

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

#### Held: January 4, 2010

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The Council of Ashville convened in regular session from 6:34 PM to 7:05 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

#### VISITORS: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR

Approval of the Rules of Council– Keith Moore moved, seconded by Nelson Embrey, to approve the Rules of Council. All votes were yea.

Approval of the 2010 Meeting Schedule – Nelson Embrey moved, seconded by Keith Moore, to adopt the 2010 Meeting Schedule. All votes were yea.

Election of the President Pro Tem – Nelson Embrey moved, seconded by Glenn Cook, to nominate Gayle Blankenship as President Pro Tem. Keith Moore moved, seconded by Brian Stewart, to close nominations. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to appoint Gayle Blankenship as President Pro Tem. All votes were yea.

Election of Council's Planning & Zoning Representative – Keith Moore moved, seconded by Nelson Embrey, to appoint Brian Stewart as council's P & Z respresentative. Keith Moore moved, seconded by Nelson Embrey, to close nominations. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to appoint Brian Stewart as council's P & Z representative. All votes were yea.

Mayor Wise stated that there was a vacancy on the Planning & Zoning board and recommended Chester Gloyd to fill the vacancy left by Glenn Cook. Nelson Embrey moved, seconded by Keith Moore, to appoint Chester Gloyd to P & Z. All votes were yea.

**MINUTES OF PREVIOUS MEETING:** Keith Moore moved, seconded by Nelson Embrey, to approve the minutes of the December 21, 2009 meeting as presented. All votes were yea.

#### PRESENTATIONS: None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reminded all that refuse pickup was now Monday not Tuesday, four applications for Jobs Ready Money had been submitted, leaf-vac had arrived, highlighted the newsletter and he stated he was still working with the PUCO and railroads on the railroad crossing at Griggs. Mayor Wise questioned if the water towers had recovered since the water main leak during Christmas. VA stated all towers were full. Glenn Cook questioned whether or not bulk trash pickup would be the same. Christman stated contract was worded the same as previously, but when in doubt call Local Waste Services at 614/409-9375. Nelson Embrey reminded all with the snow please remember to assist with snow removal and move vehicles off the streets.

#### COUNCIL COMMITTEE REPORTS: None

**LEGISLATION:** None

**UNFINISHED BUSINESS:** None

NEW BUSINESS: None

Held: January 4, 2010

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**MAYOR'S REPORT:** Mayor Wise advised that his email account wasn't working, but hoped to have it fixed by Wednesday. Wise stated that at the next Committee of the Whole appointment of committees would be discussed. If as a councilman you wish to serve on a particular committee please let him know. Nelson Embrey requested the village's insurance representative present his report at a Committee of the Whole meeting and not council. VA to arrange.

**CLERK/FISCAL OFFICER REPORT**: FO advised that her first grandchild, Gavin Patrick O'Reilly, arrived December 30<sup>th</sup> and she would be in and out of the office during the next couple of weeks. UAN payroll had already been advanced into 2010 and she hoped general accounting would be advanced shortly.

#### **COUNCIL COMMENTS:**

1. Brian Garvine stated that the Village Administrator and himself would be meeting with Jeff Sheets from Teays Valley and Doug Stickel from the YMCA Monday night at 4 PM to discuss Y services at Teays Valley.

2. Mayor Wise welcomed Brian Stewart to council. Stewart congratulated Barbara Gilbert on the birth of her first grandchild and thanked the employees for fixing the recent water main break especially when he was home getting ready for Christmas.

3. Mayor Wise welcomed Glenn Cook to council. Cooked thanked council, Teays Valley and all the residents for their support.

4. Nelson Embrey reminded all that council meets the  $1^{st}$  and  $3^{rd}$  Mondays of the month and committee meetings the  $2^{nd}$  Monday of the month. All meetings are open to the public and if anyone has a question or concern please call.

#### VISITORS' COMMENTS: None

At 7:05 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: January 19, 2010

1447-ATTEŠT: Barbara J/Gilbert, Clerk-Fiscal Officer

Charles K. Wise, Mayor

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

## RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: January 19, 2010

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The Council of Ashville convened in regular session from 6:34 PM to 7:14 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Lt. DOUG CLARK

VISITORS: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR and Mr. GARY WALTERS

**MINUTES OF PREVIOUS MEETING:** Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the January 4, 2010 meeting as presented. All votes were yea with the exception of Gayle Blankenship who abstained.

**PRESENTATIONS:** Gary Walters from Rinehart Walters Danner Insurance highlighted the 2010 Ohio Plan insurance coverage. Nelson Embrey moved, seconded by Keith Moore, to accept the proposed insurance plan from Rinehart Walter Danner Insurance. All votes were yea.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated the OPWC is moving forward with the Long Street and State Route 752 project, reminded all that refuse pickup was now on Mondays, was reviewing the stimulus 2010 applications, advised that the water main break on East Main Street had been fixed, was working on moving the RR crossing from Griggs to Station Street and distributed a copy of the first employee newsletter. Glenn Cook questioned whether or not the refuse pickup at the library had been resolved. VA to check into and report back.

2. POLICE . . . Lt. Doug Clark highlighted the December 2009 Monthly Activity Report. Nelson Embrey inquired if Lt. Clark was experiencing any difficulties that council could assist him with. Lt. Clark stated that the department was working well together. Gayle Blankenship thanked Clark for stepping up in the absence of a Chief of Police.

3. TAX ADMINISTRATOR . . . Keith Moore moved, seconded by Nelson Embrey, to accept the Tax Administrator's written report. All votes were yea.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE ... Mayor Wise reported that the committee appointed committee chairs and members. Keith Moore moved, seconded by Gayle Blankenship, to approve the following appointments: Safety Committee: Brian Garvine, Chair, Nelson Embrey and Brian Stewart; Business Development: Gayle Blankenship, Chair, Brian Garvine and Nelson Embrey; Finance: Nelson Embrey, Chair, Gayle Blankenship and Brian Stewart; Legislative: Glenn Cook, Chair, Keith Moore and Brian Stewart; Utility: Keith Moore, Chair, Glenn Cook and Brian Garvine; Planning and Visioning/Facilities: Gayle Blankenship Chair, Keith Moore and Brian Stewart; Parks and Recreation: Brian Garvine Chair, Gayle Blankenship and Glenn Cook; Facility Management: Keith Moore Chair, Nelson Embrey and Glenn Cook; and Council Representative to Planning & Zoning: Brian Stewart. All votes were yea. Mayor Wise stated the committee reviewed the MORPC survey, would present his annual report February 16<sup>th</sup>, discussed Lt. Doug Clark as the "officer in charge", broadband services, OPWC grant for renovation of the intersection of State Route 752 and Long Street, P3 Retreat and the expansion of the municipal building. Keith Moore reported that he and the Mayor had met with the architect last Wednesday and reviewed the preliminary drawings. Moore felt the expansion would cost approximately \$200,000 - \$250,000 and should be completed by September 2010. On a side note the new expansion will be a emergency service center for the community.

LEGISLATION: None

Held: January 19, 2010

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#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT:** Mayor Wise offered his condolences to the family at 94 East Main Street for the lost during their recent home fire. Wise stated he and his family previously had a fire and knows first-hand what they are going through. If the Village can be of any assistance please give his office a call. Franklin Christman stated the recent fire could be the cause of the water main break or just old lines. To replace all the old lines within the village would be too cost prohibitive.

**CLERK/FISCAL OFFICER REPORT**: Nelson Embrey moved, seconded by Gayle Blankenship, to approve the December 2009 Financial Report. All votes were yea. FO advised that estimated resources for the year 2010 had been amended to include Other Fines & Forfeiture for the police department, revenue account for Harrison Township Refuse and Storm Water.

#### **COUNCIL COMMENTS:**

1. Brian Stewart stated it was great seeing the village pull together during the recent home fire. Stewart said he was proud of how everyone was assisting one another.

2. Nelson Embrey advised that the Finance Committee would be meeting to audit the 4<sup>th</sup> quarter of 2009 January 27, 2010 at 5:30 PM. Embrey suggested reviewing the benefits for council at the next Committee of the Whole meeting and inquired about a retreat for council and P & Z members. Mayor Wise stated that a retreat would be scheduled the end of March.

#### VISITORS' COMMENTS: None

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

APPROVED: February 1, 2010

ATTEST: Barbara J. Gilbert, Clerk-Fiscal Officer

And Charles K. Wise, Mayor

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

## RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: February 1, 2010

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The Council of Ashville convened in regular session from 6:33 PM to 6:51 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

#### VISITORS: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the January 19, 2010 meeting as presented. All votes were yea.

PRESENTATIONS: None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated the OPWC was moving forward with the Long Street and State Route 752 project and notification on whether or not the Village of Ashville would be award the grant/loan would be determined in July, advised that the CEDA was nominated for the William C. Habig Collaborative Achievement Award, the first refuse bills were sent out for Harrison Township, the final appropriation budget would be reviewed at the next Committee of the Whole, stated the main office would be closed February 15<sup>th</sup> for Presidents' Day, and highlighted the newsletter.

2. PLANNING & ZONING . . . Brian Stewart reported that the board was reviewing the contractor bond ordinance, was instructing the Code Enforcement Officer to cite into Mayor's Court sign code violations, was working with the Citizen's Bank on the roads in Suburban Village, and was reviewing a sign variance.

#### **COUNCIL COMMITTEE REPORTS:**

1. FINANCE... Nelson Embrey reported that the finance committee met January 27, 2010 at 5:30 PM to have a mini audited the 4<sup>th</sup> Quarter of 2009 financials. The committee found all bank statements reconciled and all receipts and payments *[insert reviewed]* were in order.

LEGISLATION: None

#### **UNFINISHED BUSINESS:** None,

NEW BUSINESS: None

**MAYOR'S REPORT:** Mayor Wise advised that he would be presenting his annual report at the next council meeting and would be swearing in Auxiliary Police Officers. Wise stated that the Planning & Zoning Board would be reviewing the P & Z Codebook.

**CLERK/FISCAL OFFICER REPORT**: Gilbert reported that the codified ordinance updates had been received and the ordinance to accept would be on the next agenda. Also one error was noted on the Amended Official Certificate of Estimated Resources and the correction would be made.

#### **COUNCIL COMMENTS:**

1. Gayle Blankenship stated she was proud of the nomination for the William C. Habig Collaborative Achievement Award and the co-operation achieved between South Bloomfield, Harrison Township, Pickaway County and the Village of Ashville.

2. Keith Moore seconded Blankenship's statement and felt that it showed that South Bloomfield,

# **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

REGULAR SESSION Held: February 1, 2010

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Ms. GAYLE BLANKENSHIP	Present	Mr. BRIAN GARVINE	Present
Mr. BRIAN STEWART	Present	Mr. NELSON R. EMBREY	Present

#### **EMPLOYEES:** Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the January 19, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated the OPWC was moving forward with the Long Street and State Route 752 project and notification on whether or not the Village of Ashville would be award the grant/loan would be determined in July, advised that the CEDA was nominated for the William C. Habig Collaborative Achievement Award, the first refuse bills were sent out for Harrison Township, the final appropriation budget would be reviewed at the next Committee of the Whole, stated the main office would be closed February 15<sup>th</sup> for Presidents' Day, and highlighted the newsletter.

