yea.
4. APPROVAL OF 2011 MINUTES – Brian Garvine moved, seconded by Brian Stewart, to approve as presented the October 24th Facility & Service minutes, November 21st Legislative minutes, September 19th Planning & Visioning minutes, September 15th Records Retention minutes, May 2nd Safety minutes and as corrected the November 7th Utilities minutes and the November 14th Finance minutes. All votes were yea.
5. HRA – tabled until insurance carrier is designated.



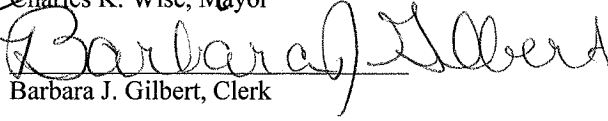
6. RENAMING OF CIRCLEVILLE AVENUE – Brian Stewart brought Keith Moore up to speed concerning the proposal of Teays Valley students to rename Circleville Avenue. Information only.

Brian Garvine moved, seconded by Keith Moore to adjourn. All votes were yea. Meeting adjourned at 7:49 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk