

RECORD OF PROCEEDINGS

00529

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 5, 2015

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The Council of Ashville convened in regular session from 6:39 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. ADAM KEHOE, Video Camera Operator and Gary Walters

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the December 15, 2014 meeting as presented. All votes were yea.

PRESENTATIONS:

1. Gary Walters of Ohio Plan Risk Management, Inc. reviewed current services provided to the Village, stating that the coverage for 2015 will stay the same as previous coverage. Walters also highlighted additional services the Village may be interested in that Ohio Plan offers. Nelson Embrey asked Mr. Walters to prepare a proposal for Lexipol for Council to review. Nelson Embrey moved, seconded by Brian Garvine, to accept the 2015 Ohio Plan proposal. All votes were yea.

ELECTION OF THE PRESIDENT PRO TEM – Nelson Embrey moved, seconded by Todd Henson, to reappoint Brian Garvine to the position of President Pro Tem. All votes were yea with the exception of Brian Garvine who abstained.

APPROVAL OF THE “RULES OF COUNCIL” – Nelson Embrey moved, seconded by Todd Henson, to continue to use and adopt the “2014 Rules of Council” for the year 2015. All votes were yea.

2015 MEETING SCHEDULE – Nelson Embrey requested that the January 12th and January 19th committee and council meetings be changed to Monday, January 26 with committee to begin at 6:00 PM, and council to follow at 6:30 PM. Embrey advised the clerk to prepare the 2015 meetings calendar, making adjustments as needed for holidays. Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the 2015 meeting schedule as amended. All votes were yea.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR** . . . Franklin Christman reported that preparation for the burying of utility lines on the 752 Project has begun, that he is currently working on applying for grants for park improvements, and that recycling totes have been delivered to residents.

COUNCIL COMMITTEE REPORTS:

1. **OF THE WHOLE** . . . Mayor Wise stated that council should consider appointing a third party as a signor on the Village’s checking account for emergency circumstances. Nelson Embrey commented that a resolution may be required. Embrey also suggested a review of the Rules of Council at the next committee meeting.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH EARNHART HILL IN PROVIDING FOR A WATER CONNECTION BETWEEN THE VILLAGE OF ASHVILLE AND THE EARNHART HILL REGIONAL WATER DISTRICT, AND TO EXECUTE CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by Brian Garvine, to hold the First



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Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Brian Garvine, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise advised the committee appointments would be the same as 2014 with only some minor adjustments.

CLERK/FISCAL OFFICER REPORT: None

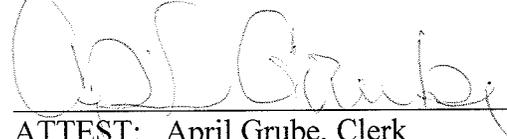
COUNCIL COMMENTS:

1. Tracie Sorvillo suggested organizing a subcommittee for the new sewer plant project.
2. Todd Henson, in anticipation of the amount of snow predicted, reminded residents to remember to move cars off streets to allow the street plows to pass safely and with ease.

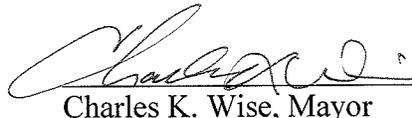
VISITOR'S COMMENTS: None

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

APPROVED: January 26, 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.

RECORD OF PROCEEDINGS

00531

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 26, 2015

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The Council of Ashville convened in regular session from 6:37 PM to 7:33 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Steven Collins, Ryan Scribner, Jeff Kerr, Matthew Noelker, Tina Olsson, Melvin Stewart, Michael Casey, and Mark Alexandrunas.

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the January 5, 2015 meeting as presented. All votes were yea.

PRESENTATIONS:

1. Ryan Scribner of P3 stated that in reviewing 2014 there was good economic development for the year. He noted that one business is operating out of the JEDD in Madison and Harrison Townships, and with the East/West Connector complete, it will open the door for more businesses to come in. More planning is being done to potentially have public transportation available from the Ashville area to the Intermodal to help employees commute.
2. Jeff Kerr and Matthew Noelker of AECOM (formerly URS) updated on the status of the new sewer plant project. They noted that they were submitting a "Permit to Install" application to the EPA which will allow the bidding process to begin in approximately April or May of 2015. If all goes according to plan, construction could begin approximately in August of 2015, with an approximate completion date of August of 2017.

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR:** None

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE 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 Brian Garvine, 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 as an emergency. All votes were yea. Clerk assigned Ordinance No. 2015-01.

1. RESOLUTION FOR THE FIRST READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE STATE OF OHIO, OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM (RTP) AND/OR THE CLEAN OHIO TRAILS FUND (COTF), AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading. 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 as an emergency. All votes were yea. Clerk assigned Resolution No. 02-2015.

1. RESOLUTION FOR THE SECOND READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH EARNHART HILL IN PROVIDING FOR A WATER CONNECTION BETWEEN THE VILLAGE OF ASHVILLE AND THE EARNHART HILL REGIONAL WATER DISTRICT, AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, second by David Rainey, to hold the Second Reading of the resolution. All votes were yea.

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After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Second Reading. All votes were yea.

