

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JANUARY 14, 2013

In the absence of Mayor Wise President Pro Tem Brian Garvine called the meeting to order at 6:35 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Nelson Embrey, Jim Mathers and Glenn Cook. Also present was Franklin Christman.

Jim Mathers moved, seconded by Nelson Embrey, to approve the December 3, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED:

1. HOUSE KEEPING OF 2012 MINUTES

A. Keith Moore moved, seconded by Brian Garvine, to approve the September 17<sup>th</sup> Safety minutes as presented. All votes were yea.

B. Glenn Cook moved, seconded by Nelson Embrey, to approve the October 22 Finance minutes as amended. All votes were yea.

NEW BUSINESS:

1. 2013 LEGAL CONTRACT – Jim Mathers moved, seconded by Keith Moore, to recommend to council the proposed contract from Isaac, Brant, Ledman & Teetor for attorney services. All votes were yea.

2. PAY ORDINANCE - At 6:40 PM Nelson Embrey moved, seconded by Jim Mathers, to enter into executive session to discuss personnel wages. All votes were yea. Meeting resumed at 6:49 PM. No action taken. Clerk instructed to have the second reading of the ordinance at the next council meeting.

3. COMMISSIONERS PRAYER BREAKFAST – Garvine inquired who planned on attending the Commissions' Prayer Breakfast. Those attend were Jim Mathers, Nelson Embrey and Brian Garvine.

Nelson Embrey moved, seconded by Jim Mathers to adjourn. Meeting adjourned at 6:50 PM.

~~ACCEPTED AND ATTESTED~~



Brian Garvine, President Pro Tem



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
FEBRUARY 11, 2013

Mayor Wise President called the meeting to order at 6:29 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Nelson Embrey, Jim Mathers and Glenn Cook. Brian Garvine was excused. Also present was Franklin Christman.

Keith Moore moved, seconded by Jim Mathers, to approve the January 14, 2013 minutes as presented. All votes were yea.

PRESENTATION: Ryan Scribner from P3 was present to discuss the spec building located on State Route 752. Scribner stated that currently there were available funds to meet the loan payments until May 13, 2014, but might require the Village to assist per the agreement on the debt payments in 2014. Scribner advised the county made strides in 2012. Approximately 400 jobs were created and unemployment was under 7%.

At 7:05 PM Keith Moore moved, seconded by Nelson Embrey, to enter into executive session to discuss with attorney a legal matter concerning the EPA. At 7:27 PM meeting resumed. No action taken.

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

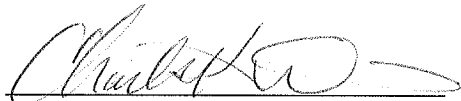
UNFINISHED: None

NEW BUSINESS:

1. Council Seat Candidates – Mayor Wise stated that council had a tough decision ahead of them with the four qualified candidates. Keith Moore moved, seconded by Jim Mathers, to table the decision of filling the vacant council seat until Brian Garvine could be present at the next council meeting. All votes were yea.
2. Security upgrades for 200 East Station Street – VA highlighted his recommendations for security at the main office. Nelson Embrey moved, seconded by Keith Moore, to refer matter to the facility committee for review. All votes were yea.
3. Final Appropriations Ordinance – The final 2013 appropriation ordinance was reviewed. Nelson Embrey questioned debt service and the reserve accounts. Nelson Embrey moved, seconded by Keith Moore, to recommend to council for ordinance for First Reading. All votes were yea.

Nelson Embrey moved, seconded Keith Moore to adjourn. Meeting adjourned at 7:44 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
MARCH 11, 2013

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

Jim Mathers moved, seconded by Keith Moore, to approve the February 11, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Jim Mathers moved, seconded by Keith Moore, to recommend to council the Tax Administrator's written report. All votes were yea.

UNFINISHED: None

NEW BUSINESS:


1. Council Seat Candidates – Tabled the decision of filling the vacant council seat until Mayor Wise and Nelson Embrey could be present at the next council meeting. All votes were yea.

2. Citizen's Bank – Barbara Gilbert, Fiscal Officer, explained the difficulty with balancing the bank statement each month when there are missing payments each month. Keith Moore moved, seconded by Jim Mathers, that due to the problems occurring with the Citizen's Bank collecting water payments that collections by the Citizen's Bank were to be stopped as of April 1<sup>st</sup>. Notification of this change in procedure to be placed on the next water bill and in the monthly newsletter. All votes were yea.

