

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JANUARY 13, 2014

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The Council of Ashville convened in regular session from 6:30 PM to 7:10 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

Mayor Wise administered the Oath of Office to Glenn Cook, Todd Henson and Tracie Sorvillo.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Glenn Cook, to approve the minutes of the December 13, 2013 meeting as presented. All votes were yea.

PRESENTATIONS: None

ELECTION OF THE PRESIDENT PRO TEM – Glenn Cook moved, seconded by Nelson Embrey to reappoint Brian Garvine to the position of President Pro Tem. All votes were yea with the exception of Brian Garvine who abstained. Nelson Embrey moved, seconded by Tracie Sorvillo, to close nominations and reappoint Brian Garvine to the position of President Pro Tem. All votes were yea with the exception of Brian Garvine who abstained.

APPOINTMENT OF COUNCIL'S P & Z REPRESENTATIVE – Nelson Embrey moved, seconded by Glenn Cook, to appoint Todd Henson as council's P & Z representative. All votes were yea, with the exception of Todd Henson who abstained.

APPROVAL OF THE "RULES OF COUNCIL" – Nelson Embrey moved, seconded by Brian Garvine, to continue to use and adopt the "2013 Rules of Council" for the year 2014. All votes were yea.

2014 MEETING SCHEDULE – Brian Garvine requested that the March 17th council meeting be changed to Tuesday March 18th. Brian Garvine moved, seconded by Nelson Embrey, to approve the 2014 meeting schedule as amended. All votes were yea.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR** . . . Franklin Christman reported that he had just completed for review pamphlets for Village of Ashville Utility Department Authority Under Ohio Revised Code and Village Ordinances and the Village of Ashville's Utility Department Customer/Consumer Rights and Responsibilities. VA highlighted the current newsletter and stated the next newsletter would include the missing traffic light at the intersection of State Route 752 and Circleville Avenue.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE** . . . Mayor Wise reported the committee reviewed the prepared Tax Administrator's monthly report. Nelson Embrey moved, seconded by Brian Garvine, to accept the prepared report. All votes were yea. Also discussed was the possible remodel of the entrance for 200 East Station Street, a utility account, approval of previous minutes and Brian Garvine gave a park update.



RECORD OF PROCEEDINGS

0475

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 13, 2014

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LEGISLATION:

1. ORDINANCES FOR FIRST READING

A. AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the First Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea and the Clerk assigned 2014-01 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise advised the committee appointments would be the same as 2013 with only some minor adjustments. Wise stated we have an exciting year before us with two major projects earmarked for completion and the building of a new sewer facility. Mayor Wise thanked the VA for all his dedication on working and sticking with seeing these projects over the past years.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Garvine, to approve the December 2013 Financial Report as presented. All votes were yea. Nelson Embrey noted that with the Fund Status ending numbers for 2013 and the Certificate of the Total Amount from all Sources Available for Expenditures the 2014 Final Appropriation Ordinance could be completed. Mayor Wise questioned the negative numbers on the certificate. FO explained the three items in question were carryover monies from projects from previous years. Although the Village of Ashville runs the activity through the books we never handle the money. Paper trail only.

COUNCIL COMMENTS:

1. Mayor Wise welcomed Todd Henson to council.
2. Brian Garvine also welcomed Henson and wished Jim Mathers a speedy recovery. Garvine also thanked Franklin Christman for his work on the projects.
3. Nelson Embrey asked the clerk to post a finance meeting to be held January 27th at 5:45 to conduct the 4th Quarter of 2013 mini audit.
4. Glenn Cook welcome Todd Henson to council and wished Mathers a speedy recovery. Cook thanked Christman for all his work on the proposed sewer plant facility stating the OhioEPA is pleased with what has been completed thus far.
5. Mayor Wise stated he had one special item. Dave Ballard just started his 25th year with the Village of Ashville. Thank you Dave for your dedication and if you see him out and about give him a pat on the back.

VISITOR'S COMMENTS: None

At 7:10 PM, Nelson Embrey moved, seconded by Glenn Cook, to adjourn the meeting. All votes were yea.

APPROVED: February 3, 2014


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.

0476

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 27, 2014

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MEETING CANCELLED DUE TO THE WEATHER



RECORD OF PROCEEDINGS

0477

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 3, 2014

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The Council of Ashville convened in regular session from 6:37 PM to 7:47 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

In the absence of the Clerk Nelson Embrey moved, seconded by Brian Garvine to have Patricia S. Cavinee take the minutes. All votes were yea.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the minutes of the January 13, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: Gary Walters from Rinehart, Walters, and Danner & Associates highlighted the 2014 liability insurance policy.

DEPARTMENTAL REPORTS:

1. **POLICE . . .** Chief Clark introduced Tyler De Voe. De Voe will be replacing Officer David Woody. Mayor Wise administered the Oath of Office to Officer Tyler De Voe.

2. **VILLAGE ADMINISTRATOR . . .** Franklin Christman highlighted activity reports for Mayor's Court, utilities, tax department and the service department. Todd Henson questioned what the options for detecting water lost were. "Is water ultrasound testing an option?" VA stated all options were being considered concerning water loss. "We want accountability and our aim is only a 15% lost". Tracie Sorvillo questioned what triggered this? Christman advised there was a deviation between what was billed and what the plant processed on December 12th. Mayor Wise stated water loss has always been tracked. Brian Garvine questioned whether or not URS was tracking water loss and if so, when their findings would be available. Christman advised URS had been tracking and had already provided their findings. Nelson Embrey stated that it wasn't easy to detect water loss unless it was bubbling up throughout the ground or a sink hole develops. Franklin Christman reported that the light at the intersection of State Route 752 and Circleville Avenue would take approximately 2 years to resolve. Mayor Wise stated unless a good reason could be given the intersection would remain a 4-way stop. Wise reminded council since this light was on a state highway the village must follow ODOT. Nelson Embrey asked if Teays Valley considered restrictive exits. Christman stated he didn't know, and recommend waiting until the 6 month study was completed to review options. A new light was a minimum of \$120,000 and only ¼ of the intersection had been annexed into the village the other three corners belonged to ODOT and Harrison Township. The VA asked everyone to notify the village of potholes. We are currently temporarily fixing with cold patch. Todd Henson questioned how notification was to be made. Christman referred to the website. Henson asked who administers the emails. VA stated he does. Mayor Wise stated after notification a work order is generated. Henson advised that the alley behind the library needed repaired. Mayor Wise advised that alleys were not paved due to cost thus the patching. Christman advised that there was a new material that he would like to see placed in alleys with the cost approximately 20% less. Glenn Cook stated the alley behind the library was one way and that there should be an alternative way to exit. Alley behind the library and traffic into and out of the library to be referred to the safety committee for solutions.

COUNCIL COMMITTEE REPORTS:

1. **FINANCE . . .** Nelson Embrey stated the committee met and found the 2013 4th quarter books were reconciled and the 2014 permanent appropriations ordinance was scheduled for the 1st Reading tonight.



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REGULAR SESSION**

Held: FEBRUARY 3, 2014

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2. UTILITIES . . . Glenn Cook reported his committee was cancelled due to the weather and reschedule to meet after the regularly scheduled council meeting tonight.

LEGISLATION:

1. ORDINANCES FOR FIRST READING

A. 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, 2014, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Tracie Sorvillo, to hold the First Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Brian Garvine, to accept the reading, All votes were yea.

2. RESOLUTION FOR FIRST READING

A. A RESOLUTION TO AMEND RESOLUTION 15-2013 AUTHORIZING THE PURCHASE OF PROPERTY FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Tracie Sorvillo, to hold the First Reading of the resolution. Franklin Christman advised this resolution was concerning the property for the new sewer plant facility. This resolution changed the acreage for ingress and egress. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 01-20104 to the resolution.

At 7:29 PM Nelson Embrey moved, seconded by Brian Garvine, to enter into executive session to discuss the Facts and Findings from the OhioEPA. All votes were yea. At 7:42 meeting resumed. Mayor Wise asked if there was any action to be taken. Nelson Embrey moved, seconded by Brian Garvine, to accept the Ohio EPA's Facts and Findings and accept the proposed \$10,000 cash payment and the \$35,000 fine to be used for upgrades to the water plant. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded all that the next council meeting was scheduled for February 24th and that he would be presenting his State of the Village report at that time.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo thanked the VA for the spreadsheets.

VISITOR'S COMMENTS: None

At 7:47 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: February 24, 2014


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

0479

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 24, 2014

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The Council of Ashville convened in regular session from 6:29 PM to 7:24 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the February 3, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. POLICE . . . Chief Clark introduced Steven Ward. Ward will be replacing Officer Justin Kaszycki. Mayor Wise administered the Oath of Office to Officer Steven Ward.

2. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter. URS had met with the village's solicitor concerning the "Facts and Findings" from the OhioEPA and would be sending out a letter to the EPA shortly. Christman praised the street department on a job well done concerning snow removal and the patching of Ashville Pike. The VA stated the utility department also was to be congratulated on working through the recent weather. Glenn Cook asked if the relocation of utilities for the State Route 752 and Long Streets Intersection Improvement Project was on schedule. Christman advised that he would be speaking with Chris Tebbe Tuesday and would have more information next week. Cook inquired who would be moving water/sewer line. The VA stated that would be the responsibility of the Village of Ashville. Glenn Cook reminded the VA that the OPWC sign needed to be installed. Christman advised he would contact Decker to ensure the sign was installed.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported that the committee met February 10, 2014 to review the newsletter, 2014 solicitor's contract, water tower maintenance, committee appointments and the Findings and Orders from the OhioEPA. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the monthly Tax Administrator's report. All votes were yea.

LEGISLATION:

1. ORDINANCES FOR FIRST READING

A. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PERSONAL SERVICE CONTRACT WITH ISAAC WILES BURKHOLDER & TEETOR, LLC TO SERVE AS SOLICITOR. Nelson Embrey moved, seconded by Todd Henson, to hold the First Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Brian Garvine, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea and the Clerk assigned 2014-02 to the ordinance.



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 24, 2014

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B. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn, to hold the First Reading of the ordinance. All votes were yea with the exception of Todd Henson who voted nay. Discussion: Glenn Cook stated no one wants to raise utility rates on citizens, but with the OhioEPA mandate to update the current sewer facility we do not have a choice. Cook advised that grants and low interest loans would be applied for. Todd Henson asked the VA if the water loss had been found. Christman stated one meter which was under billing usage had already been replaced, better metering at the plant was being considered and if the majority of the water loss wasn't located an outside company would be hired to locate water loss. Henson stated without firm numbers he didn't feel comfort with the ordinance. Tracie Sorvillo advised that she would rather see an early fee now than a larger one later. Brain Garvine stated the village was currently paying debt service for the new facility and felt fees must be collected now. Henson wanted to ensure the public was aware of the situation. The VA to continue to keep the public updated on the website and seek other avenues to get the word out to the public. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading. All votes were yea with the exception of Todd Henson who voted nay.

2. ORDINANCE FOR SECOND READING

A. 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, 2014, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the Second Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise asked for approval of the January 2014 Activity Report from the police department. Todd Henson moved, seconded by Nelson Embrey, to accept the monthly report. All votes were yea.

Mayor Wise also complimented the street department on their great job with the snow removal. There was over 108 hours of overtime which caused a strain on the budget. Wise advised one of the biggest complaints was the plowing in of driveways. Mayor Wise stated it would be impossible to clear everyone's driveway. It would greatly help if cars were removed off the streets so that snow could be removed curb to curb. Nelson Embrey questioned whether or not towing of vehicles occurred in the snow emergency areas. Wise advised thus far we haven't declared a snow emergency. Piles of snow in the downtown area were removed with the backhoe. If the residents wished for snow removed from driveways fees would have to be charges. We will do what the residents want but they must be able to pay for the additional services. Potholes were being filled immediately once the snow stopped. Christman referred to an article on the website concerning responsibility of tire damage caused by potholes. In this article from the OhioPlan the Village of Ashville is not responsible for repairs on tires if repair of potholes are made in a timely manner. The VA stated potholes can be phoned in, emailed or earmarked on the website. Todd Henson questioned what a reasonable time frame to fix potholes was. Christman stated once notified repairs should be completed within 3 days.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the January 2014 Financial Report as presented. All votes were yea. Nelson Embrey reported that the finance committee met for the 4th quarter 2013 audit and found all in order.

RECORD OF PROCEEDINGS

0481

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 24, 2014

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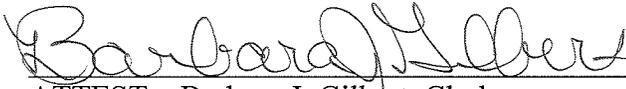
COUNCIL COMMENTS:

1. Tracie Sorvillo questioned who would be responsible for the Freedom Run's route. Christman advised that would be the police department.
2. Brian Garvine wanted to make sure land was set aside for park land. The VA advised a meeting to discuss park land would occur after the land was purchased.
3. Nelson Embrey advised that the forecast for tonight was calling for appropriately 1" of snow and removal of cars from the streets would be appreciated.

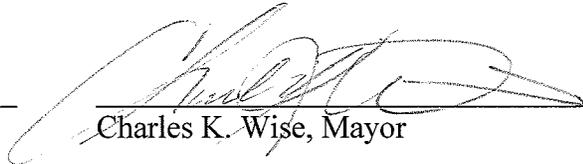
VISITOR'S COMMENTS: None

At 7:24 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: March 3, 2014



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.

**ASHVILLE COUNCIL
REGULAR SESSION**

Held: March 3, 2014

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The Council of Ashville convened in regular session from 6:35 PM to 6:57 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: None

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Nelson Embrey, to approve the minutes of the February 24, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

At 6:37 Nelson Embrey moved, seconded by Tracie Sorvillo, to enter into executive session to discuss the Findings and Orders from the OhioEPA and a letter of resignation. All votes were yea. Meeting resumed at 6:51 PM. No action taken.

DEPARTMENTAL REPORTS: None

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCES FOR SECOND READING

A. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to table the Second Reading until March 18th. All votes were yea.

2. ORDINANCE FOR THIRD READING

A. 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, 2014, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading and adopt. All votes were yea and the clerk assigned 03 to the ordinance.

UNFINISHED BUSINESS:

1. Glenn Cook questioned whether or not moving of the utilities for the State Route 752 and Long Street Intersection Improvement Project was on scheduled. Mayor Wise stated the engineering was almost completed for South Center Power and since Frontier piggybacked onto the electric company poles engineering to move their lines would be quick.

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated the street department still had salt for the roads and hoped the snow was done for the year. Once snow removal was no longer needed they would proceed with potholes once again.

CLERK/FISCAL OFFICER REPORT: None



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ASHVILLE COUNCIL REGULAR SESSION

Held: March 3, 2014

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COUNCIL COMMENTS:

1. Tracie Sorvillo advised that the Viking Way sign at the corner of Peggy and Circleville Avenue was leaning. Clerk to contact Dave Ballard.
2. Nelson Embrey reminded residences of the new 4-way stop at the intersection of Circleville Avenue and State Route 752. Be aware of this change.

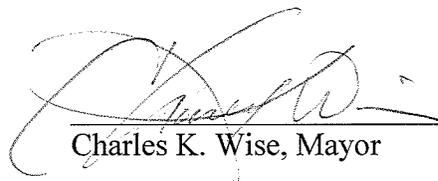
VISITOR'S COMMENTS: None

At 6:57 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: March 18, 2014



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.

**ASHVILLE COUNCIL
REGULAR SESSION**

Held: March 3, 2014

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The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: None

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Nelson Embrey, to approve the minutes of the February 24, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

At 6:37 Nelson Embrey moved, seconded by Tracie Sorvillo, to enter into executive session to discuss the Findings and Orders from the OhioEPA and a letter of resignation. All votes were yea. Meeting resumed at 6:51 PM. No action taken.

DEPARTMENTAL REPORTS: None

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCES FOR SECOND READING

A. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to table the Second Reading until March 18th. All votes were yea.