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LEGISLATION: None

**UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT:** Mayor Wise advised that he would be presenting his annual report at the next council meeting and would be swearing in Auxiliary Police Officers. Wise stated that the Planning & Zoning Board would be reviewing the P & Z Codebook.

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## **RECORD OF PROCEEDINGS** ASHVILLE COUNCIL REGULAR SESSION

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Harrison Township, Pickaway County and the Village of Ashville has been moving along.

3. Glenn Cook thanked Jim Welsh for showing him how the water and sewer plants operated.

4. Nelson Embrey reminded all that the next council meeting would be Tuesday, February 16<sup>th</sup>.

#### VISITOR'S COMMENTS: None

At 6:51 PM, Nelson Embrey moved, seconded by Keith Moore to adjourn the meeting. All votes were yea.

Mourch 1, 2017 APPROVED: February 16, 2010

Nend

Barbara J. Gilbert, Clerk-Fiscal Officer ATTEST:

Charles K. Wise, M

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Held: February 16, 2010

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The Council of Ashville convened in regular session from 6:33 PM to 6:51 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

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

No meeting due to weather

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: March 1, 2010

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The Council of Ashville convened in regular session from 6:31 PM to 7:22 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

**VISITORS**: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR, Mr. NATE GREEN, and Mr. EARL BURKE

**MINUTES OF PREVIOUS MEETING:** Nelson Embrey moved, seconded by Gayle Blankenship, to approve the minutes of the February 1, 2010 meeting as amended. All votes were yea.

**PRESENTATIONS:** Nate Green highlighted the 2009 accomplishments of the Pickaway Progress Partnership. Of special interest to council was the Madison Township JEDD, the Northern Pickaway County JEDD, the P3 Speculative Building and the Pickaway East-West Connector Road.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported that the utility billing was mailed Friday and the clerk was still refining the process, the final appropriation budget would be reviewed next Monday, highlighted the village staff newsletter and the recent February newsletter, was working on a contract with Intelliwave LIC for use of the water towers for wireless internet and reviewing possible CDBG grants. Keith Moore inquired about the moving of the railroad crossing. VA state no information at this time, but would report back at a later date.

2. POLICE . . . Nelson Embrey moved, seconded by Keith Moore, to accept the January 2010 Monthly Activity Report. All votes were yea.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise stated that representatives from Serial Ventures and Intelliwave were present to discuss wireless internet to the area, Nancy Vallette from the Viking Festival was denied permission to sell Mead due to its alcoholic contents, an ordinance amending Chapter 1321.03 Bond was on the agenda tonight for approval as well as an ordinance for the 2010 Permanent Appropriations, an Arborist would be mapping out the trees within the village with their condition, refuse billing had been completed for Harrison Township, the Pickaway County Bi-Centennial was quickly approaching and the bids would be in by Friday for the expansion of 200 East Station Street. Nelson Embrey moved, seconded by Keith Moore, to accept the prepared Tax Administrator's report. All votes were yea. Gayle Blankenship moved, seconded by Keith Moore, to have Nelson Embrey appointed as a second signature for the signing of checks and access to the lockbox. All votes were yea with the exception of Nelson Embrey who abstained. Motion passed.

2. LEGISLATIVE . . . Brian Stewart reported that his committee accepted as to contents as written An Ordinance to Approve Current Replacement Pages to the Ashville Codified Ordinance and Declaring an Emergency and An Ordinance to make Permanent Appropriations for the Current Year's Expenses and Other Expenditures of the Village of Ashville, State of Ohio, based upon the Amended Certificate of Resources Issued by the Pickaway County Budget Commission for the Fiscal Year Ending December 31, 2010 and Declaring and Emergency.

3. SAFETY ... Brian Garvine reported the committee reviewed street lights and pedestrian safety, discussed no parking on the pond side of Morrison Drive and would be starting the hiring process for a new Chief of Police after the 2010 Appropriations ordinance was passed.

Held: March 1, 2010

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4. PARK & RECREATION . . . Brian Garvine advised that he was moving forward on YMCA activities to be located at Teays Valley.

#### **LEGISLATION:**

#### ORDINANCE FOR FIRST READING:

- A. <u>AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE</u> <u>CODIFIED ORDINANCE, AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the First Reading of the ordinance. All votes were yea. After the reading, Keith Moore moved, seconded by Gayle Blankenship, to accept the reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings of the ordinance and adopt. All votes were yea. The Clerk assigned 2010-01 to the ordinance.
- B. <u>AN ORDINANCE TO MAKE PERMENENT APPROPRIATIONS FOR THE CURRENT YEAR'S</u> <u>EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF</u> <u>OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE</u> <u>PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING</u> <u>DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.</u> Gayle Blankenship moved, seconded by Keith Moore, to hold the First Reading of the ordinance. All votes were yea. After the reading, Keith Moore moved, seconded by Glenn Cook, to accept the reading. All votes were yea.
- C. <u>AN ORDINANCE TO AMEND ORDINANCE 2007-09 OF THE ASHVILLE BUILDING CODE.</u> <u>ADOPTION BY THE VILLAGE OF ASHVILLE WILL AMEND CHAPTER 1321.03 BOND, AND</u> <u>DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the First Reading of the ordinance. All votes were yea. After the reading, Keith Moore moved, seconded by Gayle Blankenship, to accept the reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings of the ordinance and adopt. All votes were yea. The Clerk assigned 2010-02 to the ordinance.

#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise delivered his 2010 State of the Village annual report.

**CLERK/FISCAL OFFICER REPORT**: Gayle Blankenship moved, seconded by Nelson Embrey, to approval the January 2010 Financial Report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Nelson Embrey reminded all that today was the kickoff for Pickaway County's Bicentennial.

#### **VISITOR'S COMMENTS:**

1. Earl Burke of 85 Cromley Street requested help with storm water runoff flowing east to west onto his property. Mayor Wise instructed the VA to review the site with Dave Ballard and report back. Burke stated he had noticed the trash trucks coming down the wrong side of the street and was concerned with their safety, requested sidewalks and to have trash dumpsters covered. VA reviewed the ordinance on trash removal.

**RECORD OF PROCEEDINGS** 

ASHVILLE COUNCIL

## **REGULAR SESSION**

Held: March 1, 2010

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At 7:22 PM, Nelson Embrey moved, seconded by Keith Moore to adjourn the meeting. All votes were yea.

APPROVED: March 15, 2010

let Barbara J. Gilbert, Clerk-Fiscal Officer ATTEST:

Charles K. Wise, Mayor

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

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REGULAR SESSION

Held: March 15, 2010

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The Council of Ashville convened in regular session from 6:34 PM to 7:59 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. KEVIN HULSE

Keith Moore moved, seconded by Glenn Cook, to amend the March 15, 2010 agenda by adding Kevin Hulse under presentations and entering into Executive Session to discuss a legal matter. All votes were yea.

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the March 1, 2010 meeting as presented. All votes were yea.

**PRESENTATIONS:** Kevin Hulse was present requesting compensation for his recent sanitary line and water line repairs at 24 West Station Street. Mayor Wise stated the matter would be discussed at the next utility meeting.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported that the bids for the expansion of 200 East Station Street were opened last Thursday and distributed the ratings of the companies, the 2010 Appropriation Ordinance would be on the agenda tonight as well as the Resolution to apply for CDBG grant monies and he was working on submitting a water supply revolving pre-application form.

2. POLICE . . . No Report

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE ... Mayor Wise stated that Arborist Alan Gribler had volunteered to inventory village owned trees, their condition and if the ash trees required treatment. Also discussed was the expansion of 200 East Station Street, the 2010 Appropriations, proposed activities being scheduled by the Y, No Parking on the pond side of Morrison Drive and possible CDBG grants. Gayle Blankenship moved, seconded by Keith Moore, to accept the prepared Tax Administrator's report. All votes were yea.

2. LEGISLATIVE . . . Brian Stewart reported that his committee accepted as to contents as written An Ordinance to Amend Ordinance 2007-09 of the Ashville Building Code, Adoption by the Village of Ashville Will Amend Chapter 1321.03 Bond and a Resolution Authorizing the Mayor or Village Administrator to Submit an Application for the Ohio Department of Development Small Cities Community Development Block Grant (CDBG) for FY 2010.

3. FACILITY ... Keith Moore stated his committee reviewed the bids for the expansion of 200 East Station Street and background checks were still being completed.

At 6:56 PM Keith Moore moved, seconded by Nelson Embrey, to enter into executive session to discuss a legal matter. Meeting resumed at 7:22 PM. No action taken.

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

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#### **LEGISLATION:**

ORDINANCE FOR SECOND READING:

A. <u>AN ORDINANCE TO MAKE PERMENENT APPROPRIATIONS FOR THE CURRENT YEAR'S</u> <u>EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF</u> <u>OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE</u> <u>PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING</u> <u>DECEMBER 31, 2010, AND DECLARING AN EMERGENCY</u>. Keith Moore moved, seconded by Gayle Blankenship, to hold the Second Reading of the ordinance. All votes were yea. After the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading, to suspend the Rules of Council, waive the Third Readings of the ordinance and adopt. All votes were yea. The Clerk assigned 2010-03 to the ordinance.

#### **RESOLUTION FOR FIRST READING**

A. <u>A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT</u> <u>AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES</u> <u>COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2010. AND DECLARING AN</u> <u>EMERGENCY.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the First Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Brian Garvine, to accept the reading. After the reading Keith Moore moved, seconded by Gayle Blankenship, to accept the reading, to suspend the Rules of Council, waive the Second and Third Readings of the resolution and adopt. All votes were yea. The Clerk assigned 01-2010 to the resolution.

Mayor Wise called a 15 minute recess at 7:32 PM. Meeting resumed at 7:51 PM

 B. <u>A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER</u> <u>INTO A CONSTRUCTION AGREEMENT FOR EXPANSION OF 200 EAST STATION STREET.</u> <u>AND DECLARING AN EMERGENCY</u>. After discussion it was determined to have the First Reading of the resolution but to discuss further at the next Committee of the Whole meeting. Brian Garvine moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the reading. All votes were yea with the exception of Brian Stewart who voted nay. Motion passed.

#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT**: Mayor reminded members that the Pickaway County Chambers of Commerce Annual Dinner was scheduled for March 31, 2010.

**CLERK/FISCAL OFFICER REPORT**: Gayle Blankenship moved, seconded by Nelson Embrey, to approval the January 2010 Financial Report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Brian Garvine wished everyone a Happy St. Patrick's Day and to drink responsibly. Also good luck in your March Madness pools.

2. Glenn Cook stated Relay for Life had been scheduled for May 14<sup>th</sup> and 15<sup>th</sup>. This year Teays Valley would be combining with Circleville City Schools but the event would be held at Teays Valley. Please support this event.

3. Nelson Embrey reminded council that 5701 monies could be used for the water tower repairs. This account comes from water capacity fees.

Held: March 15, 2010

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#### VISITOR'S COMMENTS: None

At 7:59 PM, Nelson Embrey moved, seconded by Keith Moore to adjourn the meeting. All votes were yea.