Glenn Cook asked the VA about the easements. Christman stated the major properties in question have been obtained with the exception of one property, and the secondary properties are in process.

Jim Mathers moved, seconded Glenn Cook to adjourn. Meeting adjourned at 7:03 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
APRIL 8, 2013

Mayor Wise called the meeting to order at 6:35 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Nelson Embrey, Brian Garvine and Glenn Cook. Jim Mathers was excused. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Brian Garvine, to approve the March 11, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Nelson Embrey moved, seconded by Brian Garvine, to recommend to council the Tax Administrator's written report. All votes were yea.

UNFINISHED:

1. At 6:38 PM Nelson Embrey moved, seconded by Glenn Cook, to enter into executive session to discuss land acquisitions. All votes were yea. Meeting resumed at 7:07 PM. No action taken.

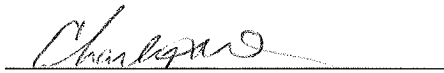
NEW BUSINESS:


1. Review of an ordinance accepting the Land Use Plan – VA presented the North Gate Alliance CEDA land use plan and requested permission to place on the next council agenda for approval. Nelson Embrey advised his name was misspelled on the acknowledge page. VA will have corrected. Nelson Embrey moved, seconded by Keith Moore, to recommend to council Ordinance 2013-07 *An Ordinance to Adopt the North Gate Alliance Cooperative Economic Development Agreement Strategic Land Use Plan*. All votes were yea.

2. CDBG Grant – Franklin Christman requested permission to apply for the 2013 CDBG grant. Keith Moore moved, seconded by Nelson Embrey, to instruct the VA to prepare *A Resolution authorizing the Mayor or Village Administrator to Submit an application (s) for Ohio Department of Development Small Cities Community Development Block Grant (CDBG) for the FY2013, and Declaring an Emergency*. All votes were yea.

Nelson Embrey moved, seconded Brian Garvine to adjourn. Meeting adjourned at 7:21 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
MAY 13, 2013

Mayor Wise called the meeting to order at 6:39 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Brian Garvine, Glenn Cook and Jim Mathers. Nelson Embrey and Tracie Sorvillo were excused. Also present were Franklin Christman and Dave Ballard.

Glenn Cook moved, seconded by Brian Garvine, to approve the April 8, 2013 minutes as presented. All votes were yea.

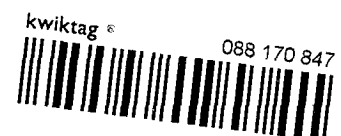
PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Jim Mathers moved, seconded by Keith Moore, to recommend to council the Tax Administrator's written report. All votes were yea.

UNFINISHED:

NEW BUSINESS:

1. REVIEW OF THE PAY ORDINANCE – Mayor Wise explained the current pay ordinance and how raises were obtained. Wise proposed charting out the current pay range over the next 5 years to determine where a new hire should be in one year, two years, and etc. If an employee maxes out then longevity pay would begin. Mayor Wise stated that if council wanted a 5 year plan charted let him know now for the study would require at least two months to complete. Committee as a whole requested that the study be completed but to include a 5 year span and a 7 year span.
2. STREET MICRO SURFACING AND CRACK SEALING – Dave Ballard, Street Superintendent, was present to discuss street micro surfacing and crack sealing. Ballard proposed cape sealing Cherry Street, crack sealing portions of the new housing development and crack sealing and slurry or micro surfacing Rich and Scioto Streets. Dave Ballard stated this would help to save the streets and eliminate full paving at this time. Ballard to receive pricing to determine how much could be completed this year. Also presented was patch work repair on Plum Street and Cline Court. Two bids were received one from Cox Paving and the other from Roese Brothers. With Roese Brothers' bid \$2,778.50 less than Cox paving Ballard was instructed to have Roese Brothers patch both Plum Street and Cline Court.
3. DUMP TRUCK REPLACEMENT – Dave Ballard advised that the 1984 Ford dump truck required replacing. Big Red was a good used vehicle that the service department was supposed to use for two years, but have utilized for seven. A decent used vehicle would be approximately \$50 – 60,000. A new dump truck would be \$100,000. Ballard to obtain pricing on used, new and leased vehicles. Mayor Wise suggested contacting Ford and Municipal Leasing.
4. SERVICE GARAGE – Dave Ballard stated that with Howard Trucking going out of business the building was available for leasing and/or leasing to buy. It was a 5,000 sq. ft. facility with an additional 1,000 salt bin. Currently approximately \$500 was being spent to hold road salt and equipment in several different locations. Mayor Wise stated he wouldn't be against using the facility for 3 or more years before moving the service department to their final facility at the sewer plant. Brian Garvine volunteered to contact Mr. Shope to determine if an agreement could be reached.

