

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JANUARY 26, 2015

Mayor Wise called the meeting to order at 6:11 PM. Answering roll call were Brian Garvine, Tracie Sorvillo, Nelson Embrey, David Rainey, and Todd Henson. Jim Mathers was excused. Also present were Franklin Christman, Jeff Kerr, Matthew Noelker, Ryan Scribner, Steven Collins, Michael Casey, and, Mark Alexandrunas.

Tracie Sorvillo moved, seconded by Brian Garvine to approve the December 8, 2014 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman stated that he had prepared a resolution to permit him to apply for a grant that will provide funds for the improvement of the park track and allow new track/trails to be created.

NEW BUSINESS:

1. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE STATE OF OHIO, OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM (RTP) AND/OR THE CLEAN OHIO TRAILS FUND (COTF), AND TO EXECUTE CONTRACTS AS REQUIRED. Brian Garvine moved, seconded by Todd Henson, to forward to council Resolution 02-2015 for the First Reading. All votes were yea.

COMMITTEE COMMENTS:

1. Brian Garvine requested a Park Committee meeting be held prior to the February 9, 2015 meeting.

UNFINISHED:

1. Nelson Embrey moved, seconded by David Rainey, for Village Administrator to prepare a resolution for the February 9, 2015 Committee meeting that states the individuals permitted to sign Village of Ashville checks. All votes were yea.

Brian Garvine, moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 6:27 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor

April Grube, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 9, 2015

Brian Garvine called the meeting to order at 6:00 PM. Answering roll call were Tracie Sorvillo, Nelson Embrey, David Rainey, and Todd Henson. Mayor Wise was excused. Also present were Franklin Christman and Micki Blankenship.

Nelson Embrey moved, seconded by Todd Henson to approve the January 26, 2015 minutes as presented. All votes were yea.

PRESENTATION:

1. Micki Blankenship, spokesperson for Ashville Women's Civic Club, offered volunteer services provided by the Civic Club members to help landscape or spruce-up village parks. Committee noted that any volunteer services are greatly appreciated and suggested planting flowers in the park, police station, and administrative building in the spring.

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman stated that he had prepared a resolution that will allow him to apply for a grant with the Pickaway County Park District. Christman also reported that roadway at the new RR Crossing will be should be ~~completed~~ started by March 2. Railroad gates have not been installed yet, so roadway will not be accessible until that is done.

NEW BUSINESS: None

COMMITTEE COMMENTS:

1. Nelson Embrey asked if VA was aware of any plans to extend SR 316 all the way to the airbase-bypassing Ashville. Christman stated he wasn't aware of any current plans. Embrey also suggested that the VA be lean in the General Fund when working on the 2015 Budget. Street paving likely will be an issue in the near future and funds will need to be available for that. Embrey requested that the brush and trees at the well field be cleared out and replaced with hard wood trees that may have value several years down the road. Embrey reminded everyone that now is the ideal time to discuss forming a joint sewer district to service the Intermodal businesses. Lastly, Embrey requested a Finance Committee meeting be held Monday, February 23, 2015 at 5:45 PM.

2. Todd Henson asked VA if the street light at the Long Street and Main Street intersection was going to be repaired. Henson included that the flow of traffic seemed to be better without the light. Henson noted donation bins that are overflowing and asked who was responsible for them.

3. David Rainey as asked what the schedule was on fixing alleys. VA reported that alleys are typically repaired in the spring.

UNFINISHED: None

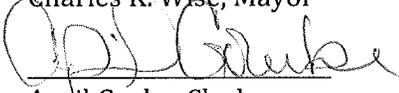


Nelson Embrey, moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 7:06 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 9, 2015

Brian Garvine called the meeting to order at 6:00 PM . Answering roll call were Tracie Sorvillo, Nelson Embrey, David Rainey, and Todd Henson. Mayor Wise was excused. Also present were Franklin Christman and Micki Blankenship.

Nelson Embrey moved, seconded by Todd Henson to approve the January 26, 2015 minutes as presented. All votes were yea.

