

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 10, 2014

Mayor Wise called the meeting to order at 6:39 PM Answering roll call were Glenn Cook, Tracie Sorvillo, Nelson Embrey, Brian Garvine and Todd Henson. Jim Mathers was excused. Also present were Franklin Christman and ~~Todd Henson.~~

Nelson Embrey moved, seconded by Brian Garvine, to approve the December 16, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Nelson Embrey asked the FO if the projected revenue for income tax was too high. Gilbert stated she was hoping to collect \$1,000,000 this year. FO advised that she was happy with the JEDD money being collected. Nelson Embrey moved, seconded by Glenn Cook, to recommend to council the Tax Administrator's written report. All votes were yea

NEW BUSINESS:

1. VA report – Christman distributed the CPI report advising that the utilities would be increase 1.5% and the next newsletter would highlight this increase.
2. 2014 Solicitor's Contract - Mayor Wise advised that he had received the 2014 solicitor's contract and ordinance. Brian Garvine moved, seconded by Nelson Embrey, to recommend to council the 2014 solicitor's contract. All votes were yea.
3. Glenn Cook asked the VA if he had any complaints with the water tower maintenance agreement. Christman advised that there were no complaints and things were moving smoothly.
4. Mayor Wise advised that the Annual Chamber of Commerce dinner had been scheduled for March 13th and asked members to check their schedules and let him know how many wished to attend.
5. Mayor Wise distributed the 2014 Committee Appointments. The chairman of each committee should be elected at their next meeting.

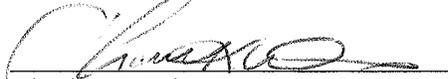
UNFINISHED:

1. 1014 Appropriation Budget – No action.
2. Facts and Findings OhioEPA – Franklin Christman report that the EPA's fine to the village was \$45,000. This total consisted of \$10,000 going directly to the EPA and \$35,000 to be spent on repairs at the water plant. Christman will be asking URS for their recommendation on how to spend the \$35,000 and ensuring plans are in writing to the EPA. The VA advised the land purchase for the new sewer plant facility would be finalized February 28th. Glenn Cook asked if a \$3.00 flat rate per customer should be added to defray the cost of the plant similar to the storm water fee. Nelson Embrey advised that it would be a debt reduction fee. Embrey felt we should have all the facts and figures before setting an amount. Also Embrey advised that the governor was talking about giving back some of the surplus monies to local government for water and/or sewer improvements. Christman stated cost estimates would be available within 6 months. Mayor Wise asked the VA to check with the solicitor to make sure it was legal to add the cost onto the utility bills. VA instructed to prepare an ordinance for the debt reduction fee. The FO to investigate which revenue number should be used.. Brian Garvine inquired about park land at the new site. Christman stated he would be addressing this issue with URS once the property had been acquired, but there was a possibility that the Citizen's Bank would donate green space to the village if in turn the village maintains the retention ponds. No action taken at this time.



Nelson Embrey moved, seconded by Brian Garvine to adjourn. Meeting adjourned at 7:32 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MARCH 10, 2014

Mayor Wise called the meeting to order at 6:34 PM Answering roll call were Glenn Cook, Tracie Sorvillo, Brian Garvine and Todd Henson. Jim Mathers and Nelson Embrey were excused. Also present were Franklin Christman and Dale Hoover.

Tracie Sorvillo moved, seconded by Brian Garvine, to approve the February 10, 2014 minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Glenn Cook moved, seconded by Brian Garvine, to recommend to council the Tax Administrator's written report. All votes were yea. Also discussed was the establishment of a tax board to review complaints. Anyone interested should contact the main office.