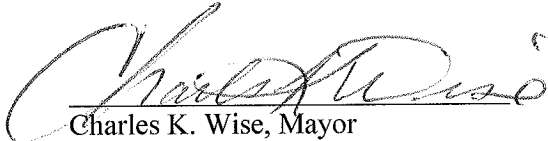


5. POLICE DEPARTMENT – Mayor Wise advised that he had been contact by Gloyd’s Home Improvements concerning the siding of the brick portion of the Police Department. Gloyd advised that it was his recommendation to power wash, fix masonry and paint the bricks. Cost was \$1,700. Committee agreed to have the bricks painted versus sided.

6. SUBURBAN VILLAGE – Franklin Christman stated he had been contacted by the Citizen’s Bank about working together to finish this project. Michael Lamping from the Citizen’s Bank was planning on attending a future council meeting to discuss Suburban Village. Christman advised that this was FYI only.

Mayor Wise adjourned the meeting at 7:55 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JUNE 10, 2013

Mayor Wise called the meeting to order at 6:52 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Brian Garvine, Glenn Cook, Tracie Sorvillo and Jim Mathers. Nelson Embrey was excused. Also present were Franklin Christman and Dave Ballard.

Jim Mathers moved, seconded by Glenn Cook, to approve the May 13, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Jim Mathers moved, seconded by Keith Moore, to recommend to council the Tax Administrator's written report. All votes were yea.

NEW BUSINESS:

1. SUBURBAN VILLAGE – Michael Lamping from the Citizens Bank was present to determine what, if anything, the village could contribute to allow Suburban Village to be developed. Possible suggestions were

property tax abatements, reduction in the home size restrictions, reduce tap fees, waive past due engineering fees and sale of the 10.281 acres on the north side of the property. Lamping also asked if the village would be interested in having the streets paved and paying for same by a low interest loan from the bank. Also being considered is the village absorbing the reserve areas for common green areas. Mayor Wise stated he would contact the village's solicitor to determine if there was anything the village could do.

2. PACKETS BY EMAIL OR DELIVERY BY THE POLICE DEPARTMENT – Committee discussed having the weekly information email instead of being delivered by the police department. Glenn Cook suggested purchasing I-pads for council members. Mayor Wise reminded all that they would have to have Wi-Fi to use the I-pad. Tracie Sorvillo questioned the replacement or life of an I-pad. VA stated 2 – 3 years. Cook to check into prices at Wal-Mart.

UNFINISHED:

1. DUMP TRUCK UPDATE – Dave Ballard distributed information on the purchase of a new dump truck. Ford Credit rate was 5.45% and the Savings Bank for the same amount would be 2.9%. Proposed truck would run on diesel fuel saving costs. Mayor Wise advised the costs could be spread between accounts similar to how the backhoe was financed. Keith Moore stated if the costs wasn't distributed between accounts a fee should be charged if another department used the truck. VA was instructed to prepare a resolution for June 24<sup>th</sup> for the purchase of a new dump truck and spread the costs between accounts.

2. STREET MICRO SURFACING AND CRACK SEALING – Dave Ballard, Street Superintendent, was present to discuss street micro surfacing and crack sealing, costs and areas he would like to see completed this year. Keith Moore moved, seconded by Brian Garvine, to recommend to council the crack seal, slurry and striping of Scioto Street from Main Street to Station and the crack sealing of Monroe, Davidson, Virginia, Morrison, Ashton Woods, Ashton Drive and Collins. All votes were yea. VA to prepare resolution for June 24<sup>th</sup> council meeting.

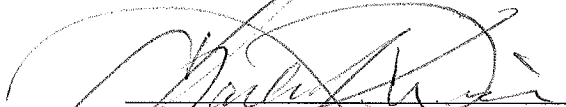


3. ALLEY REPAIR - Dave Ballard reported alley work on the west side of town has been completed. Ballard requested permission to repair the alley approach on Plum Street at the Lutheran Church at a cost of \$2,350.