PRESENTATION:

1. Micki Blankenship, spokesperson for Ashville Women's Civic Club, offered volunteer services provided by the Civic Club members to help landscape or spruce-up village parks. Committee noted that any volunteer services are greatly appreciated and suggested planting flowers in the park, police station, and administrative building in the spring.

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman stated that he had prepared a resolution that will allow him to apply for a grant with the Pickaway County Park District. Christman also reported that roadway at the new RR Crossing will be should be ~~completed~~ started by March 2. Railroad gates have not been installed yet, so roadway will not be accessible until that is done.

NEW BUSINESS: None

COMMITTEE COMMENTS:

1. Nelson Embrey asked if VA was aware of any plans to extend SR 316 all the way to the airbase-bypassing Ashville. Christman stated he wasn't aware of any current plans. Embrey also suggested that the VA be lean in the General Fund when working on the 2015 Budget. Street paving likely will be an issue in the near future and funds will need to be available for that. Embrey requested that the brush and trees at the well field be cleared out and replaced with hard wood trees that may have value several years down the road. Embrey reminded everyone that now is the ideal time to discuss forming a joint sewer district to service the Intermodal businesses. Lastly, Embrey requested a Finance Committee meeting be held Monday, February 23, 2015 at 5:45 PM.

2. Todd Henson asked VA if the street light at the Long Street and Main Street intersection was going to be repaired. Henson included that the flow of traffic seemed to be better without the light. Henson noted donation bins that are overflowing and asked who was responsible for them.

3. David Rainey as asked what the schedule was on fixing alleys. VA reported that alleys are typically repaired in the spring.

UNFINISHED: None

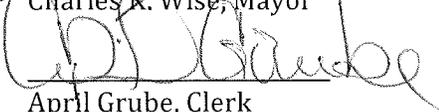


Nelson Embrey, moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 7:06 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MARCH 9, 2015

Mayor Wise called the meeting to order at 6:33 PM . Answering roll call were Brian Garvine, David Rainey, and Todd Henson. Tracie Sorvillo and Nelson Embrey were excused. Also present was Franklin Christman.

Todd Henson moved, seconded by Brian Garvine to approve the February 9, 2015 minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: David Rainey moved, seconded by Todd Henson, to approve the February 2015 Tax Administrator's Report. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman presented the January 2015 OWDA funded projects report. Ashville's request was denied. Christman asked for the Committee's approval, which was granted, to contact Chris Mullins of the Pickaway County Engineer's Office to discover why Ashville's request was denied and why it wasn't forwarded on to other grant programs for funding.

NEW BUSINESS:

1. **A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO THE WATER RESOURCE RECOVERY FACILITY OF THE VILLAGE OF ASHVILLE PROPERTY THAT IS BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY.** Todd Henson requested the emergency clause be removed from the resolution and replaced with, "earliest time allowed by law." Brian Garvine moved, seconded by David Rainey, to recommend to council Resolution 05-2015. All votes were yea.

2. **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG STREET, AND TO EXECUTE CONTRACTS AS REQUIRED.** Brian Garvine moved, seconded by David Rainey, to recommend to council Resolution 06-2015. All votes were yea.

3. **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 FY2015.** Brian Garvine moved, seconded by David Rainey, to recommend to council Resolution 07-2015. All votes were yea.

At 6:51 PM Brian Garvine moved, seconded by Todd Henson, to go into Executive Session. All votes were yea. At 7:15 PM regular session resumed.

COMMITTEE COMMENTS: None

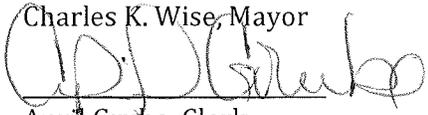
UNFINISHED: None

Brian Garvine moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 7:21 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor

A handwritten signature in black ink, appearing to read "April Grube". The signature is written in a cursive style with a large initial "A" and a long horizontal stroke at the end.

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
APRIL 13, 2015

Mayor Wise called the meeting to order at 6:38 PM. Answering roll call were Tracie Sorvillo, Brian Garvine, Nelson Embrey, David Rainey, and Todd Henson. Also present was Franklin Christman.