NEW BUSINESS: None

UNFINISHED:

1. Change of status for the P & Z Inspector - Dale Hoover was present to request changing his contract from a percentage to a flat monthly fee of \$500. Brian Garvine stated that the committee must discuss and would get back with their decision by the end of next week.
2. Facts and Findings OhioEPA – Franklin Christman advised he had no additional information other than the facts and findings from the OhioEPA had been received and the village's counter proposal had already been sent. Water plant projects were but not limited to replacement of plant's meters, opening the capped line for additional outflow, refurbish the remaining two filters, reroofing the plant, and several other options for plant operation improvements. Todd Henson asked the time line for the EPA's response. Christman stated there was no time line for the final approval.
3. Ordinance for sewer debt – VA distributed a spread sheet on the proposed sewer rate increase for debt service. After discussion committee felt the increase should be based on usage. Brian Garvine moved, seconded by Glenn Cook, to recommend to council removing the current ordinance and requested the VA to prepare a new ordinance for first reading based on \$.69 per 1,000 gallons used. All votes were yea.
4. State Route 752 and Long Street Intersection Improvement Project Update – The gas company would be starting the moving of lines tomorrow and Decker should begin work the first week of April.
5. Backhoe repair – Brian Garvine moved, seconded by Glenn Cook, to instruct the Village Administrator to use contingencies monies for the repair of the backhoe. All votes were yea.



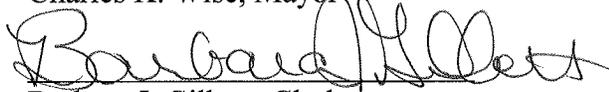
At 7:28 PM Glenn Cook moved, seconded by Brian Garvine, to enter into executive session to discuss the Zoning Inspector's proposal. All votes were yea. At 7:41 PM meeting resumed. No action taken.

Mayor Wise adjourned the meeting at 7:45 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
APRIL 21, 2014

Mayor Wise called the meeting to order at 6:06 PM Answering roll call were Glenn Cook, Tracie Sorvillo, Brian Garvine, Nelson Embrey and Todd Henson. Jim Mathers was excused. Also present were Franklin Christman.

Brian Garvine moved, seconded by Todd Henson, to approve the March 10, 2014 minutes as amended. All votes were yea with the exception of Nelson Embrey who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: None



NEW BUSINESS:

1. CDBG – Mayor Wise advised that the VA wished to apply for two CDBG grants. The first one would be for sidewalks South from State Route 752 down Long Street and sidewalks in the Little Chicago area. Nelson Embrey requested no sidewalks be completed on the Citizen’s Bank property for they would be required to install once developed. Todd Henson and Brian Garvine requested the VA to send a letter to those individuals involved and keep them updated. Nelson Embrey moved, seconded by Tracie Sorvillo, to recommend to council Resolution 03-2014.

2. TANF Program – Mayor Wise stated that the proposed resolution to enter into the TANF summer program. Nelson Embrey wanted to ensure not more than 29 hours would be worked so that the village wouldn’t be required to provide healthcare. Nelson Embrey moved, seconded by Tracie Sorvillo, to amend Section Three to state that employees cannot work more than 29 hours per week, create Section Four for the emergency clause and recommend to council as amended. All votes were yea.

3. Resolution 05 – 2014 – Urging Ohio voters to support state issue 1, renewal of the state capital improvements program. – Todd Henson stated this was an excellent program and will not increase taxes. Nelson Embrey moved, seconded by Brian Garvine, to recommend to council resolution 05- 2014. All votes were yea.

4. 2013 Annual Report – Mayor Wise asked if there were any addition and/or corrections to the proposed annual report. Committee felt it look good. VA to post on website.

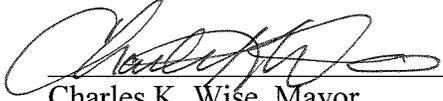
5. Enterprise Zone – Franklin Christman reported that there was interest in another green building. This company would hire 17 employees. Brian Garvine volunteer to be the representative from the Village of Ashville for this board. Nelson Embrey moved, seconded by Glenn Cook, to appoint Brian Garvine as the Village of Ashville’s Enterprise Zone board representative and support Ryan Scribner as the Enterprise Zone manager. All votes were yea with the exception of Brian Garvine who abstained.

6. Resolution 06 – 2014 the Summer Student Work Program – Nelson Embrey moved, seconded by Todd Henson, to amend the resolution to include students cannot work over 29 hours per week and recommend to council the amended resolution. All votes were yea.