APPROVED: April 5, 2010

Barbara J. Gilbert, Clerk-Fiscal Officer ATTEST:

Charles K. Wise, Mayor

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

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: April 5, 2010

Page 1 of 2

The Council of Ashville convened in regular session from 6:29 PM to 6:40 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator,

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Glenn Cook, to approve the minutes of the March 15, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR ... Franklin Christman reported that he had been working on several grant projects, highlighted the newsletter, had been working on the park calendar and requested potholes to be reported to the main office. Nelson Embrey questioned if the drainage issue brought before council had been addressed. VA stated that he had no report at this time. Mayor Wise questioned the smell from the sewer plant over the weekend.

2. POLICE . . . Glenn Cook moved, seconded by Brian Stewart, to approve the February 2010 Activity Report. All votes were yea.

#### **COUNCIL COMMITTEE REPORTS:**

#### **LEGISLATION:**

#### **RESOLUTION FOR SECOND READING**

A. <u>A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER</u> <u>INTO A CONSTRUCTION AGREEMENT FOR EXPANSION OF 200 EAST STATION STREET,</u> <u>AND DECLARING AN EMERGENCY</u>. Brian Garvine moved, seconded by Keith Moore, to hold the Second Reading of the resolution. All votes were yea with the exception of Brian Stewart and Gayle Blankenship who voted nay.. After the reading Keith Moore moved, seconded by Glenn Cook, to accept the reading. All votes were yea with the exception of Brian Stewart and Gayle Blankenship who voted nay. Motion passed.

#### **UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

MAYOR'S REPORT:

#### **CLERK/FISCAL OFFICER REPORT:**

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL

# **REGULAR SESSION**

Held: April 5, 2010

Page 2 of 2

#### **COUNCIL COMMENTS:**

1. Franklin Christman reminded all to watch for kids.

#### VISITOR'S COMMENTS: None

At 6:40 PM, Nelson Embrey moved, seconded by Gayle Blankenship to adjourn the meeting. All votes were yea.

APPROVED: April 19, 2010

ATTEST: April Grube, Acting Clerk

Charles K. Wise, Mayor

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



# **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

# **REGULAR SESSION**

Held: April 19, 2010

Page 1 of 2

The Council of Ashville convened in regular session from 6:30 PM to 7:05 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

**EMPLOYEES:** Mr. FRANKLIN CHRISTMAN and Lt. DOUG CLARK

#### VISITORS: Mr. KEVIN HULSE

**MINUTES OF PREVIOUS MEETING:** Brian Stewart moved, seconded by Keith Moore, to approve the minutes of the April 5, 2010 meeting as presented. All votes were yea.

#### PRESENTATIONS: None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the Ashville newsletter and the proposed grant projects. Christman requested permission to dispose of excess equipment of the service department. Keith Moore moved, seconded by Brian Stewart, to grant permission to sell the extra leaf vac, salt spreader and golf cart. All votes were yea. VA advised if anyone was interested in applying for the student summer work program to please contact the main office at 740/983-6367.

2. POLICE . . . Doug Clark highlighted the March 2010 Activity Report. Glenn Cook questioned Lt. Clark concerning the recent thefts. Lt. Clark stated that the thefts were from unlocked vehicles. Please remember to keep your vehicles locked.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise stated that the committee discussed the expansion of 200 East Station Street, business compliance with the Tax Department and start up costs of the YMCA at Teays Valley. Brian Garvine moved, seconded by Glenn Cook, to authorize \$1,000 to the YMCA for start up money for the facilities at Teays Valley. All votes were yea.

2. LEGISLATIVE . . . Brian Stewart reported that his committee approved as contents as written a Resolution Authorizing the Mayor or Village Administrator to Enter into a Construction Agreement for the Expansion of 200 East Station Street. Keith Moore moved to table the Third Reading. No second. Motion failed.

3. UTILITY . . . Glenn Cook advised that his committee met April 12, 2010 to discuss reimbursement for a resident who replaced water and sanitary lines. After careful consideration the committee decided to deny reimbursement.

#### **LEGISLATION:**

#### **RESOLUTION FOR THIRD READING**

A. <u>A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER</u> <u>INTO A CONSTRUCTION AGREEMENT FOR EXPANSION OF 200 EAST STATION STREET.</u> <u>AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Glenn Cook, to hold the Third Reading of the resolution. All votes were yea with the exception of Brian Stewart who voted nay because he didn't feel this was the right economic climate but was in favor of the expansion. Mayor Wise stated that this project could be completed for less but must pay prevailing wages. Mayor Wise advised that even though prevailing wage was being paid we are still substantially below the cost of Commercial Point's or Obetz's projects. After the reading Keith Moore moved, seconded by Glenn Cook, to accept the reading and adopt. All votes were

Held: April 19, 2010

yea with the exception of Brian Stewart who voted nay. Motion passed and Clerk assigned 02-2010 to the resolution.

B. <u>A RESOLUTIOJN AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNT</u> <u>AND AMENDING ORDINANCE 2010-03, THE PERMANENT APPROPRIATIONS ORDINANCE.</u> Keith Moore moved, seconded by Brian Garvine, to hold the First Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Brian Stewart, to accept the reading. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

1. Then & Now – Keith Moore moved, seconded by Brian Garvine, to approve the Then and Now purchase order for OTP in the amount of \$538.32. All votes were yea.

MAYOR'S REPORT: Mayor Wise reminded all of the upcoming Viking Festival.

CLERK/FISCAL OFFICER REPORT: None

#### **COUNCIL COMMENTS:**

1. Brian Garvine reported that there is a "Free Store" in Dublin called the Welcome Warehouse and he was going to contact Village Chapel to see if they could team up to provide a store in this area.

2. Brian Stewart thanked Brian Garvine for all his work in getting a satellite YMCA facility at Teays Valley.

3. Glenn Cook stated that he felt the \$1,000 was a good investment and hopes to obtain a permanment facility in the area.

#### **VISITOR'S COMMENTS:**

1. Kevin Hulse questioned if he would be reimbursed for fixing his water and sewer lines. Glenn Cook stated the committee voted to not reimburse.

At 7:05 PM, Keith Moore moved, seconded by Glenn Cook to adjourn the meeting. All votes were yea.

APPROVED: May 3, 2010

ATTEST: Glenn Cook, Acting Clerk

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

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL

**REGULAR SESSION** 

Held: MAY 3, 2010

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The Council of Ashville convened in regular session from 6:36 PM to 7:04 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

#### VISITORS:

**MINUTES OF PREVIOUS MEETING:** Brian Garvine moved, seconded by Brian Stewart, to approve the minutes of the April 19, 2010 meeting as presented. All votes were yea with the exceptions of Gayle Blankenship and Nelson Embrey who abstained.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised that the Village of Ashville had been granted a CDBG grant for installation of lighting on Miller Avenue and would be notified later this month whether the village was awarded grant money for the State Route 752 and Long Street Project. Christman stated that the ODOT would be paving State Route 316 from State Route 104 to State Route 752 and the paving should be completed by May 26<sup>th</sup>. VA reminded all of upcoming events. [i.e. Relay-for-Life, Poppy Sales and National Day of Prayer]

At 6:44 PM Keith Moore moved, seconded by Gayle Blankenship, to recess to inspect State Route 316 before paving by ODOT. Meeting resumed at 6:49 PM. Concerns were whether or not ODOT planned on grinding the pavement before resurfacing due to drainage and the covering of curbs. Christman to check with ODOT to see whether grinding of pavement was to occur.

2. P & Z . . . No April meeting.

#### COUNCIL COMMITTEE REPORTS: None

#### **LEGISLATION:**

#### RESOLUTION FOR SECOND READING

A. <u>A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS</u> <u>AND AMENDING ORDINANCE 2010-03, THE PERMANENT APPROPRIATIONS ORDINANCE.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the Second Reading of the resolution. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, to accept the reading. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT**: Mayor Wise reminded all of the paving of Long and Main Streets. Wise stated that the electric would be moved this week at 200 East Station Street so construction could begin, May 11<sup>th</sup> there would be a staff meeting to improve communication, at the Northgate Alliance meeting it was announced that the Village of Ashville would be receiving its first JEDD check in the amount of \$10,000 and Edsall & Associates were hired as a planner for the CEDA area and he had been working on obtaining speakers for a council retreat to be held at Papa Joes.

Held: MAY 3, 2010

Page 2 of 2

#### CLERK/FISCAL OFFICER REPORT: None

#### **COUNCIL COMMENTS:**

1. Brian Garvine reported that he was still working on YMCA activities to be held at Teays Valley beginning after July 4<sup>th</sup>.

2. Brian Stewart stated he would not be able to attend the next committee meeting to be held May 10<sup>th</sup> for he would be on vacation.

3. Glenn Cook reminded all of the upcoming Relay-for-Life.

4. Nelson Embrey stated he felt an employee of the month or quarter could boost morale and requested placing on the Committee of the Whole Agenda receipt of the JEDD money.

#### VISITOR'S COMMENTS: None

At 7:04 PM, Nelson Embrey moved, seconded by Brian Garvine to adjourn the meeting. All votes were yea.

APPROVED: May 17, 2010

Barbara J. Gilbert, Clerk

Wise, Mayor Charles K

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

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL

REGULAR SESSION

Held: MAY 17, 2010

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The Council of Ashville convened in regular session from 6:30 PM to 7:17 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

**VISITORS**: Ms. EMILY BLANKENSHIP, Video Camera Operator and Mr. JOHN GREMBOWSKI, JR.

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Glenn Cook, to approve the minutes of the May 3, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted grants submitted and would keep council advised. Christman stated pre-paving work had begun on State Route 316 with the milling of intersections and he is working with ODOT on the possibility of sharing the costs of milling the gutter area at a shared cost of \$18,000, requested approval of the Intelliwave Agreement, is working on the execution on the 200 East Station Street expansion contracts, is still evaluating paving and repairing project for 2010, highlighted the newsletter, and hopes to have the new website up and running by July 5, 2010.

2. POLICE . . . Mayor Wise advised that he was in the process of reviewing 17 applications for the position of Chief of Police and narrowing the number down to the top three. Wise stated that he was hoping to have a new chief in place by the 4<sup>th</sup> of July Celebration. Nelson Embrey moved, seconded by Keith Moore, to accept the prepared Tax Administrator's Report. 0-

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE ... Mayor Wise reported that the committee reviewed parking on Morrison Drive, paving by ODOT of State Route 316, how to spend JEDD money, the summer student work program, water tower agreement and the addition to 200 East Station Street.

2. LEGISLATIVE . . . Keith Moore report that the committee had approved as to contents as written A Resolution Authorizing Supplement Appropriations between Accounts.

3. PARKS & REC... Brian Garvine stated YMCA activities at Teays Valley had been schedule to begin July 5<sup>th</sup> and run through August 8<sup>th</sup>. A list of classes offered would be in the newsletter. Glenn Cook stated he hoped everyone would support this program.

4. SAFETY ... Brian Garvine advised that his committee had discussed the No Parking signage on Morrison Drive and it was their recommendation to council to rescind the motion for the installation of the signs. Mayor Wise presented a petition from the other residents of the area requesting that the No Parking signs remain. [Petition filed with June 14<sup>th</sup> Committee of the Whole minutes] Brian Stewart stated that Morrison Drive wasn't a narrow street and questioned why the No Parking signage. Also Stewart questioned why area residents had a say on a street that they didn't live on. Alternatives are parking, no parking or limited parking. John Grembowski, Jr. was questioned if there was any give to the situation. Grembowski will contact neighbors and report back at the next Committee of the Whole meeting scheduled for June 14<sup>th</sup>. Gayle Blankenship moved, seconded by Nelson Embrey, whether or not to have the No Parking signs remain or removed, in the meanwhile to bag the signs until a firm decision is made to allow parking and to invite a representative from the Homeowners Association to the next Committee of the Whole meeting. All votes were yea with the exception of Keith Moore and Glenn Cook who abstained and Brian Stewart who voted nay. Motion passed. Meeting will held at 91/93 West Main Street.