David Rainey moved, seconded by Todd Henson to approve the March 9, 2015 minutes as presented. All votes were yea, with the exception of Nelson Embrey who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman stated that he's received information on contracted utility gas rates for the village. He noted that contracted rates typically offer lower overall rates. Todd Henson felt it's worth researching further. Nelson Embrey suggested getting a comparison of what other municipalities who have contracted rates have experienced. Franklin Christman advised the committee that a Debt Service rate increase, to cover expenses for new sewer plant, is inevitable, unless other resources become available. Nelson Embrey moved, seconded by David Rainey, to have Franklin Christman prepare legislation for a Debt Service rate increase.

NEW BUSINESS:

1. Nelson Embrey moved, seconded by Todd Henson, to go into Executive Session at the April 20, 2015 meeting. All votes were yea.

COMMITTEE COMMENTS: None

UNFINISHED: None

Tracie Sorvillo moved, seconded by David Rainey, to adjourn. All votes were yea and the meeting was adjourned at 7:33 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor


April Grube, Clerk

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VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MAY 11, 2015

Mayor Wise called the meeting to order at 6:33 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Brian Garvine was excused. Also present was Franklin Christman and Dave Ballard.

David Rainey moved, seconded by Nelson Embrey to approve the April 13, 2015 minutes as presented. All votes were yea.

PRESENTATION:

1. Dave Ballard of the Street Department presented quotes from various lawnmower dealers to support the request for the purchase of two new lawnmowers. Nelson Embrey moved, seconded by David Rainey, to forward lawnmower purchase request to council for approval. All votes were yea.

Ballard also noted that the purchase of new trucks will be needed in the near future, that the replacement of the electric poles torn down during the Viking Festival will be replaced soon and set in an area away from the grand stand, and that he's going to be testing a new crack seal product that provides equipment free of charge with the purchase of sealing supplies.

TAX ADMINISTRATOR:

1. Tracie Sorvillo moved, seconded by Randy Loveless, to forward the April 2015 Tax Administrator's Report to council for approval. All votes were yea.

VILLAGE ADMINISTRATOR:

OLD BUSINESS:

Council reviewed draft of letter that will be mailed to residents explaining the Debt Service rate increase. Nelson Embrey asked that the letter be simplified.

Nelson Embrey moved, seconded by Todd Henson, to forward land purchase agreement to council for approval. All votes were yea.

NEW BUSINESS:

2015-05 AN ORDINANCE TO AMEND PART ONE – ADMINISTRATIVE CODE TITLE FIVE – ADMINISTRATIVE 155 EMPLOYMENT PROVISIONS. After discussion about amending the ordinance, it was agreed that the ordinance would change to: five years employment eligible for two weeks of vacation, 10 years employment eligible for total of three weeks of vacation, 15 years employment eligible for three weeks of vacation, with a maximum of five weeks.

COMMITTEE COMMENTS:

1. The committee expressed concern for the number of semi-trucks traveling through Ashville to bypass rest stops. County needs to be contacted to post and enforce signs prohibiting trucks from traveling through Ashville unnecessarily.

UNFINISHED: None



Nelson Embrey moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 7:50 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JUNE 8, 2015

Mayor Wise called the meeting to order at 6:01 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Also present was Franklin Christman and Dave Hartley.

Nelson Embrey moved, seconded by Todd Henson to approve the May 11, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR:

1. Nelson Embrey moved, seconded by Randy Loveless, to forward the May 2015 Tax Administrator's Report to council for approval. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman reported that the railroad crossing project is on schedule and should finish on time. He also noted that he has begun hiring individuals for the summer help program.

OLD BUSINESS:

NEW BUSINESS:

1. Dave Hartley of RSC Tires asked about the status of the rezoning of the property at 50 Hall Street. Committee stated that it will be a lengthy process because a review of the entire village's zoning classifications is being done. Hartley noted that vendors are hesitant to do business with him because his property is zoned VR-Village Residential. Committee agreed to provide written notification for Mr. Hartley stating that he is operating his business under a nonconforming-commercial zoning classification.