2. ORDINANCE FOR THIRD READING

A. 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, 2014, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading and adopt. All votes were yea and the clerk assigned 03 to the ordinance.

UNFINISHED BUSINESS:

1. Glenn Cook questioned whether or not moving of the utilities for the State Route 752 and Long Street Intersection Improvement Project was on scheduled. Mayor Wise stated the engineering was almost completed for South Center Power and since Frontier piggybacked onto the electric company poles engineering to move their lines would be quick.

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated the street department still had salt for the roads and hoped the snow was done for the year. Once snow removal was no longer needed they would proceed with potholes once again.

CLERK/FISCAL OFFICER REPORT: None



RECORD OF PROCEEDINGS

0483

ASHVILLE COUNCIL REGULAR SESSION

Held: March 3, 2014

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COUNCIL COMMENTS:

1. Tracie Sorvillo advised that the Viking Way sign at the corner of Peggy and Circleville Avenue was leaning. Clerk to contact Dave Ballard.
2. Nelson Embrey reminded residences of the new 4-way stop at the intersection of Circleville Avenue and State Route 752. Be aware of this change.

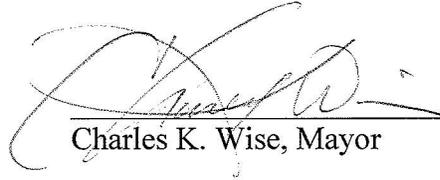
VISITOR'S COMMENTS: None

At 6:57 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: March 18, 2014



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

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ASHVILLE COUNCIL REGULAR SESSION

Held: March 18, 2014

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The Council of Ashville convened in regular session from 6:37 PM to 7:28 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. In the absence of Mayor Wise President Pro Tem Brian Garvine called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the minutes of the March 3, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR – Franklin Christman highlighted the service department’s monthly report and advised that it would be on line Wednesday. Christman advised the closing for the property for the new sewer plant facility was last Friday.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE – Brian Garvine reported the committee reviewed the Tax Administrator’s monthly report. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Tax Administrator’s written report. All votes were yea. Garvine stated the committee reviewed the proposed change of status for the P & Z inspector, facts and findings from the OhioEPA, ordinance for sewer debt, update on the State Route 752 and Long Street Intersection Improvement Project and the backhoe repair.

LEGISLATION:

1. ORDINANCES FOR FIRST READING

A. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the First Reading of the ordinance. All votes were yea. Todd Henson stated he didn’t feel he could support the ordinance without firm numbers from the OhioEPA and a town meeting advising the residents why the increase was needed. Nelson Embrey stated we are already occurring debt for the 1st \$1,110,000 thus he was in favor of the new rate to help offset the charges. Embrey advised that the EPA has mandated the village upgrade the sewer plant and whether or not we wait until after we received additional loan interest loans or grants we must pay for the current loan. Brian Garvine was also in favor of the ordinance. Garvine stated we must cover the current debt and felt a small increase now versus a large increase later would be more acceptable to the residents. Glenn Cook related that he was in favor of the ordinance. Cook stated this is an EPA mandate, we have no choice. Currently the village has been fined \$48,000 from the EPA and we do not want additional fines. Tracie Sorvillo advised if we can find a cheaper way I would certainly do that. Nelson Embrey moved, seconded by Glenn Cook, to amend the ordinance to include account codes. All votes were yea with the exception of Todd Henson who voted nay. Motion to hold the First Reading passed. After the reading Nelson Embrey moved, seconded by Glenn Cook, to accept the First Reading. All votes were yea with the exception of Todd Henson who voted nay.



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REGULAR SESSION**

Held: March 18, 2014

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2. RESOLUTION FOR FIRST READING:**A. A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2014-3, THE PERMANENT APPROPRIATIONS ORDINANCE**

Nelson Embrey moved, seconded by Tracie Sorvillo, to have the First Reading of the Resolution. All votes were yea. Discussion was whether departments should share in the repair costs as they did to purchase. Both Henson and Embrey felt distributing the cost of repairs for the backhoe should be considered. Nelson Embrey moved, seconded by Tracie Sorvillo, to amend the resolution to state payment to be distributed between accounts the same as when purchased, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea and the Clerk assigned 02-2014 to the resolution. All votes were yea.

UNFINISHED BUSINESS: None**NEW BUSINESS:** None**MAYOR'S REPORT:** None**CLERK/FISCAL OFFICER REPORT:** Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the February 2014 Financial Report as presented. All votes were yea.

At 7:01 Nelson Embrey moved, seconded by Todd Henson, to enter into executive session to discuss land purchase and the reclassification of the P & Z inspector. All votes were yea. Meeting resumed at 7:25 PM. No action taken but VA instructed to continue gathering information for the reclassification of the P & Z inspector and to pursue land purchase opportunity.

COUNCIL COMMENTS:

1. Todd Henson requested that all keep Glenn Cook's father in their payers.
2. Nelson Embrey advised that he had just visited Jim Mathers and hopefully Mathers would be coming home soon and back to council.

VISITOR'S COMMENTS: None

At 7:28 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: April 7, 2014



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

0487

ASHVILLE COUNCIL REGULAR SESSION

Held: April 7, 2014

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The Council of Ashville convened in regular session from 6:33 PM to 7:21 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 4310. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Excused

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the March 18, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR – Franklin Christman requested council members to be thinking about CDBG project for 2014, he was working on the Jobs and Family Services TANF summer youth program and presented a draft of the 2013 Annual report. Christman highlighted the newsletter and advised monthly reports for February have been updated and can be found on the website. The VA gave a brief presentation on the Water Resource Recovery Facility. Nelson Embrey requested the VA to check into the traffic cones on West Main Street to determine if the street requires repair. Glenn Cook asked for an update on the State Route 752 and Long Street Intersection Improvement Project. Christman advised that Columbia Gas was still working on moving their lines, he would be meeting with Decker next week, and he felt the project was still on time.

COUNCIL COMMITTEE REPORTS:

LEGISLATION:

1. ORDINANCES FOR SECOND READING

A. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading of the ordinance. All votes were yea with the exception of Todd Henson who voted nay. Motion to hold the Second Reading passed. Glenn Cook brought an article from the Columbus Dispatch about AEP receiving \$57.5 million in reimbursement for 2012 repair work completed. Cook advised this was something that council would not do. Operational costs of the sewer plant are budgeted each year. After the reading Nelson Embrey moved, seconded by Brian Garvine, to accept the Second Reading. All votes were yea with the exception of Todd Henson who voted nay. Motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise invited all to attend the Viking Festival stating it was an enjoyable experience. Wise reminded all that with the pretty weather to be watchful of children playing and adults out walking.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Todd Henson, to approve the March 2014 Financial Report as presented. All votes were yea.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: April 7, 2014

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At 6:49 Nelson Embrey moved, seconded by Brian Garvine, to enter into executive session to discuss land purchase and the OhioEPA Facts and Findings, and the reclassification of the P & Z inspector contract. All votes were yea. Meeting resumed at 7:17 PM. No action taken but VA authorized to pursue land purchase opportunity, OhioEPA Facts and Findings and to renegotiate the Planning and Zoning Inspector's contract. All votes were yea.

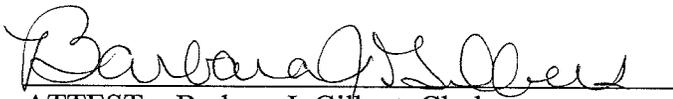
COUNCIL COMMENTS:

1. Todd Henson stated his five year old daughter loved to play in the park, and reminded those individuals in the park to watch language. Mayor Wise advised that the officers would be patrolling the park more.
2. Nelson Embrey set a finance meeting for April 14th at 5:45 PM to audit the 1st quarter books.