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 17, 2010

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#### **LEGISLATION:**

#### **RESOLUTION FOR THIRD READING**

A. <u>A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS</u> <u>AND AMENDING ORDINANCE 2010-03, THE PERMANENT APPROPRIATIONS ORDINANCE.</u> Gayle Blankenship moved, seconded by Keith Moore, to hold the Third Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the reading and adopt. All votes were yea. Clerk assigned 03-2010.

#### **RESOLUTION FOR FIRST READING**

A. <u>A RESOLUTION AUTHORIZING APPROPRIATIONS OF UNAPPROPRIATED FUNDS IN THE</u> <u>5721 DEBT SERVICE AND AMENDING ORDINANCE 2010-03 THE APROPRIATION</u> <u>ORDINANCE</u>. Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the resolution. After the reading, Keith Moore moved, seconded by Nelson Embrey, to accept the reading, to suspend the Rules of Council, waive the Second and Third Readings of the resolution and adopt. All votes were yea. The Clerk assigned 04-2010 to the resolution.

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise reminded council the a Utilities meeting had been scheduled immediately following the May 17<sup>th</sup> council meeting to discuss the EPA report. Wise advised council to determine what is required by law and what the EPA wished.

**CLERK/FISCAL OFFICER REPORT**: Gayle Blankenship moved, seconded by Nelson Embrey, to approve the April 2010 financial report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Keith Moore stated this was the first time in many years that the Relay for Life wasn't rained on.

2. Nelson Embrey set a finance meeting for 6PM, June 14 to audit the 1<sup>st</sup> quarter. Embrey requested that the grinding of State Route 316 be taken out of the State Highway fund and not the general fund. Also Embrey requested that the Enterprise Deposit Fund be reviewed to see if monies should be returned.

#### VISITOR'S COMMENTS: None

At 7:17 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: June 7, 2010

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

# **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

# **REGULAR SESSION**

Held: JUNE 7, 2010

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The Council of Ashville convened in regular session from 6:30 PM to 7:03 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN, Lt. DOUG CLARK,

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Brian Stewart, to approve the minutes of the May 17, 2010 meeting as presented. All votes were yea.

PRESENTATIONS: None

### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported the approval of two new grants: one from the Ohio Public Works Commission Small Government Program for the intersection of SR 752 and Long Street (an \$868,000 project) and a Community Development Block Grant for lighting on Miller Avenue (\$16,000), a review letter was sent to ODOT last week concerning the recent project, work on the 200 E. Station Street Expansion project began today, the evaluation of streets begun May 3<sup>rd</sup> is almost complete and will be reported in June, he has a start date of June 14<sup>th</sup> for the Student Works Program, and with plans to have the new website up and running by July 5, 2010, he is requesting Council to consider what information they would like to have included. Christman listed the legislation he would be bringing to Committee as Rain Barrel Utility Credit and Acceptance of OPWC Funding for Long Street and SR 752.

2. PLANNING AND ZONING... Brian Stewart reported that P&Z met May 26<sup>th</sup>. The Mayor joined them as they discussed concerns that have been before the committee for some time and how they might step up enforcement of zoning issues. Nelson Embrey inquired about the status of a property on E. Main Street to which the Mayor replied that it had not yet come before P&Z.

2. POLICE ... Lt. Doug Clark stated that he would have the department report at the next meeting. He thanked Council for providing the money and support that allowed for the arrest of the 9 trafficking suspects last Wednesday. The operation was done using only \$320. He added that the Police Department was not finished with its efforts and with the Council's support they would continue to pursue traffickers. Brian Stewart asked about the disappointment with those arrested being released that day on their own recognizance, to which Lt. Clark replied that it was something he did not want to discuss at this time.



# RECORD OF PROCEEDINGS ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 7, 2010

Page 2 of 3

### **COUNCIL COMMITTEE REPORTS:**

1. UTILITIES . . . Glenn Cook reported the following from the May 25<sup>th</sup> meeting: from the EPA Report, five recommendations were considered ranging from doing nothing to forming a 6119 district to forming such a district with partners; Attorney John Albers outlined how this could be established; and the VA, Utilities Superintendent, and Engineer Chris Tebbe reviewed qualifications statements of interested engineering firms, selecting five to further explore. Utilities recommended that Council authorize VA to contact the CEDA/Northgate Alliance concerning the possibility of the formation of a 6119 Regional District which would fit with the Ten-Year Plan written in September 2002.

**LEGISLATION:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise reminded council that Fun in the Sun starts June 17<sup>th</sup>. He reported that the YMCA programs will be starting at Teays Valley High School on July 7<sup>th</sup> and acknowledged the work of Brian Garvine, the Parks and Recreation Committee, Jeff Sheets and the Teays Valley Schools and the Administration of the YMCA who cooperated to bring this opportunity to Ashville. He also reminded everyone of Ashville's Fourth of July Festival which will begin June 30<sup>th</sup> and the Community Church Service which will be held in the park at 11:00 am, Sunday, June 27<sup>th</sup>.

**CLERK/FISCAL OFFICER REPORT**: In the absence of the Fiscal Officer, no action was taken on the May report.

#### **COUNCIL COMMENTS:**

1. Brian Stewart reported that two weeks earlier Rocky Express Pipeline donated 100 tree seedlings to the Village of Ashville. In light of the recent Memorial Day holiday, he also expressed his thanks to those of this year's graduating class who are leaving to serve in the military.

2. Gayle Blankenship reminded everyone of the Village Yard Sale date of Saturday, June 12<sup>th</sup>. She also stated that her heart goes out to those Ohioans affected by the recent tornado.

3. Glenn Cook reported that tomorrow is the Teays Valley East Middle School Community Service Day in which the students are working throughout the town to give back to the community that supports their schools.

4. Nelson Embrey reminded all that the Finance Committee will meet Monday, June 14, 2010. He moved, seconded by Gayle Blankenship, that a public hearing be held on at 6:00 pm June 21<sup>st</sup> to review the 2011 tax budget. All votes yea. Embrey stated that it needed to be posted in the Herald.

# **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

# **REGULAR SESSION**

Held: JUNE 7, 2010

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#### VISITOR'S COMMENTS: None

At 7:03 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: June 21, 2010

ATTEST: Linda A. Brown, Acting Clerk

Charles K. Wise, Mayor

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

**RECORD OF PROCEEDINGS** 

ASHVILLE COUNCIL

**REGULAR SESSION** 

Held: JUNE 21, 2010

Page 1 of 3

The Council of Ashville convened in regular session from 6:30 PM to 7:11 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

**EMPLOYEES:** Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Gayle Blankenship moved, seconded by Glenn Cook, to approve the minutes of the June 7, 2010 meeting as presented. All votes were yea.

**PRESENTATIONS:** Mike Videovich was present requesting support in denying the Humane Society's proposed amendment banning widely used livestock and poultry housing practices. Mayor Wise accepted the proposed resolution of support and instructed the clerk to place on the next council's meeting agenda to be held July 6th.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR ... Franklin Christman highlighted his prepared status report. Christman advised that ODOT had agreed to mill State Route 316 during the next paving project to bring back the curbs, but would begin this week installing risers to bring 18 manholes up to grade and 13 water valves to grade, increase opening to 7 storm sewer inlets and lowering asphalt at curb line at Wright Street and Church Streets to reduce ponding. VA stated the foundation and basement walls were poured for the 200 East Station Street expansion, street evaluation would be presented to council at the next committee of the whole, an ordinance concerning rain barrels was referred to Planning & Zoning and he was working on the website of ashvilleohio.gov. Christman hoped the new website would be able to alert residents of water main breaks or street closures and wanted to thank Dave Poluxt and Michael Moore from First Byte for their assistance with the current ashvilleohio.net site.

2. POLICE . . . Keith Moore moved, seconded by Nelson Embrey, to accept the prepared Police e mo Report. All votes were yea.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE ... Mayor Wise reported that the committee reviewed 2010 paving 2011 Tax Budget, water tower use agreement, parking on Morrison Drive, Jobs One-Stop, responsibility of mowing vacant and abandoned properties, rain barrels, an ordinance accepting OPWC funds, council retreat, rules and regulations for organizations to utilize the new facility at 200 East Station Street and whether council members planned to walk or ride through the 4<sup>th</sup> of July parade. Brian Stewart, Brian Garvine and Glenn Cook stated they would be walking the parade route.

Keith Moore moved, seconded by Nelson Embrey, to accept the Tax Administrator's Report. All votes were yea.

Brian Stewart moved, seconded by Brian Garvine, to rescind the restriction of No Parking on Morrison Drive. All votes were yea, with the exception of Keith Moore who abstained. Motion carried and signs to be removed.

2. UTILITIES . . . Glenn Cook stated his committee discussed 6119 districts and was waiting on the 5 updated Statements of Qualifications and how each planned to obtain funding. Discussion of a 6119 district would be on the next CEDA agenda for discussion.



Held: JUNE 21, 2010

Page 2 of 3

Melson Embrey

3. MORPC ... Brian Stewart reported that Brian Garvine, Keith Moore and he attended the 2010 MORPC luncheon. Topics included economic growth and development and how to locally have a healthier life style. Stewart stated that the CEDA was up for an award but unfortunately didn't win.

#### **LEGISLATION:**

#### ORDINANCE FOR FIRST READING

A. <u>AN ORDINANCE TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE</u> <u>AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND AMEND 2009-20</u> <u>TO ALLOW THE VILLAGE OF ASHVILLE TO PARTICIPATE IN THE TANF SUBSIDIZED SUMMER</u> <u>EMPLOYMENT PROGRAM YOUTH (SEP) WITH JOBS ONE-STOP. AND TO DECLARE AN</u> <u>EMERGENCY.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the First Reading of the ordinance. All votes were yea. After the reading, Nelson Embrey moved, seconded by Keith Moore, to accept the reading, to suspend the Rules of Council, waive the Second and Third Readings of the ordinance and adopt. All votes were yea. The Clerk assigned 2010-04

#### **UNFINISHED BUSINESS:**

1. Grandstand – Glenn Cook asked if Lady Liberty was still planning on painting the grandstand at the main park. VA stated yes, but he wasn't sure if it would be before the 4<sup>th</sup> of July Celebration. Cook inquired if there were any long term plans for replacement. VA advised that replacement cost was anywhere from \$15 - \$30,000. At this point they are functional and if they were to be removed in the future it was suggested that seating be rented.

#### NEW BUSINESS: None

**MAYOR'S REPORT**: Mayor Wise stated that COSI would be at the Children's Program "Fun in the Sun" this week, breaking until after the 4<sup>th</sup> of July Celebration and resuming activities July 8<sup>th</sup>. Wise noted that residents need to watch blocking off streets and yards during the 4<sup>th</sup>. Remember that fireworks are illegal, be safe and the parade on the 4<sup>th</sup> will begin at 1 PM. Wise also reminded all that the YMCA activities would begin at Teays Valley right after the 4<sup>th</sup>.