MAYOR COMMENTS:

1. Mayor Wise asked for guidance on how to vote at Pickaway County Health Department District Advisory Committee meeting on Thursday, June 11.

COMMITTEE COMMENTS:

1. Dave Rainey noted that the repairs on the damaged poles in the park had started and commended the Village of Ashville staff for their extra efforts in helping.

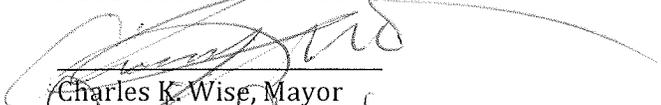
2. Brian Garvine asked for his ashvilleohio.gov password to be reset.

UNFINISHED: None

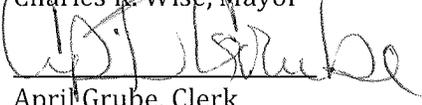
Nelson Embrey moved, seconded by David Rainey to adjourn. All votes were yea and the meeting was adjourned at 7:38 PM.



ACCEPTED AND ATTESTED

A handwritten signature in black ink, appearing to read "Charles K. Wise", written over a horizontal line.

Charles K. Wise, Mayor

A handwritten signature in black ink, appearing to read "April Grube", written over a horizontal line.

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JULY 13, 2015

Mayor Wise called the meeting to order at 6:22 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Also present was Franklin Christman.

Tracie Sorvillo moved, seconded by Randy Loveless to approve the June 8, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR:

1. Nelson Embrey moved, seconded by Tracie Sorvillo, to forward the June 2015 Tax Administrator's Report to council for approval. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman reported that the railroad crossing project is on schedule and that the sewer lines and curbs have been completed and the road has been prepped for paving. Todd Henson asked if the excessive amount of rain had slowed down the process and Christman noted that it had been a factor, but so far, the project is on schedule. Henson also questioned if the rain had hindered any other projects in the village or presented any flooding issues in the village in general. The VA stated that any issues had been minimal. Nelson Embrey asked the VA if the zoning classification issue with RSC Tires had been resolved. Christman commented that he had referred Mr. Hartley (RSC Tires) to the county to because he felt the issue was in their zoning classification of the property. At the moment, he believed the issue had been resolved. Christman noted that the village is still moving forward with reviewing, and possibly changing, current zoning classifications inside the village. The VA announced a delay in the progress on the SR 752 & Long Street Project due to a resident on SR 752 who originally agreed to provide a 10' easement for utilities and now wants to give only 5'.

OLD BUSINESS: After discussion, the committee determined that Aspen Energy is a solid option for brokering the natural gas aggregation for the village.

NEW BUSINESS: None

MAYOR COMMENTS: Mayor Wise reported that the final payment for one cruiser had been made and that a new police cruiser had been ordered. He also stated that the final payment for the council room addition will be made in August 2015.

COMMITTEE COMMENTS: None

UNFINISHED: None

Nelson Embrey moved, seconded by Tracie Sorvillo to adjourn. All votes were yea and the meeting was adjourned at 7:13 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor


April Grube, Clerk

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VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
AUGUST 10, 2015

Mayor Wise called the meeting to order at 6:35 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Brian Garvine was excused. Also present were Franklin Christman, Patricia Cavinee and Mark Songer.

Nelson Embrey moved, seconded by Randy Loveless to approve the July 13, 2015 minutes as presented. All votes were yea.

PRESENTATION:

1. Mark Songer requested a designated handicapped parking space be allowed in the front of his residence located at 60 Long Street. Committee felt this is a matter to be addressed by the Safety Committee. Will discuss and follow-up with Mr. Songer.

TAX ADMINISTRATOR:

1. Patricia Cavinee – presented a draft of the new tax ordinance that will be required due to HB 5 modifications. She stated that the ordinance that she used was copied from RITA's website.
2. David Rainey moved, seconded by Nelson Embrey, to forward the July 2015 Tax Administrator's Report to council. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman gave updates of existing projects throughout the village. Christman stated that the building for the new WWTP is being redesigned. He also expressed frustration that the second option, which will save the village a significant amount of money, wasn't presented to the village in the planning phase. The VA reminded everyone that the Pickaway County Banking Center is having a community event from 5:30 PM – 7:00 PM on Monday, August 17, 2015.