UNFINISHED: None

Mayor Wise adjourned the meeting at 6:41 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MAY 19, 2014

Mayor Wise called the meeting to order at 6:146 PM Answering roll call were Glenn Cook, Tracie Sorvillo, Brian Garvine, Nelson Embrey, Todd Henson and Jim Mathers. Also present was Franklin Christman.

Glenn Cook moved, seconded by Brian Garvine, to approve the April 21, 2014 minutes as presented. All votes were yea with the exception of Jim Mathers who abstained.

PRESENTATION: None

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

NEW BUSINESS:

1. 2015 Tax Budget – Nelson Embrey requested a new appropriation code under contingencies to be labeled “grant match”. Amount to be determined at a later date. Nelson Embrey moved, seconded by Brian Garvine, to recommend to council the 2015 Tax Budget. All votes were yea.

2. 336 East Main Street – Nelson Embrey inquired about what could be done concerning the trash around 336 East Main Street. VA stated he had already referred this matter to the Chief of Police and cleanup had begun. Embrey questioned if there was a car limit per property. Christman advised that he would look into the situation, look for options and work with the Chief of Police.

UNFINISHED: None

At 6:21 PM Nelson Embrey moved, seconded by Glenn Cook, to recess. All votes were yea. At 6:27 Nelson Embrey moved, seconded by Glenn Cook, to resume the meeting. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook, to authorize Mayor Wise to continue discussion with the prospective applicant for the fiscal officer's position. All votes were yea, with the exception of Tracie Sorvillo who abstained. Motion passed.

Nelson Embrey moved, seconded by Brian Garvine to adjourn. All votes were yea and the meeting was adjourned at 6:43 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

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VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JUNE 9, 2014

Mayor Wise called the meeting to order at 6:32 PM Answering roll call were Glenn Cook, Brian Garvine, Nelson Embrey, and Todd Henson. Jim Mathers and Tracie Sorvillo were excused. Also present was Franklin Christman.

Glenn Cook moved, seconded by Todd Henson, to approve the May 19, 2014 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

NEW BUSINESS:

1. Franklin Christman presented information regarding Local Waste's projected refuse rates for 2015. Christman also presented information and answered questions about the possibility of joining in a consortium with Local Waste. Brian Garvine requested Local Waste's representative, Eric DeHays, be present at a Committee meeting to discuss details of the contract.

2. Mayor Wise reported that the new police cruiser had been ordered. He stated that we had a savings of nearly \$7000 compared to what some municipalities have paid for equipment. He also noted that, unfortunately, an additional cruiser will need to be ordered soon. Mayor Wise said he recently had a lengthy meeting with Matt Pettibone, Mayor of South Bloomfield. Mayor Wise stated he had a positive feeling about how the meeting went.

UNFINISHED:

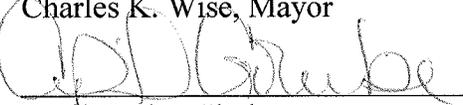
1. Franklin Christman advised council of plans to move forward with the land purchase agreement for the construction site of the new waste water treatment plant.

Nelson Embrey moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting was adjourned at 7:38 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JULY 14, 2014

Mayor Wise called the meeting to order at 6:28 PM. Answering roll call were Glenn Cook, Brian Garvine, Jim Mathers, Nelson Embrey, and Todd Henson. Tracie Sorvillo was excused. Also present were Franklin Christman, Andrew O'Maley, Elliott O'Maley, and Brian O'Maley.

Nelson Embrey moved, seconded by Todd Henson, to approve the June 9, 2014 minutes as presented. All votes were yea with the exception of Jim Mathers 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.

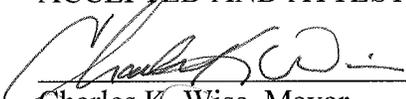
NEW BUSINESS: None

UNFINISHED:

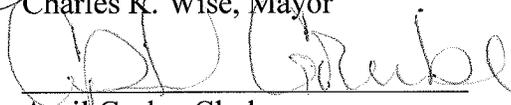
1. Franklin Christman presented the final draft of the I & I plan that will be submitted to the OhioEPA.