VISITOR'S COMMENTS: None

At 7:21 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: April 21, 2014


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

0489

ASHVILLE COUNCIL REGULAR SESSION

Held: April 21, 2014

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The Council of Ashville convened in regular session from 6:46 PM to 7:30 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the April 7, 2014 meeting as presented. All votes were yea with the exception of Tracie Sorvillo who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted several resolutions for consideration tonight, advised that due to volume the RITA system crashed so the tax due date had been extended, background checks were being performed to the open service position, bid books would be prepared for the Griggs and Station Street Crossing Project and the gas lines had been moved for the State Route 752 and Long Street Intersection Improvement project with electric lines to be moved shortly. VA stated the Long Street project would be completed before the 4th of July celebration. Glenn Cook requested Christman to ensure the timeline was firm for completion. Brian Garvine reminded the VA to address the duck situation up north and make sure signage was fixed and contact the Police Department concerning vandalism.

2. POLICE . . . The March 2014 monthly activity reports was distributed. Nelson Embrey moved, seconded by Brian Garvine, to accept. All votes were yea.

COUNCIL COMMITTEE REPORTS:

1. FINANCE . . . Nelson Embrey reported that the mini audit for the 1st quarter was completed and books were in order. Also reviewed was correction of the yearly purchase for the backhoe payment and that Glenn Cook and Tracie Sorvillo would be attending the Citizen's Bank Business Essentials Launch May 1st.

LEGISLATION:

1. ORDINANCES FOR THIRD READING

A. AN ORDINANCE CREATING A CHARGE FOR THE DEBT SERVICE FOR THE WASTEWATER PLANT EXPANSION IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to hold the Third Reading of the ordinance. All votes were yea with the exception of Todd Henson who voted nay. Motion to hold the Second Reading passed. Nelson Embrey stated this ordinance was to cover the current debt occurred for the new sewer plant facility. Todd Henson requested all avenues be exhausted to obtain low interest loans and grants. After the reading Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading and adopt. All votes were yea with the exception of Todd Henson who voted nay. Motion passed and Clerk assigned 2014-04 to the ordinance.

2. RESOLUTIONS FOR FIRST READING

A. RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2014, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Glenn Cook, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook, to accept the Reading, Suspend the Rules



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REGULAR SESSION**

Held: April 21, 2014

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of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 03-2014 to the resolution.

B. RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXTEND AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND AMEND 2014-02 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, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the First Reading of the resolution. Nelson Embrey moved, seconded by Glenn Cook, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 04-2014 to the resolution.

C. RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON MAY 6, 2014 BALLOT. Glenn Cook moved, seconded by Brian Garvine, to hold the First Reading of the resolution. All votes were yea. Todd Henson advised support of the resolution for support of the State Issue I renewal was a good thing and would not involve additional taxes. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea.

Clerk assigned 05-2014 to the resolution.

D. RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM. Nelson Embrey moved, seconded by Todd Henson, to hold the First Reading of the resolution as amended. All votes were yea. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 06-2014 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Go Blue Jackets

CLERK/FISCAL OFFICER REPORT: None

At 7:29 Nelson Embrey moved, seconded by Brian Garvine, to enter into executive session to discuss land purchase and the OhioEPA Facts and Findings. All votes were yea. Meeting resumed at 7:29 PM. No action taken. Nelson Embrey moved, seconded by Tracie Sorvillo to authorize the Village Administrator to pursue land purchase opportunity and to continue working with the Village of Ashville's solicitor on the OhioEPA Facts and Findings. All votes were yea.

COUNCIL COMMENTS:

1. Todd Henson reminded all of the upcoming Viking Festival. Henson stated it was a great time for everyone. Mayor Wise reminded of the all you can eat pork chop dinner.

VISITOR'S COMMENTS: None

At 7:30 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: May 5, 2014


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

0491

ASHVILLE COUNCIL REGULAR SESSION

Held: May 5, 2014

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The Council of Ashville convened in regular session from 6:37 PM to 7:42 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Excused

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the April 21, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter and asked for support May 6 for Issue I. The summer student program was off to a good start with 2 applications being received already and Christman stated he had submitted the paperwork for the TANF program. There was going to be a restructuring of the current website and residents would notice minor issues but the service department and the utility department's monthly reports had been updated. Christman advised that he had received notification that the 2013 CDBG grant for paving Hall, Hedges, Poplar and South Streets had been granted and he was in the process of sending letters to those residents that would be affected on the 2014 CDBG Sidewalk Proposal.

COUNCIL COMMITTEE REPORTS:

1. Of the WHOLE . . . Mayor Wise reported the committee reviewed the proposed CDBG grants for 2014, several resolutions, the 2013 Annual Report and the enterprise zone.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Tax Budget – Nelson Embrey stated that a copy of the 2015 Tax Budget would be placed on the Committee of the Whole's agenda for review and on council's agenda May 19th for approval.

2. Glenn Cook advised that the VA, Tom Bouts, representatives from URS and himself would be traveling to Marysville to tour their facility.

MAYOR'S REPORT: Mayor Wise reported with the proposed communication merger the Village of Ashville would no longer be serviced by Time Warner but would be Charter Communications.

CLERK/FISCAL OFFICER REPORT: Glenn Cook moved, seconded by Brian Garvine, to approval the April 2014 Financial Report. All votes were yea.

At 6:52 Nelson Embrey moved, seconded by Brian Garvine, to enter into executive session to discuss the replacement of the Fiscal Officer and the OhioEPA Facts and Findings. All votes were yea. Meeting resumed at 7:40 PM. No action taken. Brian Garvine moved, seconded by Glenn Cook to authorize the Village Administrator to finalize negotiations with the OhioEPA Facts and Findings on the proposed items A - C. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to authorize the Village Administrator to place an ad in the Circleville Herald for the replacement of the current Fiscal Officer. All votes were yea.



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REGULAR SESSION**

Held: May 5, 2014

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COUNCIL COMMENTS:

1. Todd Henson reminded all to remember to vote on Tuesday especially for Issue 1.

VISITOR'S COMMENTS: None

At 7:30 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: May 19, 2014



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

0493

ASHVILLE COUNCIL REGULAR SESSION

Held: May 19, 2014

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The Council of Ashville convened in regular session from 6:43 PM to 7:23 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

Mayor Wise welcomed Jim Mathers back.

EMPLOYEES: Franklin Christman



VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the May 5, 2014 meeting as presented. All votes were yea with the exception of Tracie Sorvillo and Jim Mathers who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman stated that there would be two pieces of legislation on the agenda tonight. First being a resolution for approval of the signing of the Ohio EPA's findings and orders, and the second authorization to join the Ohio Public Entity Consortium Healthcare Cooperative (OPEC-HC). Tracie Sorvillo questioned who would be responsible for adhering to date deadlines for Ohio EPA. VA responded that it would be everyone's responsibility but he would be monitoring. Nelson Embrey reminded all that a town meeting concerning the new sewer facility should be scheduled. Christman agreed and said maybe have several town meetings. Garvine felt the first meeting should be held around the 4th of July. Christman advised that the CBDG grant application had been submitted.

COUNCIL COMMITTEE REPORTS:

1. Of the WHOLE . . . Mayor Wise reported the committee reviewed the 2015 tax budget. Nelson Embrey moved, seconded by Tracie Sorvillo, to tentatively adopt 2015 tax budget and to schedule a public hearing for June 2, 2014 at 6:15 PM. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook to accept the Tax Administrator's monthly report. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to authorize the mayor to enter into negotiations for the fiscal officer position. All votes were yea, with the exception of Tracie Sorvillo who abstained. Motion passed.

2. UTILITIES...Glenn Cook reported that he, the village administrator, and Tom Bouts have been visiting other sewer plant facilities to decide what should be included in our new facility.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. A RESOLUTION TO APPROVE THE SIGNING OF THE OHIO EPA DIRECTOR'S FINAL "FINDINGS AND ORDERS" (DFFO) AND DECLARING AN EMERGENCY

Brian Garvine moved, seconded by Nelson Embrey, to have the First Reading of the Resolution. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea and the Clerk assigned 07-2014 to the resolution. All votes were yea.