OLD BUSINESS: None

NEW BUSINESS: None

MAYOR COMMENTS: Mayor Wise noted that the new Ford Explorer for the police department is expected to be ready for delivery on August 24, 2015-a resolution will need to be prepared to execute loan with the Savings Bank.

COMMITTEE COMMENTS:

1. Tracie Sorvillo requested a Parks Committee meeting be held Monday, August 17, 2015 following Council meeting.
2. Nelson Embrey requested a Finance Committee meeting be held Monday, September 28, 2015 at 5:45 PM.

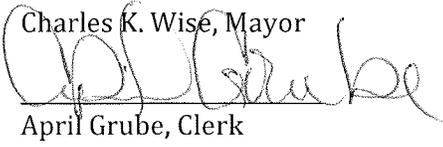
UNFINISHED: None

Nelson Embrey moved, seconded by David Rainey to adjourn. All votes were yea and the meeting was adjourned at 7:16 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor

A handwritten signature in black ink, appearing to read 'April Grube', written over a horizontal line.

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 21, 2015

Mayor Wise called the meeting to order at 6:35 PM. Answering roll call were Randy Loveless, Nelson Embrey, Tracie Sorvillo, David Rainey and Brian Garvine. Todd Henson was excused. Also present were Franklin Christman and Patricia Cavinee.

Nelson Embrey moved, seconded by David Rainey to approve the August 10, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR:

1. Patricia Cavinee – presented a second draft of the new tax ordinance that will be required due to HB 5 modifications. Cavinee noted that RITA has requested the final draft of the ordinance be passed by November 15, 2015 and submitted to RITA for final review.
2. Nelson Embrey moved, seconded by Tracie Sorvillo, to forward the August 2015 Tax Administrator's Report to council. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman reviewed current newsletter.

OLD BUSINESS: None

NEW BUSINESS: None

At 7:10 PM Brian Garvine moved, seconded by Nelson Embrey, to go into Executive Session. All votes were yea. The meeting resumed at 7:24 PM with no action taken.

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

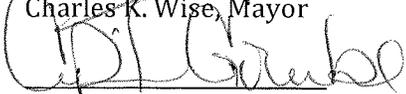
1. Nelson Embrey requested that the 2016 Temporary Budget be prepared by November 2. Embrey also stated that to second quarter Finance Committee meeting was moved up from September 28 to September 21 in lieu of the September 28 presentation by AECOM.

UNFINISHED: None

Nelson Embrey moved, seconded by Brian Garvine to adjourn. All votes were yea and the meeting was adjourned at 7:27 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor


April Grube, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
OCTOBER 19, 2015

Mayor Wise called the meeting to order at 6:36 PM. Answering roll call were Randy Loveless, Nelson Embrey, David Rainey and Brian Garvine. Todd Henson and Tracie Sorvillo were excused. Also present were Franklin Christman and Patricia Cavinee.

Nelson Embrey moved, seconded by Randy Loveless, to approve the September 21, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR:

1. Patricia Cavinee stated that she received a request for a full refund of all RITA taxes paid to the village by a resident who lives outside village limits and isn't required to pay the RITA tax to the village. The contributions had been automatically deducted from the resident's payroll for 15 years without her knowledge. The committee advised Ms. Cavinee to gather tax documentation that can back-up the resident's claim before a decision will be made.

2. Nelson Embrey moved, seconded by David Rainey, to forward the September 2015 Tax Administrator's Report to council. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman invited all to attend the Meet the Candidates event on Tuesday, October 27, 2015 at 7:00 Pm. The event will be held at the Village of Ashville Council Room.

OLD BUSINESS: None

NEW BUSINESS: None

MAYOR COMMENTS:

1. Mayor Wise requested that an ordinance be passed prohibiting Jake Breaking in the village.

COMMITTEE COMMENTS:

1. Nelson Embrey mentioned that a property located near his home was violating the property maintenance code. Embrey was advised that the property in question had already been issued a summons to appear in Mayor's Court to answer to property code violation charges.