**CLERK/FISCAL OFFICER REPORT**: Nelson Embrey moved, seconded by Gayle Blankenship, to approve the May 2010 financial report. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to approve the 2011 Tax Budget and authorize the Fiscal Officer to forward budget to the Pickaway County Budget Commission. All votes were yea. Keith Moore moved, seconded by Gayle Blankenship, to approve a Then and Now purchase order for P3 in the amount of \$325.00 to cover the cost of the MORPC luncheon. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Keith Moore wished all a safe and happy 4<sup>th</sup> of July.

2. Glenn Cook reminded all of the 5K Run scheduled for July 3<sup>rd</sup>.

3. Mayor Wise advised that free bread to those in need would be distributed Tuesday, June 22, 2010, from Village Chapel at 3 PM and then every Tuesday from the Way Skatepark.

4. Nelson Embrey inquired on the process of hiring a new Police Chief. Mayor Wise advised that interviews were scheduled for Thursday.

**RECORD OF PROCEEDINGS** 

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 21, 2010

Page 3 of 3

#### VISITOR'S COMMENTS: None

At 7:11 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: July 6, 2010

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor

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

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL

REGULAR SESSION

Held: JULY 6, 2010

Page 1 of 2

The Council of Ashville convened in regular session from 6:30 PM to 7:05 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

Nelson Embrey moved, seconded by Gayle Blankenship, to excuse Keith Moore from the council meeting. All votes were yea.

Nelson Embrey moved, seconded by Gayle Blankenship to amend the agenda to include a safety committee report and under legislation An Ordinance Providing for the Issuance and Sale of Bonds in an Aggregate Principal Amount not to Exceed \$125,000 to Finance a Portion of the Costs of an Addition to the Village of Ashville Municipal Building, and to Declare an Emergency. All votes were yea.

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Glenn Cook, to approve the minutes of the June 21, 2010 meeting as amended. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted his prepared status report. Christman requested that the OPWC grant be addressed at the next committee of the whole, stated ODOT should be installing risers and making grade changes hopefully by July 12<sup>th</sup> and street and alley evaluation would be presented at the next committee of the whole meeting as well as a presentation from Utility Services on water tower maintenance.

2. P & Z... Brian Stewart reported that the board discussed outstanding sign issues and would be bring those individuals not in compliance into Mayor's Court.

#### **COUNCIL COMMITTEE REPORTS:**

1. Safety... Brian Garvine reported that the committee met to discuss the appointment of a new Chief of Police. Nelson Embrey moved, seconded by Brian Garvine, to authorize the Mayor to have a background check completed and to issue a contract. All votes were yea.

#### LEGISLATION:

#### ORDINANCE FOR FIRST READING

A. <u>AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN AN</u> <u>AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$125,000 TO FINANCE A PORTION</u> <u>OF THE COSTS OF AN ADDITION TO THE VILLAGE OF ASHVILLE MUNICIPAL</u> <u>BUILDING, AND TO DECLARE AN EMERGENCY.</u> Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. After the reading, Glenn Cook moved, seconded by Brian Garvine, to accept the reading. All votes were yea with the exception of Brian Stewart who voted nay. Motion carried. Nelson Embrey moved, second by Brian Garvine to suspend the Rules of Council, waive the Second and Third Readings of the ordinance and adopt. All votes were yea with the exception of Brian Stewart who voted nay. Motion failed due to not having a <sup>3</sup>/<sub>4</sub> majority. Clerk to place on next agenda for Second Reading.



Held: JULY 6, 2010

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#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

MAYOR'S REPORT: Mayor Wise administered the Oath of Office to David Woodie. Wise stated that overall it was a peaceful 4<sup>th</sup> of July Celebration and thanked Brian Stewart, Brian Garvine and Glenn Cook for walking with him during the parade.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart, to approve the June 2010 financial report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Brian Garvine requested vendor fees be added to the Committee of the Whole agenda.

2. Brian Stewart stated that his friends and family were very impressed with Ashville's celebration and how the residents applauded veterans.

3. Gayle Blankenship congratulation and wished David Woodie good luck on being appointed to the Ashville Police Department.

4. Glenn Cook advised he really appreciated the 4<sup>th</sup> of July Celebration and was glad he had moved to Ashville. Cook stated that if anyone had an issue that needed addressed to please call him day or night.

5. Nelson Embrey reminded the finance committee of their special meeting scheduled for 6 PM on July 12<sup>th</sup> to review the 1<sup>st</sup> and 2<sup>nd</sup> quarter's figures. Embrey stated due to recent events the policy to include horses in the parade should be reviewed.

#### VISITOR'S COMMENTS: None

At 7:05 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were vea.

APPROVED: July 19, 2010

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor

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

# RECORD OF PROCEEDINGS ASHVILLE COUNCIL

REGULAR SESSION

0283

Held: AUGUST 2, 2010

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The Council of Ashville convened in regular session from 6:33 PM to 6:59 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the July 19, 2010 meeting as presented. All votes were yea with the exception of Brian Garvine who abstained.

#### PRESENTATIONS: None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted his prepared status report and the July newsletter. Christman advised that 3 out of the 4 grant projects submitted had been forwarded onto the next phase and that he would have more details at the next Committee of the Whole meeting along with street paving and information concerning BWC costs. Christman stated that the student and TANF programs were going well and that the website of ashvilleohio.gov now included a slideshow, park calendar and the police department. To be activated next would be information on the tax department, employment, facebook and twitter.

2. P & Z... Brian Stewart advised that the board met July  $28^{th}$ . Discussion included signage update, a presentation from the Franklin Christman on rain barrels and the proposed storm water credits, and stated that the Building Inspector would be reviewing the village for those individuals not incompliance with permits. Stewart reminded all that permits were required for pools, fences etc. Mayor Wise stated that there would be an opening on the board within the next couple of months and anyone interested in serving should notify his office.

#### **COUNCIL COMMITTEE REPORTS:**

1. LEGISLATIVE . . . Brian Stewart reported that his committee had approved to accept as to contents as written 1 Resolution and 2 Ordinances.

#### LEGISLATION: None

#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT**: Mayor Wise reported that he had been in contact with Brett Sciotto from American Strategies. Sciotto help develop the 2002 Strategic Plan, which was revisited in 2004 and 2007 by council. It was Sciotto's recommendation to update the previous plan by conducting a new survey and then holding a 1 ½ day retreat with council. Cost of the survey would be \$9,000 with the retreat's price an additional \$5,000. VA to provide the 2002 Strategic Plan and clerk to place on the next Committee of the Whole agenda for discussion.



# **RECORD OF PROCEEDINGS** ASHVILLE COUNCIL **REGULAR SESSION**

Held: AUGUST 2, 2010

Page 2 of 2

#### CLERK/FISCAL OFFICER REPORT: None

#### **COUNCIL COMMENTS:**

1. Nelson Embrey advised that the Fiscal Officer and he would be meeting with the Pickaway County Auditor to review the 2011 Tax Budget and to receive the Certificate of Estimated Resources. Anyone interested in attending the meeting should be at the Pickaway County Auditor's office August 10<sup>th</sup> at 1 PM.

2. VA invited all to check out the new mural at the Ashville Museum.

#### VISITOR'S COMMENTS: None

At 6:59 PM, Keith Moore moved, seconded by Nelson Embrey, to adjourn the meeting. All votes were yea.

APPROVED: August 16, 2010

lbert

ATTEST: Barbara J. Gilbert, Clerk

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All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances and/or motions passed at this meeting were adopted in a meeting

open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

# **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

# **REGULAR SESSION**

0285

Held: AUGUST 16, 2010

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The Council of Ashville convened in regular session from 6:30 PM to 7:01 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief DOUG CLARK

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the August 2, 2010 meeting as presented. All votes were yea.

**PRESENTATIONS:** Chief Clark introduced Allen Mc Mannis newly appointed Police Auxiliary Officer.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised he was still working on other possible grants, with ODOT on the State Route 752 and Long Street intersection grant and asked who if anyone planned on attending the OML conference this year to please confirm with an email.

2. POLICE . . . Chief Doug Clark highlighted the July 2010 activity report. Clark stated that his department had been busy with thefts and vandalism occurring and suggested locking your vehicle to deter thefts. Chief Clark advised that his department had solved one of the thefts at Valero and was close to solving the second one.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise reported that Calvin Gebhart and Richard Stage from the Citizens Bank had requested a two year extension of the PUD for Valley Vista and it was the committee's recommendation to council to extend Resolution 21-2008 by two years. Nelson Embrey moved, seconded by Brian Stewart to accept the Tax Administrator's August report. All votes were yea with the exception of Brian Garvine who abstained. Wise advised also discussed were vendor fees, YMCA memberships for employees, the retreat, 4<sup>th</sup> of July Celebration, police station renovation and the rules for access to 200 East Station Street new council room. Brian Stewart moved, seconded by Keith Moore, to adopt the Rules and Regulations for the use of the new council room by businesses and organizations. All votes were yea. Mayor Wise reported that the CEDA and watersheds were discussed.

2. FINANCE. . . Nelson Embrey advised that his committee had audited the 2<sup>nd</sup> quarter and found all bank statements reconciled. A random selection of receipts and checks were pulled and verified and all was in order. Embrey stated that discussion on funding of YMCA memberships for employees was discussed and it was the committee's recommendation to council not to fund YMCA memberships this year. Nelson Embrey stated that his committee decided to be more active in the budgeting process and would be meeting 1 hour before each council and committee meetings in September and if needed 1 hour before each meeting in October.



#### **LEGISLATION:**

**RESOLUTION FOR FIRST READING:** 

- A. <u>RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING</u> <u>PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE WALNUT CREEK</u> <u>WATERSHED.</u> Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Brian Stewart, to accept the Reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings of the resolution and adopt. All votes were yea. Clerk assigned number 05-2010.
- B. <u>RESOLUTION FOR THE EXTENSION OF RESOLUTION 21-2008 WHICH INVOLVES THE</u> <u>PRELIMINARY PLAT FOR A DEVELOPMENT CALLED VALLEY VISTA.</u> Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Brian Stewart, to accept the Reading. All votes were yea.
- C. <u>RESOLUTION BY VILLAGE COUNCIL AUTHORIZING THE MAYOR AND/OR VILLAGE</u> <u>ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE WORKER'S</u> <u>COMPENSATION TO ITS EMPLOYEES AND/OR ELIGIBLE OFFICIALS WITHIN THE</u> <u>VILLAGE OF ASHVILLE AND DECLARING AN EMERGENCY</u>. Keith Moore moved, seconded by Brian Stewart, to amend the resolution by removing the emergency clause. All votes were yea. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution as amended. All votes were yea. After the reading Keith Moore moved, seconded by Brian Stewart, to accept the Reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings of the resolution and adopt. All votes were yea. Clerk assigned number 06-2010.
- D. <u>RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE</u> <u>BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND</u> <u>CERTIFYING THEM TO THE COUNTY AUDITOR</u>. Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise informed council that the big tree out front of the municipal building had been removed and work on the addition was progressing with drywall already installed and sanding of the drywall had been scheduled for tomorrow, all windows are in and siding later on this week. Remember with school starting the police department will be busy. Be careful and patient with traffic clogs at the intersections of State Route 752 and Long Street and State Route 752 and Circleville Avenue. The police department's first priority will be the safety of our children. Also being considered is the annual retreat. Mayor Wise stated Gayle Blankenship is currently negotiating the price with American Strategies and no date had been set.