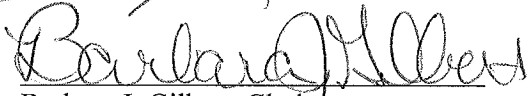
4. PROJECT UPDATES – Franklin Christman reported that the Griggs and Scioto Street Project has been completed but the landscaping was not acceptable and final payment would not be processed until fixed. The Griggs and Station Street Crossing Relocation Project was moving forward with work to be completed February 2014. Mayor Wise asked when the current crossing would be opened. VA to check into and report back when the crossing would be open. Christman stated he had been in contact with Mr. Metz and Mr. Hardbarger concerning the Long Street and State Route 752 Intersection Project, and the project would move forward. The property owned by Mr. Bates referred to as the BJ78 property was being considered as a possible site for the new sewer plant facility. Meeting between Mr. Bates, Mayor Wise, Brian Garvine, Tom Bouts, Glenn Cook and Christman will be scheduled for Monday, June 17<sup>th</sup>.

Keith Moore moved, second by Tracie Sorvillo to adjourn. Meeting was adjourned at 8:26 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JULY 15, 2013

Mayor Wise called the meeting to order at 6:33 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Brian Garvine, Glenn Cook, Tracie Sorvillo, Jim Mathers and Nelson Embrey.

Jim Mathers moved, seconded by Tracie Sorvillo, to approve the June 10, 2013 minutes as presented. All votes were yea with the exception of Nelson Embrey who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Nelson Embrey moved, seconded by Jim Mathers, to recommend to council the Tax Administrator's written report. All votes were yea. Nelson Embrey inquired about the status of HB5. VA stated he would be attending the MORPC meeting 18<sup>th</sup> of July and would report back with the most up-to-date information. Embrey also requested a letter be sent to State Representatives concerning refunding state surplus monies back to the local level. The website was reviewed concerning the new monthly tax report. Suggestions were tracking move outs, delinquent information and enforcement information. Also requested was flip-flopping the monthly activity section with the monthly financial information. Embrey asked if the Continental system could provide a monthly report with move out information. VA instructed to check into to see if the systems could provide this report.

NEW BUSINESS: None

UNFINISHED:

1. SUBURBAN VILLAGE – Todd Stevens from the Citizens Bank was present to determine what, if anything, the village could contribute to allow Suburban Village to be developed. Stevens advised that Franklin Christman, Chris Tebbe, Mike Lamping, Roesse Bros Paving and himself met to determine the cost of paving Suburban Village. Nelson Embrey highlighted the motion made back on October 22, 2012 allowing permits to develop the 5 existing lots on Station Street once the \$18,224.02 in unpaid inspection fees have been reimbursed to the village and a bond in the amount of \$150,000 was obtain. Embrey advised that council would like to see something done with the development, but must be careful not to set precedence. Embrey wondered with the profits from the development of the 5 lots be enough to pave the development. Stevens advised that would not cover the whole cost of \$125,000 to 150,000. Mayor Wise stated we are currently working on two major projects and although we are receiving grants the projects still require some matching funds. Money is tight and currently we are chip sealing streets instead of paving to save money. VA highlighted plot plan. Originally the development was divided into part 1 and part 2. Part 2 will be sold back into farm land and some of part 1. Lots 36 and 37 will be combined into one lot and lot 35 will go back into farm land. Nelson Embrey suggested placing a deed restriction stating no access off of Lexington Avenue or Rail Street to enter into the farmers' field. A Homeowners' Association should be organized for the maintenance of Reserve A, B and C. Stevens inquired if the village would be interested in the piece of property shaped as a triangle. Nelson Embrey suggested contacting Metropolitan Housing to see if they were interested in the area behind their development and maybe the village could obtain the portion abutting the Westside Park. VA stated we must contact our engineer before we would absorb any of the reserve areas. Jim Mathers emphasized that this is your problem. VA suggested waiving the tap fees until after closing only if the Citizen's Bank guarantees payment. Glenn Cook stated the roads needed installed before anything else. Stevens suggested the size of the houses be revisited. Keith Moore stated he wanted the same size as what had already been developed. We must be fair to the current residents. Glenn Cook stated council is willing to work with the Citizens Bank but he agrees with Moore that the house sizes not be lowered. Nelson Embrey asked the Mayor to contact the attorney to determine what if any public monies can be used for this project.



Nelson Embrey asked if the Planning and Zoning regulations needed reviewed. VA stated no. We have learned from prior mistakes. Embrey wondered if bond money could be used for the installation of sidewalks. Christman stated sidewalks shouldn't be installed until after construction.