2. David Rainey invited everyone to participate in the costume parade followed by Trick-or-Treating on Sunday, October 25.

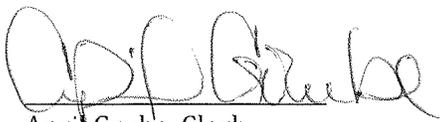
UNFINISHED: None

Nelson Embrey moved, seconded by David Rainey to adjourn. All votes were yea and the meeting was adjourned at 7:13 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor




April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
NOVEMBER 9, 2015

Mayor Wise called the meeting to order at 6:40 PM. Answering roll call were Randy Loveless, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Tracie Sorvillo was excused. Also present was Franklin Christman.

Brian Garvine moved, seconded by Nelson Embrey, to approve the October 19, 2015 minutes as presented. All votes were yea, with the exception of Todd Henson who abstained.

PRESENTATION: None

TAX ADMINISTRATOR:

1. Nelson Embrey moved, seconded by Todd Henson, to forward the October 2015 Tax Administrator's Report to council. All votes were yea.

VILLAGE ADMINISTRATOR: None

OLD BUSINESS: None

NEW BUSINESS:

2016 Temporary Appropriations Budget – The Committee discussed proposed expenses for the upcoming year. They focused mainly on the increasing cost of healthcare and which options will be best for the village and the employees. Nelson Embrey requested a budget meeting be held immediately following the November 16, 2015 council meeting.

LEGISLATION:

2015-11 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to forward Ordinance 2015-11 to council. All votes were yea.

MAYOR COMMENTS: None

COMMITTEE COMMENTS: None

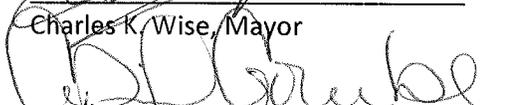
UNFINISHED: None

Nelson Embrey moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting was adjourned at 7:33 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk



VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
DECEMBER 14, 2015

Mayor Wise called the meeting to order at 6:47 PM. Answering roll call were Randy Loveless, Brian Garvine, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Also present were Franklin Christman and Kevin Elliott.

Nelson Embrey moved, seconded by Randy Loveless, to approve the November 9, 2015 minutes as presented. All votes were yea, with the exception of Tracie Sorvillo who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: David Rainey moved, seconded by Brian Garvine, to forward the November 2015 Tax Administrator's Report to council. All votes were yea.

FISCAL OFFICER: The fiscal officer discussed adopting a Section 125/Cafeteria Plan in reference to Resolution 2006-08. The FO also noted that she would like to include OPERS and OP&F contributions to the plan at a later date. Nelson Embrey expressed concern about the potential for the village to be charged later on down the road if retirement contributions are included in the plan. Embrey encouraged FO to contact municipalities that have included OPERS and OP&F in Section 125 Plans. The Committee agreed, per Resolution 2006-08, to have the FO move forward with the Section 125/Cafeteria Plan.

VILLAGE ADMINISTRATOR: Franklin Christman suggested putting a flashing pedestrian sign at the Ashton Woods Crossing entrance. After discussion, Nelson Embrey moved, seconded by Todd Henson, for the VA to draft an ordinance to be presented at council meeting on December 21, 2015. All votes were yea.

OLD BUSINESS: None

NEW BUSINESS:

1. Kevin Elliott addressed the Committee with frustration about the pay scale for the Police Department, stating that with many more years ahead to serve, he is already maxed-out in his pay. Elliott referenced other municipalities where officers are making a significant amount more than Ashville's officers. Officer Elliott asked that the Committee reconsider the current pay structure.

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Nelson Embrey requested a Finance Committee Meeting be held prior to the December 21, 2015 Council Meeting.

UNFINISHED: None

Brian Garvine moved, seconded by David Rainey, to adjourn. All votes were yea and the meeting was adjourned at 7:39 PM.

ACCEPTED AND ATTESTED


Charles K. Wise, Mayor


April Grube, Clerk

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