**CLERK/FISCAL OFFICER REPORT**: Nelson Embrey moved, seconded by Brian Stewart, to approve the July 2010 Financial Report. All votes were yea. Embrey pointed out page 2 of the financial report complimenting the Fiscal Officer on a job well done with no adjusting factors noted. Embrey stated that it is hard balancing and not being out of balance by a few cents. Brian Stewart stated that auditing the 1<sup>st</sup> and 2<sup>nd</sup> quarters showed the tremendous amount of paperwork involved and also congratulated the Fiscal Officer. Gilbert advised that she had received a \$8,500 park electric bill and South Central Power is currently investigating.

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#### **COUNCIL COMMENTS:**

1. Brian Stewart reminded everyone of the Ashville Museum's new mural and invited all to stop by to take a look. Franklin Christman stated is you can't see the mural in person pictures can be found and the new website ashvilleohio.gov.

#### VISITOR'S COMMENTS: None

At 7:01 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: September 7, 2010

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor

## **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

### **REGULAR SESSION**

#### Held: SEPTEMBER 7, 2010

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The Council of Ashville convened in regular session from 6:30 PM to 7:01 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### **EMPLOYEES:** Mr. FRANKLIN CHRISTMAN and Chief DOUG CLARK

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Nelson Embrey, to approve the minutes of the August 16, 2010 meeting as presented. All votes were yea.

**PRESENTATIONS:** Chief Clark introduced Kevin Kelley. Mayor Wise administered the Oath of Office to Officer Kevin Kelley. With the appointment of Officer Kelley, Mayor Wise informed council that the police roster was now complete and two cruisers would now be on duty.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman advised he was still working on other possible grants, agreement signed with CompManagement for group compensation management of BWC, Street Paving bids was scheduled for September 8<sup>th</sup>, Gazebo Gatherings was now completed and was a success, double stack cars would be riding through Ashville September 9<sup>th</sup>, Museum picnic had been scheduled for September 13<sup>th</sup> and the Museum mural dedication would be September 18<sup>th</sup>.

2. P & Z... Mayor Wise reported that the board would be recommending to council procedures for condemning property and a new planning and zoning map. Updates to the sign ordinance were also being considered and P & Z was working on land use with Harrison Township. Mayor Wise regretted to announce the resignation of Michael Videkovich. He would be greatly missed.

#### **COUNCIL COMMITTEE REPORTS:**

1. FINANCE... Nelson Embrey advised that his committee had discussed the 2011 Budget. Embrey advised that the committee reviewed payroll, employee benefits and debt service. The next meeting would be 5:30 PM on September 13<sup>th</sup> at 200 East Station Street.

#### **LEGISLATION:**

#### **RESOLUTION FOR SECOND READING:**

- A. <u>RESOLUTION FOR THE EXTENSION OF RESOLUTION 21-2008 WHICH INVOLVES THE</u> <u>PRELIMINARY PLAT FOR A DEVELOPMENT CALLED VALLEY VISTA</u>. Nelson Embrey moved, seconded by Brian Stewart, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Gayle Blankenship, to accept the Reading. All votes were yea, with the exception of Glenn Cook who yoted Mark.
- B. <u>RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE</u> <u>BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND</u> <u>CERTIFYING THEM TO THE COUNTY AUDITOR</u>. Nelson Embrey moved, seconded by Gayle Blankenship to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Gayle Blankenship, to accept the Reading. All votes were yea.

Brian Stewart moved, seconded by Nelson Embrey, to amend the agenda and to include A Resolution to Authorize the Mayor or Village Administrator to Extend an Agreement with Pickaway County Job and



Held: SEPTEMBER 7, 2010

Page 2 of 2

Family Services and Amend 2010-04 to Allow the Village of Ashville to Participate in the TANF Subsidized Summer Employment Program Youth (SEP) into a Subsidized Employment Program (EP) with Jobs One-Stop. All votes were yea.

#### **RESOLUTION FOR FIRST READING:**

C. <u>RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXTEND</u> <u>AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND AMEND</u> <u>2010-04 TO ALLOW THE VILLAGE OF ASHVILLE TO PARTICIPATE IN THE TANF</u> <u>SUBSIDIZED SUMMER EMPLOYMENT YOUTH (SEP) INTO A SUBSIDIZED EMPLOYMENT</u> <u>PROGRAM (EP) WITH JOBS ONE-STOP.</u> Nelson Embrey moved, seconded by Gayle Blankenship, to hold the First Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Gayle Blankenship, to accept the Reading. All votes were yea. Nelson Embrey moved, seconded by Gayle Blankenship, to suspend the Rules of Council, waive the Second and Third Readings of the resolution and adopt. All votes were yea. Clerk assigned number 07-2010.

#### UNFINISHED BUSINESS: None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise advised with the railroad sending through double stacks train speed would be increasing thus shortening the time stopped by residents at the crossings. Wise also reminded council of the Ashville Heritage Society annual picnic and inquired if council would like to attend. Nelson Embrey moved, seconded by Brian Stewart, to change the Committee meetings time to 7:00 PM so that council could attend the Ashville Heritage Society annual picnic. All votes were yea.

**CLERK/FISCAL OFFICER REPORT**: Gayle Blankenship moved, seconded by Brian Stewart, to approve the August 2010 Financial Report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Glenn Cook requested an update of Chief Clark concerning the drug bust. Chief Clark stated 8 individuals had pleaded not guilty and is awaiting trial and 2 people had already pleaded guilty. From the previous drug bust the Ashville Police Department is now in the procession of and is driving vehicle compliments of local drug dealers.

#### **VISITOR'S COMMENTS:**

1. Tracee Kirkpatrick from the Ashton Woods Homeowners' Association was present requesting assistance in appealing the court decision that Phase II and Phase III did not have to be part of the Homeowners' Association. Nelson Embrey stated that the only recourse council had could be advice from the village's solicitor. Mayor Wise advised that the village could not make the developer file paperwork. Councilman Brian Garvine volunteered to contact the Village of Ashville's solicitor to see if an equitable solution could be reached. Question as to whose responsibility is it for the trees in the easement. Mayor Wise advised that the trees belong to the homeowner. Resident stated that tree roots were lifting the sidewalk and exposing gas lines at 527 Ashton Woods Drive. VA to investigate.l

At 7:33 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: September 20, 2010

Barbara J. Gilbert, Clerk ATTEST:

Charles K. Wise, Mayor

# RECORD OF PROCEEDINGS

## REGULAR SESSION

#### Held: SEPTEMBER 20, 2010

Page 1 of 2

The Council of Ashville convened in regular session from 6:40 PM to 7:06 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Brian Stewart moved, seconded by Glenn Cook, to approve the minutes of the September 7, 2010 meeting as amended. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reviewed funding for the utilities department and upcoming grants. Brian Stewart inquired \* if there was a noise ordinance already prepared to deal with the noise from Dough Boyz' outside concerts and requested that no more event permits be issued until the noise ordinance had been reviewed. Mayor Wise advised that only a few complaints have been received at the main office or police department. Stewart requested that the noise ordinance be placed on the next Committee of Whole meeting for review. Christman stated that the service department had been preparing for leaf pickup.

2. POLICE . . . Keith Moore moved, seconded by Glenn Cook, to approve the prepared Police Department Report. All votes were yea.

3. TAX ADMINISTRATOR'S REPORT . . . Gayle Blankenship moved, seconded by Keith Moore, to approve the prepared Tax Administrator's Report. All votes were yea.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise reported that the committee discussed 2010 paving, vendor fees, the proposed P3 billboard and junk car signs.

2. FINANCE... Nelson Embrey advised that his committee discussed the 2011 Budget. Embrey stated that his committee was looking into working with the county to possibly get a better health insurance rate and concerning paving of state highways and who would be responsible for the cost ODOT or the village. The next meeting will be 5:30 PM on October 4, 2010 at 200 East Station Street.

3. LEGISLATIVE . . . Brian Stewart reported that his committee approved to accept as to contents as written 4 Resolutions.

\* who was responsible for issuing event permits regarding



Held: SEPTEMBER 20, 2010

Page 2 of 2

#### **LEGISLATION:**

**RESOLUTION FOR THIRD READING:** 

- A. <u>RESOLUTION FOR THE EXTENSION OF RESOLUTION 21-2008 WHICH INVOLVES THE</u> <u>PRELIMINARY PLAT FOR A DEVELOPMENT CALLED VALLEY VISTA</u>. Nelson Embrey moved, seconded by Keith Moore, to hold the Third Reading of the resolution. All votes were yea, with the exception of Glenn Cook who voted nay. Motion carried. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading and Adopt. All votes were yea, with the exception of Glenn Cook who voted nay. Motion carried and Clerk assigned 08-2010 to the resolution.
- B. <u>RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE</u> <u>BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND</u> <u>CERTIFYING THEM TO THE COUNTY AUDITOR</u>. Nelson Embrey moved, seconded by Keith Moore to hold the Third Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the Reading and Adopt. All votes were yea. Clerk assigned 09-2010 to the resolution.

#### ORDINANCE FOR FIRST READING:

A. <u>ORDINANCE ALLOWING THE MAYOR OR VILLAGE ADMINISTRATOR TO COLLECT</u> <u>FEES FOR THE USE OF THE ASHVILLE PARK AND OTHER RIGHT OF WAY AREAS IN</u> <u>THE VILLAGE OF ASHVILLE</u>. Brian Stewart moved, seconded by Nelson Embrey, to table the ordinance due to it being not specific enough and to review it at the next Committee of the Whole. All votes were yea.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

MAYOR'S REPORT: Mayor Wise reviewed the event permits concerning noise.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS: None

#### VISITOR'S COMMENTS: None

At 7:06 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: October 4, 2010

ATTEST: April Grube, Acting Clerk

Charles K. Wise, Mayor

Cenarles K. Wise, Mayor

## **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL

### **REGULAR SESSION**

#### Held: OCTOBER 4, 2010

Page 1 of 2

The Council of Ashville convened in regular session from 6:35 PM to 6:51 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the September 20, 2010 meeting as amended. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated he was working on the 2011 budget, attended the OML conference, would be meeting with ODOT Friday concerning several projects and highlighted the newsletter.

#### **COUNCIL COMMITTEE REPORTS:**

1. FINANCE... Nelson Embrey advised that his committee had completed review of the 2011 Budget and it was the committee's recommendation to council for the approval of a Then and Now Purchase Order for Staples.

#### LEGISLATION: None

**UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise reported that there was a very good turnout at the recent OML conference and felt there was something for everyone. Wise stated he especially enjoyed the leadership portion and networking with others. Remember Halloween will be here at the end of the month.

**CLERK/FISCAL OFFICER REPORT**: Fiscal Officer requested approval of the Then and Now Purchase Order for Staples. Nelson Embrey moved, seconded by Keith Moore, to approve the Then and Now Purchase Order for Staples. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Brian Stewart stated he found the OML conference helpful.

2. Glenn Cook discovered creative ways to take care of foreclosures at the OML and requested the main office be contacted if a property has been left vacant.

3. Nelson Embrey stated the Village of Ashville is lucky financially and is in good shape. Congratulations to the staff and Mayor Wise on financial control.