B. A RESOLUTION TO AUTHORIZE THE JOINING OF OHIO PUBLIC ENTITY CONSORTIUM HEALTHCARE COOPERATIVE (OPEC-HC) AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading of the Resolution. All votes were yea. Nelson Embrey moved, seconded by Jim Mathers, to accept the reading, suspend the

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: May 19, 2014

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Rules of Council, waive the 2nd and 3rd readings and adopt as an emergency. All votes were yea and the Clerk assigned 08-2014 to the resolution. All votes were yea.

UNFINISHED BUSINESS: None**NEW BUSINESS:** None

MAYOR'S REPORT: Mayor Wise advised that there will be an open house for the retirement of Barbara Gilbert on Friday, May 23, 2014 from 1:00 PM – 4:00 PM. Barbara it's been a pleasure working with you!

CLERK/FISCAL OFFICER REPORT: None**COUNCIL COMMENTS:**

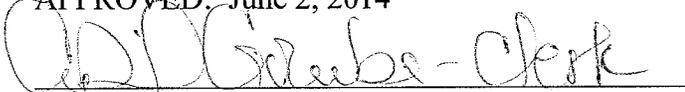
1. Jim Mathers wished Mayor Wise a happy birthday and expressed his appreciation for all the prayers and concern during his recent illness. Mayor Wise welcomed him back.
2. Tracie Sorvillo thanked Barbara Gilbert for her service and thanked council for sponsoring her to the PCN.
3. Brian Garvine stated that it was great having Jim Mathers back and also expressed that he has enjoyed working with Barbara Gilbert; she is very professional and he will miss her.
4. Nelson Embrey thanked Barbara for her years of service.
5. Glenn Cook welcomed Jim Mathers back and thanked fiscal officer for the support during his open heart surgery, it was very appreciated.
6. Todd Henson welcomed Jim Mathers back and thanked the fiscal officer. Also, foul language is still being heard at the park. Please keep your eyes and ears open for juvenile's inappropriate behavior, and report it accordingly.

VISITOR'S COMMENTS: None

At 7:08 PM, Nelson Embrey moved, seconded by Brian Garvine, to discuss land acquisition. All votes were yea. Meeting resumed at 7:22 PM. No action taken.

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

APPROVED: June 2, 2014



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

0495

ASHVILLE COUNCIL REGULAR SESSION

Held: June 2, 2014

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The Council of Ashville convened in regular session from 6:35 PM to 7:35 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Excused
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman and Tom Bouts

VISITORS: Ms. Katie Easter, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the May 19, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter and stated that the Utility Service and police reports would be on our website by week's end. He also noted that the interviewing process for the Utility Clerk position is underway.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR SECOND READING

A. AN ORDINANCE TO AUTHORIZE THE HIRING OF A FISCAL OFFICER AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Tracie Sorvillo, to have the First Reading of the Ordinance. All votes were yea. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading. All votes were yea. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Mayor's appointment of April Grube as interim fiscal officer. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS:

1. Franklin Christman and Tom Bouts reported and answered questions on the Findings and Orders of the EPA. Christman noted that the full report is available on the website.

MAYOR'S REPORT: Nelson Embrey moved, seconded by Brian Garvine, to approve the 2015 Tax Budget. All votes were yea. Mayor Wise announced that with the gas prices continuing to rise, he is asking employees to please make every effort to help cut fuel costs when driving village vehicles. He also cautioned everyone to keep an eye out for kids while driving now that school is out of session, and to report any behavioral issues in the park areas to the police department or administrative offices. Mayor Wise noted that various security measures are being considered regarding the administrative building.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine asked VA if the tour of the Logan Wastewater plant was productive. The VA commented that a second visit is very possible. The plant is very similar to the plant we hope to have. Tom Bouts stated that a representative from the Logan plant extended an invitation to any council members who may want to tour the plant.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: June 2, 2014

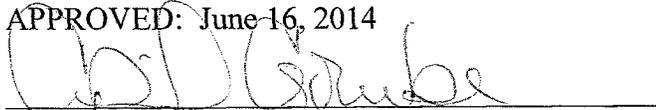
Page 2 of 2

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2. Todd Henson reminded that Fun in the Sun has begun and that his daughter enjoys attending them.
 3. Nelson Embrey inquired as to what action has been taken to resolve property code violations regarding inoperable vehicles and junk in yards. Advised VA to keep working on it.

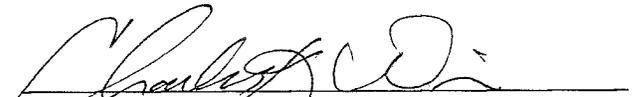
VISITOR'S COMMENTS: None

At 7:35 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: June 16, 2014



ATTEST: April Grube, 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

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ASHVILLE COUNCIL REGULAR SESSION

Held: June 16, 2014

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The Council of Ashville convened in regular session from 6:31 PM to 7:09 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman, Doug Clark, and Taz Newsome.

VISITORS: Ms. Kristin Haddox, Video Camera Operator, Steven Collins, Sandra Newsome, Ginger Phillips, and Kathryn Newsome.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the June 2, 2014 meeting as presented. All votes were yea with the exception of Glenn Cook and Jim Mathers who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. POLICE . . . Chief Clark distributed May 2014 Activity Report and introduced Taz Newsome. Mayor Wise administered the Oath of Office to Officer Taz Newsome.

2. VILLAGE ADMINISTRATOR . . . Franklin Christman stated that he met with the EPA to discuss possible grants that may be available to the village for the new sewer plant, and is working with URS to determine when a public meeting should be held for new sewer plant. Christman also noted that Ryan Scrimmer is going to attend the July 7 council meeting to give updates on P3 and CEDA. He also sent an invitation to Local Waste to attend a committee meeting to discuss details of consortium proposal. Christman wrapped up by announcing the utility clerk position has been filled by Lindsay Mayse.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE... Mayor Wise reported that the committee met June 9, 2014 to review the newsletter, the Findings and Orders from the OhioEPA, potential consortium agreement with Local Waste, the savings on the new cruiser that had been purchased, and the plans to move forward on Land Purchase Agreement for the new sewer plant.

LEGISLATION:

1. ORDINANCE FOR SECOND READING

A. AN ORDINANCE TO AUTHORIZE THE HIRING OF A FISCAL OFFICER AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Brian Garvine, to have the Second Reading of the Ordinance. All votes were yea. Nelson Embrey moved, seconded by Jim Mathers, to accept the reading, suspend the Rules of Council, waive the 3rd Reading and adopt as an emergency. All votes were yea and the Clerk assigned 2013-02 to the ordinance.

2. RESOLUTION FOR FIRST READING

A. RESOLUTION AUTHORIZING THE PURCHASE OF PROPERTY FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading of the Resolution. All votes were yea. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea and the Clerk assigned 09-2014 to the resolution.

UNFINISHED BUSINESS: None



**ASHVILLE COUNCIL
REGULAR SESSION**

Held: June 16, 2014

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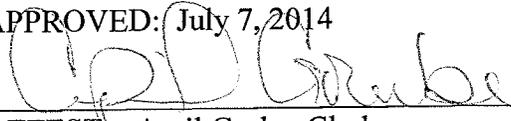
NEW BUSINESS: None**OLD BUSINESS:** None**MAYOR'S REPORT:** None**CLERK/FISCAL OFFICER REPORT:** Nelson Embrey moved, seconded by Jim Mathers, to approve the May 2014 Financial Report as presented. All votes were yea.**COUNCIL COMMENTS:**

1. Jim Mathers thank the council members for their patience and said it felt good to be back.
2. Tracie Sorvillo asked what the employment status was on the student-help program. VA stated that at this moment, no students have been hired.
3. Nelson Embrey inquired as to why the tree in the park had been cut down. VA advised that it was determined that the tree was unsafe due to having been severely damaged by bugs. Embrey encouraged the VA to look into the possibility of receiving grant money for replacement of trees that have been cut down. Embrey also questioned the status of the railroad crossing project. Christman stated that we are waiting on Norfolk Southern.
4. Glenn Cook followed-up on the status of the CDBG grant for sidewalks and street resurfacing. VA informed that sidewalks typically do not get approval that funding is generally given for street resurfacing and improvements.
5. Chief Clark encouraged the members of council to stop by the Fourth of July Festival and lend a hand. Clark noted that the public likes seeing council members involved in the events held in Ashville.