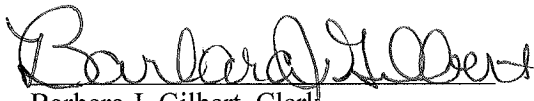
2. PACKETS BY EMAIL OR DELIVERY BY THE POLICE DEPARTMENT –Mayor Wise advised that he was still checking on pricing for the purchase of I-pads for council members.

3. FYI - Mayor Wise stated that the little dump truck was in an accident today while picking up straw from Buckley on US Route 23, and suggested not allowing vehicles out of the corporation limits. Also on August 12<sup>th</sup> members from the Community Men's Club would be present to discuss suggestions for next year's festival.

Mayor Wise adjourn the meeting at 7:39 PM.

ACCEPTED AND ATTESTED

  
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Charles K. Wise, Mayor

  
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Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
AUGUST 12, 2013

Mayor Wise called the meeting to order at 6:32 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Brian Garvine, Glenn Cook, Tracie Sorvillo, Jim Mathers and Nelson Embrey.

Jim Mathers moved, seconded by Nelson Embrey, to approve the July 15, 2013 minutes as presented. All votes were yea with the exception of Nelson Embrey who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Nelson Embrey moved, seconded by Jim Mathers, to recommend to council the Tax Administrator's written report. All votes were yea.

NEW BUSINESS:

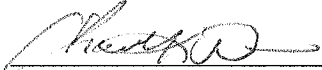
1. Recap of the 4<sup>th</sup> of July celebration – Club President Doug Clark was present to review what worked and possible changes for next year. Clark thanked the service and utility departments for preparing the park for the festival, and stated the park had never looked so good. Clark advised that the club would never hold the festival for 6 days. Although the festival was a great promotion for the town and there was a good turnout 6 days was too long on the workers. Parking was discussed in detail. Possible solutions: a) charge for parking at Teays Valley High School and Middle School with shuttle to the park. Glenn Cook suggested contacting the band boosters' to provide shuttle and parking for a money making project. This would also allow for emergency vehicles to enter the area. Mayor Wise stated a safety committee meeting between the village, Teays Valley and Community Men's Club to discuss paid parking on school property b) No parking on the parade route. Mayor Wise stated that parking on the parade route was the only way some of our elderly residents could watch the parade. c) Mayor Wise advised that having a member of the Community Men's Club present earlier to line up vehicles for the parade would help on parade days.
2. Sewer plant update – At 7:01 PM Nelson Embrey moved, seconded by Glenn Cook, to enter into executive session to discuss land acquisition. All votes were yea. Meeting resumed at 7:32 PM. No action taken.
3. FYI – Mayor Wise advised that Time Warner was doing away with analog and that Planning & Zoning reviewed 0 Hall Street owned by Susan Fisher parcel #D130050111300 to determine whether or not the parcel was zoned SR or commercial. Wise stated that Officer Justin Kaszycki was being paid even though this pay would make a negative balance for sick time. Once his BWC checks are received the Fiscal Officer would prorate hours back into his account. Mayor Wise discussed briefly a noise complaint regarding Dough Boyz Saturday night events. No action taken.



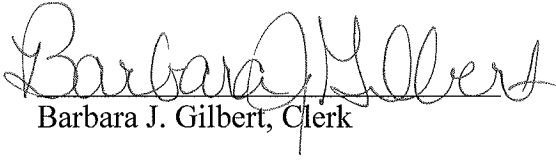
UNFINISHED: None

Keith Moore moved, seconded by Nelson Embrey to adjourn. Meeting adjourned at 7:48 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
SEPTEMBER 16, 2013

In the absence of Mayor Wise President Pro Tem Brian Garvine called the meeting to order at 6:35 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Glenn Cook, Tracie Sorvillo, Jim Mathers and Nelson Embrey. Also present were Franklin Christman and Tom Bouts.

Jim Mathers moved, seconded by Nelson Embrey, to approve the August 12, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Nelson Embrey moved, seconded by Jim Mathers, to recommend to council the Tax Administrator's written report. All votes were yea.