## RECORD OF PROCEEDINGS ASHVILLE COUNCIL

**REGULAR SESSION** 

Held: OCTOBER 4, 2010

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#### **VISITOR'S COMMENTS:**

1. Susan Sampson from Kraft Drive [740/954-3200] requested a security light installed at Mary's Place to light up the vacant field. Clerk instructed to place on the next Safety Committee agenda.

At 6:51 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: October 18, 2010

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor

### RECORD OF PROCEEDINGS ASHVILLE COUNCIL

## **REGULAR SESSION**

#### Held: OCTOBER 18, 2010

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The Council of Ashville convened in regular session from 6:33 PM to 7:04 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Nelson Embrey moved, seconded by Keith Moore, to approve the minutes of the October 4, 2010 meeting as presented. All votes were yea.

**PRESENTATIONS:** Bob Peterson candidate for State Representative was present to discuss his candidacy. Peterson applauded council for their service to the community. Bob Peterson stated one of his main objectives would be to bring back jobs to Ohio. Brian Stewart stated the Peterson was a former president of the Farm Bureau. Nelson Embrey advised Peterson that he would like to see the local government fund left alone and not reduced further, assist with the Rickenbacker Intermodal and have no unfunded mandates.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated the 2011 Temporary Appropriation Ordinance and the Ordinance amending the charges for water service would be on tonight's agenda, he had met with ODOT concerning several projects and was working with OPWC on ODOT requirements for the State Route 752 and Long Street intersection improvement project. Brian Stewart inquired if the security lights for Ruth and Mary Place had been installed. VA advised that the new lighting should be completed within 30 days. Stewart asked what the current curfew for minors was. Mayor Wise informed council that under the age of 16 the curfew was 11 PM with ages 16 and above midnight.

2. POLICE . . . Mayor Wise highlighted the September 2010 activity report. Keith Moore moved, seconded by Brian Stewart, to accept the 2010 September activity report. All votes were yea. Mayor Wise stated that there have been several home break-ins recently but the police department has a good lead. Mayor Wise reminded all that the citizens have the best eyes. If you notice anything no matter how small please contact the police department.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise advised that committee met with residents concerning the number and noise of outdoor concerts and was working on a solution, referred the vendor fee ordinance to the park committee for further review, stated the 1<sup>st</sup> Readings of the 2011 Appropriation Ordinance would be voted on tonight and well as the water rate ordinance amendment to cover the cost of water tower maintenance, discussed tentative dates for Council's Retreat, reviewed the council's salary ordinance and approved the rehiring of summer help Dustin Romine for leaf season. Mayor Wise also reported that Brian Garvine reported that the YMCA program had been a success, requested if anyone was interested in a Media Speech workshop and stated Gayle Blankenship advised that COTA was interested in adding a route to and from Ashville and inquired the status of the wireless internet for the area.

2. SAFETY... Brian Garvine reported that his committee reviewed the recent request for a security light at Mary Place and it was their recommendation to install security lights at the end of both Mary and Ruth Place. VA stated installation of lights would be within 30 days.



Held: OCTOBER 18, 2010

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#### **LEGISLATION:**

#### ORDINANCE FOR FIRST READING:

- A. <u>AN ORDINANCE TO MAKE TEMPORARY APPROPRIATION FOR THE NEXT YEAR'S</u> <u>EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF</u> <u>OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE</u> <u>PICKAWAY COUNTY BUDGE COMMISSION FOR THE FISCAL YEAR BEGINNING</u> <u>JANUARY 1, 2011, AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Brian Stewart, to hold the First Reading of the ordinance. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the Reading. All votes were yea.
- B. <u>AN ORDINANCE TO AMEND ORDINANCE 929.02 (2009-12) TO CHANGE THE CHARGE FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS CHANGE WILL NOT CONFLICT WITH ANY OHIO REVISED CODE (ORC) LIMITATION AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the ordinance. All votes were yea. After the reading Keith Moore moved, seconded by Glenn Cook, to accept the Reading. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise reported Halloween was scheduled for October 31<sup>st</sup> between 4 PM and 5:30 PM with the parade starting from the post office to the park at 2 PM with costume judging, donuts and cider.

**CLERK/FISCAL OFFICER REPORT**: Fiscal Officer requested approval of the September 2010 Financial Report. Nelson Embrey moved, seconded by Brian Stewart, to approve the September 2010 Financial Report as presented. All votes were yea. Nelson Embrey stated that the finance committee would be meeting November 8, 2010 at 200 East Station Street, at 6 PM to audit the 3<sup>rd</sup> quarter.

#### **COUNCIL COMMENTS:**

1. Brian Stewart stated he was pleased to see residents coming to council meetings and having the opportunity to solve public requests. Remember please come in whether you need assistance or not.

2. Keith Moore reminded all to get out and vote.

3. Nelson Embrey inquired about the completion of the addition to 200 East Station Street. Mayor Wise advised that the one of the TV's had been installed and he hoped to have an open house the  $1^{st}$  or  $2^{nd}$  council meeting of December. Embrey reminded all that with the Pumpkin Show this week that traffic on State Route 23 would be a mess.

4. Mayor Wise stated that residents should keep doors locked and leave lights on.

## **RECORD OF PROCEEDINGS** ASHVILLE COUNCIL **REGULAR SESSION**

Held: OCTOBER 18, 2010

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#### VISITOR'S COMMENTS: None

At 7:04 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: November 1, 2010

Charles K. Wise, Mayor

ATTEST: Barbara J. Gilbert, Clerk

# RECORD OF PROCEEDINGS

REGULAR SESSION

Held: NOVEMBER 1, 2010

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0297

The Council of Ashville convened in regular session from 6:32 PM to 7:00 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. APRIL GRUBE, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Keith Moore moved, seconded by Brian Stewart to approve the minutes of the October 18, 2010 meeting as presented. All votes were yea.

PRESENTATIONS: Mayor Wise administered the Oath of Office to Auxiliary Officer April Neu.

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated he had requested proposals from several companies for the water tower overhaul and maintenance, had met with Jeff Sheets, Teays Valley School Superintendant concerning safe routes to school, was working on obtaining security lights at the end of Ruth and Mary Place, was still working on wireless service for the village and highlighted the newsletter.

## **COUNCIL COMMITTEE REPORTS:** None **LEGISLATION:**

#### ORDINANCE FOR FIRST READING:

- A. <u>AN ORDINANCE TO MAKE TEMPORARY APPROPRIATION FOR THE NEXT YEAR'S</u> <u>EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF</u> <u>OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE</u> <u>PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING</u> <u>JANUARY 1, 2011, AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Gayle Blankenship, to hold the Second Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading. All votes were yea.
- B. <u>AN ORDINANCE TO AMEND ORDINANCE 929.02 (2009-12) TO CHANGE THE CHARGE</u> <u>FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS CHANGE WILL NOT</u> <u>CONFLICT WITH ANY OHIO REVISED CODE (ORC) LIMITATION AND DECLARING AN</u> <u>EMERGENCY.</u> Nelson Embrey moved, seconded by Keith Moore, to hold the Second Reading of the ordinance. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the Reading. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### NEW BUSINESS: None

**MAYOR'S REPORT**: Mayor Wise thanked everyone for keeping Halloween safe and especially thanked the Ashville Auxiliary Police Officers for their assistance. Three hundred people entered the costume contest and no incidents were reported. Mayor Wise reminded all to vote. Voting stations are at the Harrison Township Fire Department and the Christian Union Church.

**CLERK/FISCAL OFFICER REPORT**: Fiscal Officer stated that the finance committee would be meeting November 8, 2010 at 200 East Station Street, at 6 PM to audit the 3<sup>rd</sup> quarter.



#### Held: NOVEMBER 15, 2010

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B. AN ORDINANCE TO AMEND ORDINANCE 929.02 (2009-12) TO CHANGE THE CHARGE FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS CHANGE WILL NOT CONFLICT WITH ANY OHIO REVISED CODE (ORC) LIMITATION AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Gayle Blankenship, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading and adopt. All votes were yea. Clerk assigned number 2010 - 07 to the ordinance

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

1. LIQUOR PERMIT RENEWALS - Mayor Wise stated that after reviewing the renewal list the biggest concern was Trackside. Nelson Embrey stated that the Chief of Police would have to present documentation to the Village of Ashville's solicitor to determine if there were grounds for a hearing. Mayor Wise to meet with Chief Clark to review and take appropriate action.

MAYOR'S REPORT: Mayor Wise advised council that the street lights to be installed at Ruth and Mary Place would cost \$2,700 not \$300 as previously quoted. Brian Stewart stated he was glad that the lights were to be installed, but upset at the cost and felt the vote to install should have waited until all the facts were received. Keith Moore felt cost shouldn't be a factor when regarding the safety of residents, but requested an itemized statement. Gayle Blankenship agreed with Stewart that there was a major discrepancy in price but she would have voted yea anyway due to safety. VA to obtain an itemized statement.

CLERK/FISCAL OFFICER REPORT: Fiscal Officer requested approval of the October 2010 financial report. Nelson Embrey complimented Gilbert for balancing to the penny once again. Brian Stewart moved, seconded by Brian Garvine, to approve the October 2010 financial report. All votes were yea. Nelson Embrey requested that a Special Finance Committee be scheduled for December 6<sup>th</sup> at 5:30 PM to audit the 3<sup>rd</sup> quarter. Clerk to post meeting.

#### **COUNCIL COMMENTS:**

1. Brian Stewart requested the topic "How to be more time efficient" to be discussed during the retreat. 2. Gayle Blankenship advised that she would request how council could be more time efficient and would be obtaining possible February dates for the retreat.

#### VISITOR'S COMMENTS: None

At 7:03 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: December 6, 2010

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor

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**RECORD OF PROCEEDINGS** 

ASHVILLE COUNCIL **REGULAR SESSION** 

Held: NOVEMBER 1, 2010

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#### **COUNCIL COMMENTS:**

1. Brian Garvine stated he had been approached by Michelle Glasspool concerning requirements for a dog park and instructed the clerk to be placed on the next Park Committee meeting.

2. Brian Stewart gave his condolence to family of fallen soldier Gerald Jenkins. Stewart stated it was a very moving tribute to Jenkins and thanked the community for all their support.

3. Gayle Blankenship reminded all to get out and vote and invited the Economic committee to join her and Nate Green at COTA Monday at 3 PM to discuss a bus line into Ashville.

4. Keith Moore reminded all to get out and vote.

5. Nelson Embrey also reminded all to vote.

6. Mayor Wise read a Proclamation to the Veterans declaring November Veterans' Month for recognition for their devotion in making our country and community safe.

#### **VISITOR'S COMMENTS:**

1. Leigh Ann and Robert Dysart were present requesting changing of the curfew from midnight to 10 PM, stated that their neighbors had started a neighborhood watch and requested assistance from the village. Chief Clark requested information on their next scheduled meeting and plans on attending. Mayor Wise offered village properties as meeting sites. Chief Clark thanked the community for their support and advised if anyone witnesses a crime to call into the sheriff's office to dispatch an Ashville cruiser. Robert Dysart also requested the police department assistance in controlling speeders on Kraft Drive. Chief Clark to meet with Dysart immediately following this meeting. Mayor Wise instructed Chief Clark to contact Judge Dumm concerning curfews times.