VISITOR'S COMMENTS: None

At 7:09 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: July 7, 2014



ATTEST: April Grube, 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

0499

ASHVILLE COUNCIL REGULAR SESSION

Held: July 7, 2014

Page 1 of 2

The Council of Ashville convened in regular session from 6:35 PM to 7:36 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman and Jim Welsh.

VISITORS: Ms. Kristin Haddox, Video Camera Operator, Steven Collins, Ryan Scribner, and Pam Mets.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the June 16, 2014 meeting as amended. All votes were yea.

PRESENTATIONS:

1. Ryan Scribner of P3 was present to give an update on the progress of P3 and JEDD. He stated that growth is slowly beginning, with the hopes of potentially opening the door to employment opportunities in the area south of Rickenbacker.

DEPARTMENTAL REPORTS:

2. VILLAGE ADMINISTRATOR . . . Franklin Christman presented a projected timeline for the various stages of the WWTP expansion project. Christman also read a "Thank You" letter from the Community Men's Club noting their appreciation for the work and assistance from the staff members of the village in getting the village prepared for the annual Fourth of July festival.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE... Mayor Wise reported that the committee met June 9, 2014 to review the newsletter, the Findings and Orders from the OhioEPA, potential consortium agreement with Local Waste, the savings on the new cruiser that had been purchased, and the plans to move forward on Land Purchase Agreement for the new sewer plant.

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT:

1. Mayor Wise stated that the Fourth of July festival appeared to have been very successful this year. He noted that blocking of right-of-way in some areas during the festival is an issue that needs to be addressed.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Nelson Embrey asked VA if there were volunteer opportunities available for local scouts and like-organizations.

2. Glenn Cook thanks VA for update on EPA and shared his appreciation for a good Fourth of July this year.

VISITOR'S COMMENTS: None

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RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: July 7, 2014

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At 7:09 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: July 21, 2014


ATTEST: April Grube, 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

00501

ASHVILLE COUNCIL REGULAR SESSION

Held: July 21, 2014

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The Council of Ashville convened in regular session from 6:34 PM to 6:56 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Excused
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the minutes of the July 7, 2014 meeting as presented. All votes were yea, with the exception of Jim Mathers, who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reviewed the newsletter and reported that the second phase of hydrant flushing will occur Sunday, the 26th after 9:00 PM. He also reported that the odor coming from the sewer plant was caused by a bar screen malfunction, which has now been repaired. Christman stated that the I & I report has been submitted to the EPA.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE... Mayor Wise reported that the committee reviewed the prepared Tax Administrator's monthly report. Nelson Embrey moved, seconded by Jim Mathers, to accept the prepared report. All votes were yea.

LEGISLATION: None

FINANCE: Nelson Embrey reported that the Finance Committee conducted a 2nd quarter audit and the books appeared to be in order.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT: Mayor Wise shared that he felt very privileged to have been able to present a proclamation to Sgt. David Gray who was injured while serving our country. Mayor Wise also noted that this coming Thursday will mark the final Fun in the Sun for 2014.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the July 2014 Financial Report as presented. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey asked the VA for an update on the State Route 752 project. VA stated that at the moment it was an issue of getting utilities moved. Embrey also questioned if the storm drains near the railroad on West Main Street were going to be fixed. Christman stated he wasn't sure if railroad will fix them.

2. Todd Henson asked if the alley behind the library was in the plans to be repaired. VA reported that it has been added to the list of projects to be addressed in street repairs.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: July 21, 2014

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3. Mayor Wise asked at what point were the Finding and Orders considered "on the clock" by the EPA and Christman stated that they were "on the clock" as of June 16, 2014.

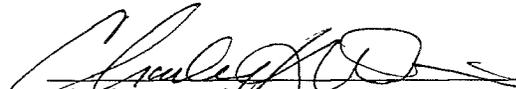
VISITOR'S COMMENTS: None

At 6:56 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: August 4, 2014



ATTEST: April Grube, 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

00503

ASHVILLE COUNCIL REGULAR SESSION

Held: August 4, 2014

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The Council of Ashville convened in regular session from 6:35 PM to 7:18 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman and Tom Bouts

VISITORS: Mr. Adam Kehoe, Video Camera Operator, Jeff Kerr, Matthew Noelker, Sandipan Aditya, Sherol Saxton, Barb Welsh, Cindi Watkins, and Jody Hettinger.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the July 21, 2014 meeting as presented. All votes were yea, with the exception of Glenn Cook, who abstained.

PRESENTATIONS:

1. Sherol Saxton, Barb Welsh, and Cindi Watkins presented a \$500 donation to Mayor Wise on behalf of the Realtor Association to be used toward security cameras for the park.
2. Jeff Kerr and Matthew Noelker of URS presented the preliminary floor plan, fielded questions, and addressed concerns for the administrative building that will be located at the new wastewater treatment plant.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman distributed the mid-year General Fund Revenue Report.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION: None

FINANCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded everyone that school will soon be back in session and we all need to be cautious of children while driving and to report any suspicious activity observed near the schools. The Mayor also invited everyone to attend the Ashville Apothecary's Grand Opening on Friday, August 1.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Garvine, to approve a Then and Now presented by FO to Pickaway Health Services for a required medical screening for a newly hired police officer. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey thanked the Realtor Association for the generous donation for park security cameras.
2. Todd Henson echoed Embrey's thanks.

VISITOR'S COMMENTS: None

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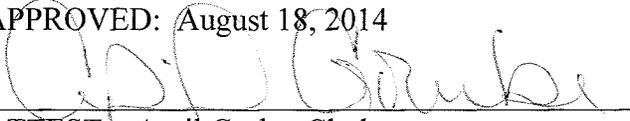
RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: August 4, 2014

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At 7:18 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: August 18, 2014



ATTEST: April Grube, 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

00505

ASHVILLE COUNCIL REGULAR SESSION

Held: August 18, 2014

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The Council of Ashville convened in regular session from 6:35 PM to 7:00 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Excused	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman and Tom Bouts

VISITORS: Ms. Kristin Haddox, Video Camera Operator and Don Eeker

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Glenn Cook, to approve the minutes of the August 4, 2014 meeting as presented. All votes were yea.

PRESENTATIONS:

1. Don Eeker of PMHA distributed information about Fair Housing.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Announced that the Griggs Street crossing project was going to be advertised and sent out for bids soon. VA also distributed Exhibit E which details the contract conditions for the company contracted to provide refuse services for the village. Christman wrapped-up his report by noting that the engineering request to move the phone and cable lines for the State Route 752 project has been submitted.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE...Mayor Wise reported that the committee met August 11, 2014 and reviewed the Tax Administrator's monthly written report. Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Tax Administrator's report. All votes were yea. Mayor Wise also stated that the VA distributed the 2014 mid-year fund report, Eric DeHays of Local Waste discussed the consortium agreement with Local Waste, and the location of the administrative building at the new sewer plant was discussed.

LEGISLATION:

1. ORDINANCE FOR THE FIRST READING

A) AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM 2.

Glenn Cook moved, seconded by Todd Henson to have the First Reading of the ordinance. All votes were yea. Nelson Embrey questioned if the ordinance should include an emergency clause. It was decided an emergency clause was necessary. Nelson Embrey moved, seconded by Jim Mathers, to accept the First Reading as amended. All votes were yea.

FINANCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT:

1. Mayor Wise prepared two Proclamations honoring Luke Nace and Cole Nace for their achievements as Eagle Scouts.

CLERK/FISCAL OFFICER REPORT:

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RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: August 18, 2014

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1. April Grube stated that a she will have a resolution prepared for the next council meeting requesting supplemental appropriation of funds for payment to the county auditor.