Nelson Embrey moved, seconded by Jim Mathers, to adjourn. All votes were yea and the meeting was adjourned at 6:59PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 15, 2014

Mayor Wise called the meeting to order at 6:30 PM. Answering roll call were Brian Garvine, Nelson Embrey, Todd Henson, Jim Mathers, and Tracie Sorvillo; Glenn Cook was excused. Also present were Franklin Christman and David Ballard.

Nelson Embrey moved, seconded by Brian Garvine to have Mr. Christman take Committee of the Whole Minutes. All votes were yea.

Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the August 11, 2014 minutes as presented. All votes were yea.

Nelson Embrey moved, seconded by Jim Mathers, to recommend to Village Council the Tax Administrator's written report. With clarification of the data on the report all votes were yea.

PRESENTATION: David Ballard on construction of a salt barn at the current wastewater facility.

Nelson Embrey moved, seconded by Brian Garvine to put together a resolution to approve the expenditure of Contingency Funds for the Salt Barn to be paid back out of the Service Fund at a minimum of \$5,000/year until full amount is paid out, no interest to be included. All votes were yea.

NEW BUSINESS: Discussion about the house for sale on State Route 752 that has a demolition order from the Building and Planning & Zoning Inspector. The focus was on status sale or having it repaired.

Mr. Christman reported that the Inspector would require a structural engineer's certification for the location to be rehabilitated.

VILLAGE ADMINISTRATOR REPORT:

1. Cox Paving, signed CDBG Contract on September 11, 2014 with Pre-construction Meeting following contract. Project to begin the week of September 22, 2014.
2. Franklin Christman indicated he will be having a meeting with URS to discuss a \$500,000 Grant and \$500,000 Loan from Ohio Public Works Commission (OWPC).
3. Franklin Christman indicated that the Bid Opening will occur for the Griggs Railroad Crossing Relocation on September 17th at 3pm.

Nelson Embrey moved, seconded by Jim Mathers, to adjourn. All votes were yea and the meeting was adjourned at 7:15 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk/Franklin Christman, Acting



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
DECEMBER 16, 2013

In the absence of Mayor Wise, President Pro Tem Brian Garvine called the meeting to order at 6:30 PM. Answering roll call were Keith Moore, Glenn Cook, Tracie Sorvillo, Nelson Embrey and Jim Mathers.. Also present were Franklin Christman and Todd Henson.

Jim Mathers moved, seconded by Nelson Embrey, to approve the November 11, 2013 minutes as presented. All votes were yea.

PRESENTATION: None

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

NEW BUSINESS:

1. 2013 Housekeeping

a. Glenn Cook moved, seconded by Keith Moore, to approve the March 11, 2013 facility minutes as presented. All votes were yea, with the exception of Nelson Embrey who abstained. Follow up on the remodel of the entrance for 200 East Station Street to be placed on the next facility meeting agenda.

b. Glenn Cook moved, seconded by Brian Garvine, to approve the October 21, 2013 utilities minutes as presented. All votes were yea. Nelson Embrey inquired about the status of the Von Inns property on East Main Street. VA stated that monitoring the meter has noted one high reading and the next month a low reading. At this point the VA stated they were awaiting this month's reading before contacting the property owner. Account to be placed on the next agenda for review.

c. Glenn Cook moved, seconded by Tracie Sorvillo, to approve the November 11, 2013 finance minutes. All votes were yea.

UNFINISHED:

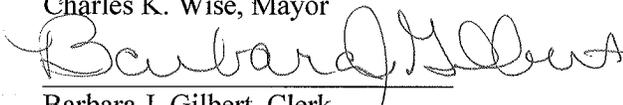
1. Park update – Brian Garvine asked the VA if plans were being considered for a new park to be located at the new sewer plant facility site. We need to be proactive. Christman advised he wanted to wait until the utility administration office and the plant was designed before designing the park, but he would talk with URS and Pomeroy and Associates on the use of land at the site to be set aside for a new park. Tracie Sorvillo stated we need to get the public involved.

Nelson Embrey moved, seconded by Jim Mathers to adjourn. Meeting adjourned at 6:47 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