At 7:04 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: November 15, 2010

# RECORD OF PROCEEDINGS

0299

#### ASHVILLE COUNCIL REGULAR SESSION

#### Held: NOVEMBER 15, 2010

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The Council of Ashville convened in regular session from 6:34 PM to 7:03 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Nelson Embrey, to approve the minutes of the November 1, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR ... No report

2. POLICE . . . Written report distributed at the December 1<sup>st</sup> meeting

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise reported that the Tax Administrator's written report had been reviewed. Keith Moore moved, seconded by Gayle Blankenship, to approve the Tax Administrator's prepared report. All votes were yea. Mayor Wise stated that the committee was working on dates for the retreat and had received the first insurance quote for health insurance. Cost increase was a 31.9% increase over this year. Nelson Embrey requested the VA to invite the representative from Ohio Risk Management to a December council meeting to discuss 2011 rates for property and casualty insurance. Mayor stated that the committee had also reviewed liquor license renewal, met with residents that were concerned with the curfew and discussed an establishment of a neighborhood watch group.

2. SAFETY . . . Brian Garvine reported the safety committee had discussed the noise ordinance which is to be discussed further at the next committee of the whole and to invite all parties concerned. The safety committee met with residents concerning the formation of a neighborhood watch. Chief Clark volunteered to set up a meeting with Pickaway County Prosecutor Judy Wolford and interested residents after Thanksgiving.

3. PARK & REC . . . Brian Garvine advised vendor fees were discussed and the possibility of the establishment of a dog park.

#### **LEGISLATION:**

#### ORDINANCE FOR THIRD READING:

A. <u>AN ORDINANCE TO MAKE TEMPORARY APPROPRIATION FOR THE NEXT YEAR'S</u> <u>EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF</u> <u>OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE</u> <u>PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING</u> <u>JANUARY 1, 2011, AND DECLARING AN EMERGENCY.</u> Keith Moore moved, seconded by Nelson Embrey, to hold the Third Reading of the ordinance. All votes were yea. Brian Stewart thanked Franklin Christman, Nelson Embrey, Gayle Blankenship and the Fiscal Officer for all their assistance in educating Stewart on the budget procedure. Stewart stated he felt good about the budget. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading and adopt. All votes were yea. Clerk assigned number 2010 – 06 to the ordinance.



## **RECORD OF PROCEEDINGS**

ASHVILLE COUNCIL REGULAR SESSION

#### Held: DECEMBER 6, 2010

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The Council of Ashville convened in regular session from 6:34 PM to 7:03 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

#### EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Brian Stewart moved, seconded by Keith Moore, to approve the minutes of the November 15, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman distributed information on quotes received concerning the water tower overhaul and maintenance agreement and requested a utility committee meeting to discuss the quotes and also the letters of interest & statements of qualifications for the wastewater plant. Committee of Glenn Cook, Brian Garvine and Keith Moore to meet December 13<sup>th</sup> and clerk instructed to post the meeting. VA advised that an additional purchase order would be requested and once the check to South Central Power was received street lights would be installed at Mary and Ruth Place, highlighted the newsletter and stated that Mike Haven from Dough Boyz had requested to attend the next Committee of the Whole meeting to discuss special events for 2011.

#### **COUNCIL COMMITTEE REPORTS:**

1. FINANCE . . . Nelson Embrey reported that the finance committee met to have a mini audit of the 3<sup>rd</sup> Quarter 2010 financial records. The committee found all bank statements reconciled and all receipts and payments reviewed were in order. Also reviewed were the 2010 transfers between accounts for next year's budgeting purposes and discussed health insurance for 2011.

#### **LEGISLATION:**

**RESOLUTION FOR FIRST READING:** 

A. <u>A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATION BETWEEN</u> <u>ACCOUNTS AND AMENDING ORDINANCE 2010-03, THE PERMANENT APPROPRIATIONS</u> <u>ORDINANCE</u>. Before the first reading Nelson Embrey explained the transfer was for housekeeping purposes and was required to meet debt service. Embrey requested under Section One the word supplemental be replaced with the word transfer. Keith Moore moved, seconded by Nelson Embrey, to hold the First Reading of the resolution. All votes were yea. After the reading Keith Moore moved, seconded by Nelson Embrey, to accept the Reading. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to waive the Second and Third Readings and adopt. All votes were yea.

#### **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

**MAYOR'S REPORT**: Mayor Wise reported that Fiscal Officer Barbara Gilbert, Village Administrator Franklin Christman and himself had the pleasure of attending the recent induction of Councilperson Gayle Blankenship as president of the Central Ohio Organization of Public Purchasers. Mayor Wise stated he was very proud of Blankenship. Wise reported that Councilman Brian Stewart has requested having committees meet more than once a month and he was considering having two committees meet



#### Held: DECEMBER 6, 2010

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after each council meeting and would be discussing at the next committee of the whole meeting. Mayor Wise highlighted current Christmas events scheduled.

**CLERK/FISCAL OFFICER REPORT**: Fiscal Officer requested approval of the November 2010 financial report. Nelson Embrey complimented Gilbert for balancing to the penny once again. Nelson Embrey moved, seconded by Gayle Blankenship, to approve the November 2010 financial report. All votes were yea.

#### **COUNCIL COMMENTS:**

1. Gayle Blankenship reminded all with snow coming to please park off the streets so that the snow plows can clean the streets from curb to curb.

#### VISITOR'S COMMENTS: None

At 6:59 PM, Nelson Embrey moved, seconded by Gayle Blankenship, to adjourn the meeting. All votes were yea.

APPROVED: December 20, 2010

ATTEST: Barbara J. Gilbert, Clerk

#### Held: DECEMBER 20, 2010

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The Council of Ashville convened in regular session from 6:50 PM to 7:23 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance. The following members and visitors were present.

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and Chief CLARK

VISITORS: Ms. EMILY BLANKENSHIP, Video Camera Operator

**MINUTES OF PREVIOUS MEETING:** Gayle Blankenship moved, seconded by Keith Moore, to approve the minutes of the December 6, 2010 meeting as presented. All votes were yea.

#### **PRESENTATIONS:** None

#### **DEPARTMENTAL REPORTS:**

1. VILLAGE ADMINISTRATOR . . . Franklin Christman distributed his status report for December 20, 2010. Christman stated that after careful consideration it was his recommendation to the Utility Committee to award the water tower overhaul and maintenance agreement to Utility Service Company, advised that South Central Power would be trenching for the installation of lighting at the end of Mary Place and stated all signed 1010 Ordinances and Resolutions are on the website. Brian Stewart questioned the time of completion of the installation of lights for both Ruth and Mary Place. VA did not have a completion date, but felt installation would be soon.

2. POLICE . . . Chief Clark distributed the October and November Activity Reports. Clark stated his department had been very busy and advised that the burglar recently apprehended received 3 years. Since this individual's apprehension no other burglaries have occurred. Gayle Blankenship inquired if the recent release of prisoners to make additional room at the jail had affected his department. Clark advised from the last drug roundup not one of the individual's arrested had seen time. Most of the individual's arrested were first time offenders and have been receiving 2 - 3 years of community control. From the number of the recent roundup  $\frac{1}{2}$  have pleaded guilty. Mayor Wise reminded council that the Judge had guidelines to follow and even though jail time could have been sentenced there is no room. Brian Stewart stated that he felt that Chief Clark and his officers were spending their time wisely and appreciated a job well done. Clark stated his department was working with the community and appreciated their assistance. Glenn Cook inquired if a liquor license permit could be revoked. Chief Clark stated that it would almost that an act of god to revoke an establishment's liquor license, but liquor control had been checking out one establishment in town every other week and no violations had occurred.

#### **COUNCIL COMMITTEE REPORTS:**

1. OF THE WHOLE . . . Mayor Wise reported that the committee met December 13<sup>th</sup> with all council members present with the exception of Nelson Embrey who was excused. The committee discussed with Mike Haven of Dough Boyz summer outside concerts and agreed to limit the concerts to 4 per summer of 1 per month June through September. Rules for times, etc would be put into writing for all to agree upon. Mayor Wise stated housekeeping of previous minutes of committees were approved, the 2011 committee and council meeting schedule was reviewed, the open house for the new addition at 200 East Station Street had been set for February 7<sup>th</sup> and reminded all that at the first meeting of January council must readopt the "Rules of Council", elect the 2011 President Pro Tem and appoint a P & Z representative from council. Mayor Wise advised that the Madison Township JEDD had been signed. Nelson Embrey moved, seconded by Keith Moore, to accept the prepared 2011 meeting schedule. All votes were yea. Keith Moore moved, seconded by Brian Stewart, to accept the Tax Administrator's report. All votes were yea. Keith Moore moved, seconded by Nelson Embrey, to retain the current health insurance provider for 2011. All votes were yea.



### RECORD OF PROCEEDINGS ASHVILLE COUNCIL

## **REGULAR SESSION**

#### Held: DECEMBER 20, 2010

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2. UTILITIES ... Glenn Cook reported that his committee had a brief presentation from Ron Quail from Caldwell and Bob Mattey from Utility Service Company on the water tower overhaul and maintenance agreement and had reviewed a total of 5 bids. Glenn Cook moved, seconded by Brian Garvine, to recommend to council to have the Village Administrator prepare an ordinance to enter into an agreement with Utility Service Company for the water tower overhaul and maintenance agreement. All votes were yea. Cook advised that Local Waste had requested a rate increase starting in January. VA to provide additional information on this rate increase.

**LEGISLATION:** None

**UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:** None

**MAYOR'S REPORT**: Mayor Wise reported that he has been an employee with the Village of Ashville for 30 years and has seen big messes and small over the years. This year's biggest concern this year was the increase of health care coverage costs. On a lighter note this year saw no turnover in staff or council members. Wise stated that the village was financially solvent and there would be no new tax increase for 2011, however there is the possibility of a small refuse increase. Congratulations to council and the staff. Mayor Wise advised he appreciated all and thank you for your service to the community.

#### CLERK/FISCAL OFFICER REPORT: None

#### **COUNCIL COMMENTS:**

1. Brian Garvine stated in had been in contact with Jeff Sheets of Teays Valley and Doug Stickel from the YMCA and hoped to have YMCA classes at Teays Valley by February. Garvine also reported that he was still working with Michele Glasspoole on the dog park and wished all a Merry Christmas.

2. Brian Stewart thanked the village staff, Mayor and Council for their assistance in helping him complete his first year as a councilman. Stewart stated council might not always agree, but respects the view of each other and was looking forward to next year.

3. Gayle Blankenship shared Stewart's remarks and stated she wanted to look harder at health insurance next year. Blankenship wished everyone a Merry Christmas and Happy Hanukkah!

4. Keith Moore wished everyone a safe holiday.

5. Glenn Cook thanked everyone for their assistance during his freshman year as a councilman. He especially thanked Brian Stewart, Gayle Blankenship and Nelson Embrey for their work on the budget and was happy the village was not in debt like the City of Columbus or the State of Ohio.

6. Nelson Embrey reminded all that Christmas was the spirit of giving. Please remember the local food pantry, PICCA or the Salvation Army.

#### VISITOR'S COMMENTS: None

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

APPROVED: January 3, 2011

ATTEST: Barbara J. Gilbert, Clerk

Charles K. Wise, Mayor