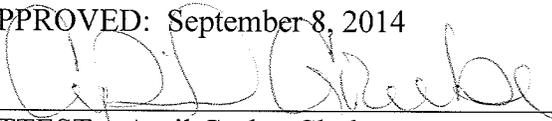
COUNCIL COMMENTS:

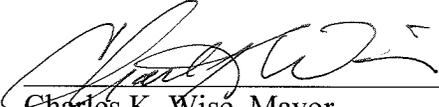
1. Nelson Embrey asked if grant money is available for the purchase of a lapel camera for the use of the police department.

VISITOR'S COMMENTS: None

At 7:00 PM, Nelson Embrey moved, seconded by Jim Mathers, to adjourn the meeting. All votes were yea.

APPROVED: September 8, 2014



ATTEST: April Grube, 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

00507

ASHVILLE COUNCIL REGULAR SESSION

Held: September 8, 2014

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The Council of Ashville convened in regular session from 6:35 PM to 7:11 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Taylor Kehoe, Video Camera Operator and Nicholas Evans

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Jim Mathers, to approve the minutes of the August 18, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Stated that the bidding process for the 2013 CDBG Resurfacing Project was completed and if the lowest bid is accepted there will be a deficit of \$24,194.29 between the already approved funds available for this project and the lowest bid. VA requested approval for the additional funds to move forward with project. Nelson Embrey moved, seconded by Jim Mathers, for a resolution to be prepared in the amount of \$24,200, including the fund account to be used, for the next council meeting on September 22, 2014. All votes were yea. VA also noted that the new Microsoft Office 365 program had been installed and new email addresses were issued. VA closed report by informing council that a Water Conservation Advisory had been posted on the village website.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR THE SECOND READING

A) AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM 2.

Nelson Embrey moved, seconded by Jim Mathers to have the Second Reading of the ordinance to include emergency clause. All votes were yea, with the exception of Glenn Cook and Todd Henson who voted nay. Discussion was made where Todd Henson and Glenn Cook felt an emergency clause wasn't necessary. Motion to hold 2nd Reading passed. After reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Second Reading. All votes were yea, with the exception of Glenn Cook and Todd Henson who voted nay.

2. RESOLUTIONS FOR THE FIRST READING

A) A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2014-03, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Tracie Sorvillo, to hold the First Reading. All votes were yea. Nelson Embrey moved, seconded by Jim Mathers, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Clerk assigned 10-2014 to the resolution.

B) A RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT TO PROCURE A 2014 POLICE VEHICLE AND SUPPORT EQUIPMENT AND TO EXECUTE AGREEMENTS AS REQUIRED.

Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. Nelson Embrey made a motion, seconded by Brian Garvine, to amend the resolution to include in Section One the amount of \$26,534 to be used from Fund Account 1000-110-590 and to remove the word 'apply' from Section One



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: September 8, 2014

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as well. All votes were yea. Nelson Embrey moved, seconded by Jim Mathers, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Clerk assigned 11-2014 to the resolution.

C) A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OWPC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S), AND TO EXECUTE CONTRACTS AS REQUIRED.

Nelson Embrey moved, seconded by Glenn Cook, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Glenn Cook, to accept the reading. All votes were yea.

D) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Nelson Embrey moved, seconded by Tracie Sorvillo, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey noted that the Village of Ashville would be receiving 2.6 mil or \$158,000 of the Real Estate taxes. After the reading Nelson Embrey moved, seconded by Jim Mathers, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 12-2014 to the resolution.

FINANCE:

1. Nelson Embrey requested a Finance Committee meeting for 6:00 PM on September 22, 2014 to further discuss the Resolution accepting the tax rates from the Pickaway County Budget Commission.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve a Then and Now payable to Carl Wheeler for sludge removal. All votes were yea. Nelson Embrey moved, seconded by Glenn Cook to approve the July 2014 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Jim Mathers expressed his appreciation for the council members participating in the Ice Bucket Challenge in his honor.

VISITOR'S COMMENTS: None

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

APPROVED: September 22, 2014



ATTEST: April Grube, 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

00513

ASHVILLE COUNCIL REGULAR SESSION

Held: October 27, 2014

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The Council of Ashville convened in regular session from 6:34 PM to 7:11 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Brian Garvine called the meeting to order with the Pledge of Allegiance and a moment of silence. Mayor Wise was excused.

The following members and visitors were present:

Mr. TODD HENSON	Present	Ms. TRACIE SORVILLO	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present		

EMPLOYEES: Franklin Christman

VISITORS: Steven Collins

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Todd Henson, to approve the minutes of the October 6, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Highlighted October newsletter, updated on various projects going on in the Village and Findings and Orders, encouraged everyone to get out and vote next month, and noted that he will begin working on 2015 Appropriations Budget.

COUNCIL COMMITTEE REPORTS:

1. Brian Garvine highlighted topics discussed at October 20, 2014 Committee of the Whole meeting.

LEGISLATION: None

OLD BUSINESS: None

FINANCE:

1. Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the Tax Administrator's September 2014 Tax Report. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: None

At 6:53 Jim Mathers moved, seconded by Tracie Sorvillo, to enter into executive session to discuss legal matters from solicitor. All votes were yea. Meeting resumed at 7:10 PM. No action taken.

COUNCIL COMMENTS:

1. Brian Garvine encouraged anyone interested in serving on council to submit their resume for consideration.

VISITOR'S COMMENTS: None

At 7:11 PM, Jim Mathers moved, seconded by Todd Henson, to adjourn the meeting. All votes were



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: October 27, 2014

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yea.

APPROVED: November 3, 2014.



ATTEST: April Grube, 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: November 3, 2014

Page 1 of 2

The Council of Ashville convened in regular session from 6:34 PM to 6:53 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Ms. TRACIE SORVILLO	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Present
Mr. NELSON R. EMBREY	Present		

EMPLOYEES: Franklin Christman

VISITORS: Ms. Taylor Kehoe-Video Camera Operator, Nick Evans, and Adam Kehoe.

MINUTES OF PREVIOUS MEETING: Jim Mathers moved, seconded by Nelson Embrey, to approve the minutes of the October 27, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Highlighted Ashville website which includes current projects updates, leaf pick-up schedule, information regarding curbside recycling which will begin January 1, 2015, as well as additional informative articles.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION: None

OLD BUSINESS: None

FINANCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None

MAYOR'S REPORT:

1. Mayor Wise reported a safe and well attended Trick-or-Treat for 2014. There was discussion about possibly changing the day that Ashville hosts Trick-or-Treat. The issue will be placed on the November 10 Committee of the Whole agenda for further discussion. Mayor Wise also asked Village Administrator for an update on the status of Findings and Orders. VA said there has been no follow-ups from the EPA, and is hoping "No news is good news."

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo noted that the Ashville Diner is now open until 8 p.m.
2. Brian Garvine encouraged all residents to get out and vote!
3. Mayor Wise advised residents to refer to the November newsletter for a complete overview of election issues.
4. Nelson Embrey requested that interviews for applicants interested in the council member position be held prior to the November 10 Committee of the Whole meeting.

VISITOR'S COMMENTS: None



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RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: November 3, 2014

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At 6:53 PM, Nelson Embrey moved, seconded by Jim Mathers, to adjourn the meeting. All votes were yea.

APPROVED: November 17, 2014



ATTEST: April Grube, 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

00517

ASHVILLE COUNCIL REGULAR SESSION

Held: November 17, 2014

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The Council of Ashville convened in regular session from 6:36 PM to 6:53 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Ms. TRACIE SORVILLO	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Excused	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Taylor Kehoe-Video Camera Operator and Steven Collins

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the November 3, 2014 meeting as presented. All votes were yea.

PRESENTATIONS:

APPOINTMENT OF COUNCIL REPRESENTATIVE – Brian Garvine moved, seconded by Tracie Sorvillo, to appoint David Rainey as council representative. All votes were yea.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Noted that construction of the salt barn structure was underway and should be completed and ready for use very soon.

COUNCIL COMMITTEE REPORTS:

1. Mayor Wise reported that two potential candidates were interviewed for the council vacancy, 2015 COLA, employee raises, and the Trick-or-Treat schedule were discussed.