NEW BUSINESS:

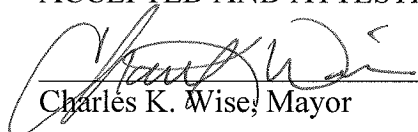
1. Village Administrator update – Franklin Christman advised bid books were ready for the State Route 752 and Long Street Intersection Project and the Village had been approved for a \$36,000 CDBG grant. Bid books were still not available for the Griggs and Station Street Crossing Relocation Project. We are waiting for Norfolk's review. Christman stated a utility meeting needs to be scheduled to review an utility account on Glenn Road. Utility chairman Glenn Cook approved meeting on September 23<sup>rd</sup> at 6 PM. Clerk to post meeting. Nelson Embrey advised the current pipeline had grant money available and requested the police department be notified to see if they qualified.


UNFINISHED:

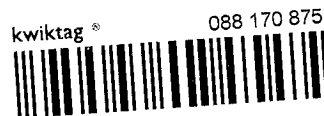
1. Sewer Plant Facility – Nelson Embrey moved, seconded by Keith Moore, to enter into executive session to discuss land acquisition. All votes were yea. Meeting resumed at 7:31 PM. No action taken, but the VA was instructed to continue providing information concerning possible site locations.

Jim Mathers moved, seconded by Nelson Embrey to adjourn. Meeting adjourned at 7:34 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
October 21, 2013

Mayor called the meeting to order at 6:36 PM Answering roll call were Keith Moore, Glenn Cook, Tracie Sorvillo, Jim Mathers, Brian Garvine and Nelson Embrey. Also present was Franklin Christman.

Jim Mathers moved, seconded by Tracie Sorvillo, to approve the September 16, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None


NEW BUSINESS:


1. Bid Opening for the State Route 752 & Long Street Intersection Improvement Project - Christman highlighted bid openings and recommended Decker Construction as the lowest and best bid. Glenn Cook moved, seconded by Jim Mathers, to recommend to council awarding the project for the State Route 752 & Long Street Intersection Improvement Project to Decker Construction and to authorize the VA to execute the request to proceed. All votes were yea.

UNFINISHED:

Nelson Embrey moved, seconded by Brian Garvine to adjourn. Meeting adjourned at 6:43 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
November 11, 2013

Mayor called the meeting to order at 6:44 PM Answering roll call were Keith Moore, Glenn Cook, Tracie Sorvillo, Brian Garvine and Nelson Embrey. Jim Mathers was excused. Also present was Franklin Christman. Mayor Wise reminded all to remember our veterans this day and what Veterans' Day stands for. We all know people in the military and we should show our respect and appreciation to our service men and women.

Nelson Embrey moved, seconded by Keith Moore, to approve the October 21, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: The Tax Administrator's written report was distributed. Nelson Embrey moved, seconded by Keith Moore, to recommend to council the Tax Administrator's written report. All votes were yea. Mayor Wise stated that there were several accounts that the tax department had exhausted all means of collection and filing of the income tax. RITA for a fee does have a collection program but the Village of Ashville's solicitor's firm also has a collection department. The solicitor would collect the outstanding balances for appropriately 40% of the collected amount plus court costs. The committee felt that using the solicitor would be the way to collect the outstanding taxes, but to find out upfront the minimum amount for collection. Mayor Wise thanked the committee for their input.

NEW BUSINESS:

1. 2014 APPROPRIATIONS

a. Healthcare costs – Nelson Embrey reported that the finance committee had reviewed the 2014 healthcare rates and fees and it was their recommendation to continue to split costs between the employee and the village using the formula Brian Stewart previously developed. Embrey stated the committee would watch fees during 2014 with possible changes happening for 2015. VA instructed to prepare 2014 Appropriation Ordinance for the First Reading.

b. Pay scale – Mayor Wise stated he still wanted a 5-year pay scale completed. FYI Wise reminded the committee the police department was down one officer. Nelson Embrey asked if hiring could be delayed until after the 2014 Appropriation Ordinance. Mayor Wise informed the committee that they could delay the hiring, but overtime was costly covering this position. Currently 2 individuals are interested in the position. Nelson Embrey asked if hiring could be delayed until the carryover numbers were determined and in the meanwhile hire a part-time position. Mayor Wise to consider input.

2. MORPC'S ARTICLES OF INCORPORATION – Franklin Christman explained the proposed resolution was for clarity, consistency and flexibility of MORPC's current articles and by-laws. Nelson Embrey questioned whether or not it was advantageous for the Village of Ashville to be a member of MORPC. VA stated with membership being approximately \$1,270 per year the answer was yes at this time. Nelson Embrey moved, seconded by Keith Moore, to add to the November 18<sup>th</sup> agenda the resolution. All votes were yea.