LEGISLATION:

1. RESOLUTION FOR THE FIRST READING

a. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND DECLARING AN EMERGENCY. Tracie Sorvillo moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. Brian Garvine moved, seconded by Todd Henson to accept the Reading. All votes were yea.

b. AN ORDINANCE TO AMEND THE CHAPTER 181 THE INCOME TAX ORDINANCE AND DECLARING AN EMERGENCY. Brian Garvine moved, seconded by Tracie Sorvillo, to hold the First Reading of the ordinance. All votes were yea. Brian Garvine moved, seconded by Todd Henson, to accept the Reading. All votes were yea.

c. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTINGENT FEE AGREEMENT WITH ISAAC-WILES-BURKHOLDER & TEETER, LLC, TO SERVE AS COLLECTION COUNSEL. Brian Garvine moved, seconded by David Rainey, to hold the First Reading of the ordinance. All votes were yea. Brian Garvine moved, seconded by Tracie Sorvillo to accept the Reading. Brian Garvine moved, seconded by Tracie Sorvillo, to suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 2014-07 to the ordinance.

OLD BUSINESS: None

FINANCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: November 17, 2014

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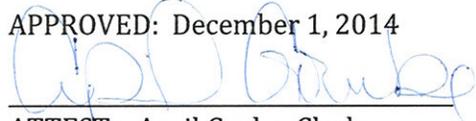
MAYOR'S REPORT:**CLERK/FISCAL OFFICER REPORT:** None**COUNCIL COMMENTS:**

1. Todd Henson welcomed David Rainey to council. He also wished everyone a Happy Thanksgiving and commended the street department on a job well done.
2. David Rainey thanked fellow council members for their votes.

VISITOR'S COMMENTS: None

At 6:53 PM, Brian Garvine moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: December 1, 2014



ATTEST: April Grube, 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

00519

ASHVILLE COUNCIL REGULAR SESSION

Held: December 1, 2014

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The Council of Ashville convened in regular session from 6:40 PM to 7:27 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

Mr. TODD HENSON	Present	Ms. TRACIE SORVILLO	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. Taylor Kehoe-Video Camera Operator, Nick Evans, and Steven Collins

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the November 17, 2014 meeting as presented. All votes were yea, with the exception of Nelson Embrey, who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Highlighted December newsletter and advised that changes were being made to the website and that the Village is in the process of making Village information more available to the public through social media. The VA also stated that House Bill 5 will likely pass.

COUNCIL COMMITTEE REPORTS: Nelson Embrey moved, seconded by Brian Garvine, to accept the Tax Administrator's November 2014 written report. All votes were yea.

LEGISLATION:

1. ORDINANCES FOR THE SECOND READING

a. **AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading of the ordinance. All votes were yea. Nelson Embrey noted that the Workers Compensation figures were missing and needed to be included. Embrey also requested that the Program Total and Fund Total columns be omitted from the worksheet. Brian Garvine moved, seconded by Todd Henson to accept the Reading as amended. All votes were yea.

b. **AN ORDINANCE TO AMEND THE CHAPTER 181 THE INCOME TAX ORDINANCE AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Todd Henson, to hold the Second Reading of the ordinance. All votes were yea. Embrey asked for the ordinance to be amended and to include a section explaining the changes to the ordinance and remove "Declaring an Emergency" clause from ordinance. Nelson Embrey moved, seconded by Todd Henson, to accept the Reading as amended. All votes were yea.

1. RESOLUTION FOR THE FIRST READING

a. **A RESOLUTION TO AUTHORIZE THE MAYOR TO EXTEND AN AGREEMENT OF FORBEARANCE WITH THE DIRECTOR OF THE DEVELOPMENT SERVICES AGENCY OF THE STATE OF OHIO NOW AND IN THE FUTURE.** Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to accept the reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea and the Clerk assigned 17-2014 to the ordinance. All votes were yea.

OLD BUSINESS: None

FINANCE: None



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: December 1, 2014

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UNFINISHED BUSINESS: None**NEW BUSINESS:** None**OLD BUSINESS:** None

MAYOR'S REPORT: Mayor Wise addressed concerns from the public regarding street conditions. The Mayor stated that the funds used to maintain and repair the streets are taxed gasoline funds received from the county. He stated that the amount of funding received from the county has decreased due to conservative drivers driving less to cut-back on fuel costs.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Garvine, to accept the October 2014 Financial Report. All votes were yea.

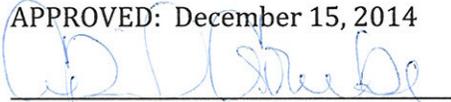
COUNCIL COMMENTS:

1. Nelson Embrey expressed concerned regarding House Bill 5 that, if passed, will revise how income taxes are imposed. He questioned whether a resolution to our state representative was necessary to state our position on HB 5 and ask that he vote against the House Bill.
2. Mayor Wise asked David Rainey to replace Glenn Cook's position on Finance Committee.
3. David Rainey encouraged everyone to get out and join the Sunday holiday festivities in Ashville.

VISITOR'S COMMENTS: None

At 7:27 PM, Brian Garvine moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: December 15, 2014



ATTEST: April Grube, 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

00521

ASHVILLE COUNCIL REGULAR SESSION

Held: December 15, 2014

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The Council of Ashville convened in regular session from 6:36 PM to 6:55 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members-and visitors were present:

Mr. TODD HENSON	Present	Ms. TRACIE SORVILLO	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman and Adam Kehoe

VISITORS: Ms. Taylor Kehoe-Video Camera Operator and Nick Evans

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the December 1, 2014 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Noted that he is working toward closing out 2014, that the salt barn is completed and in use, and encouraged residents to "Like" the Village of Ashville on Facebook. Facebook will be a new tool used to provide more frequent updates to residents and inform them on events throughout the Village.

POLICE REPORT: Nelson Embrey moved, seconded by David Rainey, to approve the November 2014 Police & Auxiliary Police Reports. All votes were yea. Embrey asked that the Mayor have Police Chief attend next meeting.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE...** Mayor Wise highlighted the topics of the December 8 Committee of the Whole meeting, and stated that the Tax Administrator's Report was reviewed. Nelson Embrey moved, seconded by David Rainey, to accept the Tax Administrator's written report. All votes were yea.

2. **FINANCE . . .** Nelson Embrey reported that the mini audit for the 3rd quarter was completed and books were in order.

LEGISLATION:

1. ORDINANCES FOR THE THIRD READING

a. **AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Brian Garvine, to hold the Third Reading of the ordinance. All votes were yea. After Reading, Nelson Embrey moved, seconded by Tracie Sorvillo to accept the Reading and adopt as an emergency. All votes were yea. The clerk assigned 2014-09

b. **AN ORDINANCE TO AMEND THE CHAPTER 181 THE INCOME TAX ORDINANCE AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Todd Henson, to hold the Third Reading of the ordinance. All votes were yea. After Reading, Nelson Embrey moved, seconded by David Rainey, to accept the Reading and adopt. All votes were yea. The clerk assigned 2014-08

OLD BUSINESS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

OLD BUSINESS: None



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: December 15, 2014

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MAYOR'S REPORT: The Mayor was pleased to report that the Ole Time Village Holiday event had a good turnout. He also encouraged residents to keep their eyes open for what's going on in their neighborhoods. Many residents travel during the holiday season, leaving their homes vulnerable for burglaries, and neighbors are typically more aware of abnormal activity in their neighborhoods. The Mayor closed his report by wishing the residents Merry Christmas.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Garvine, to accept the November 2014 Financial Report. All votes were yea.

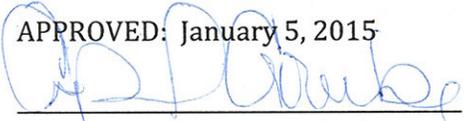
COUNCIL COMMENTS:

1. Brian Garvine, Tracie Sorvillo, Nelson Embrey, Todd Henson, and David Rainey wished everyone a Merry Christmas.
2. David Rainey expressed his appreciation to the various groups who contribute to the Ole Time Village Holiday event. Rainey complimented the Village staff for taking pride in the work they do in the Village.

VISITOR'S COMMENTS: None

At 6:55 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: January 5, 2015


ATTEST: April Grube, 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.