UNFINISHED BUSINESS: None**NEW BUSINESS:**

1. Michael Casey and Mark Alexandrunas of the Ashville Dental Center located on 22 Miller Avenue stated that it was recently discovered that a Village sewer line encroaches approximately 3' into the side of the dental office building. They asked that the Village abandon that 3'. Franklin Christman noted that the survey submitted by the current owner of the property didn't appear to be accurate. An independent company has been enlisted to determine the exact location of the line. Christman stated that once the exact location of the line is recorded and an accurate survey of the property is provided, there shouldn't be an issue with drafting a resolution that would forgive the 3' easement.

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

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

APPROVED: February 2, 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.

RECORD OF PROCEEDINGS

00533

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 2, 2015

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The Council of Ashville convened in regular session from 6:39 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. JIM MATHERS	Excused
Mr. NELSON R. EMBREY	Present	Ms. TRACIE SORVILLO	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the minutes of the January 26, 2015 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

- VILLAGE ADMINISTRATOR...**Franklin Christman highlighted the newsletter and advised that a refuse discount is now being offered for the senior citizens in the Village.
- TAX ADMINISTRATOR...**Nelson Embrey moved, seconded by Brian Garvine, to approve the January 2015 Tax Administrator's Report as presented. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reported that the committee met Monday, January 26, 2015 and discussed drafting an ordinance for check signing procedures and reviewed updated plans for the new sewer plant with Jeff Kerr and Matthew Noelker of AECOM (formerly URS) who stated they were submitting a "Permit to Install" which will allowing the bidding phase of the project to begin.

LEGISLATION:

1. ORDINANCE FOR FIRST READING

A. AN ORDINANCE TO AUTHORIZE THE SIGNATURE PROCEDURE FOR A CHECK, BILL OF EXCHANGE, DRAFT, ORDER OF WITHDRAWAL, OR SIMILAR NEGOTIABLE OR NONNEGOTIABLE INSTRUMENT IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to hold the First Reading of the resolution. 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. Motion passed and the Clerk assigned 2015-02 to the ordinance.

David Rainey moved, seconded by Todd Henson, to designate the Finance Committee Chairperson and President Pro Tem as authorized signors. All votes were yea.

1. RESOLUTION FOR THE THIRD READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH EARNHART HILL IN PROVIDING FOR A WATER CONNECTION BETWEEN THE VILLAGE OF ASHVILLE AND THE EARNHART HILL REGIONAL WATER DISTRICT, AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, second by Tracie Sorvillo, to hold the Third Reading of the resolution. All votes were yea. After the Reading, Nelson Embrey moved, seconded by David Rainey, to accept the Third Reading and adopt. All votes were yea. Motion passed and the Clerk assigned 01-2015 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...Mayor Wise cautioned residents to take proper precautions for the frigid temperatures outside and to bring pets inside or provide resources for them to stay warm.



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CLERK/FISCAL OFFICER REPORT... Fiscal Officer reported that the FY2014 had officially been closed and submitted to Auditor of State. Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the December 2014 Financial Report as presented. All votes were yea.

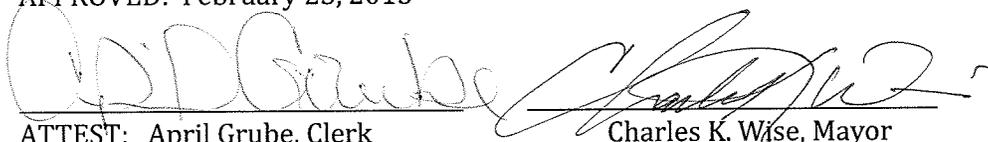
COUNCIL COMMENTS:

1. Nelson Embrey noted that he is working to resurrect a community economic program for the Village.

VISITOR'S COMMENTS: None

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

APPROVED: February 23, 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.

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00535

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 23, 2015

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The Council of Ashville convened in regular session from 6:32 PM to 6:52 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.

David Rainey moved, seconded by Nelson Embrey, to approve Pat Cavinee to fill in as Clerk for April Grube who was excused. All votes were yea.

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the minutes of the February 2, 2015 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR...**Franklin Christman stated there were two resolutions to be discussed. Christman also noted that funding from OPWC for WW plant will need to be sent to Committee of the Whole for approval, then will be forwarded on to Council. The roadway on Ashville Pike will need approval from Committee of the Whole, then will be forwarded to council. Projects appear to be progressing as scheduled.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...No report given.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE PICKAWAY COUNTY PARK DISTRICT FOR THE 2015 PICKAWAY COUNTY PARK AND TRAIL GRANT PROGRAM (PCPTGP), AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Brain Garvine, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Todd Henson, to accept the Reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Motion passed and the Clerk assigned 03-2015 to the resolution.

B. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Todd Henson, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Todd Henson, to accept the Reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Motion passed and the Clerk assigned 04-2015 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...Mayor Wise advised residents to check sump pumps and drains. Keep sewer drops clear and call the village if assistance is needed. He noted that due to the bad weather, many meters will be estimated. If your bill seems high, contact office for an actual reading. He cautioned residents to keep curb and street parking areas clear so that the plow trucks can plow snow without any issues. The Mayor reminded everyone of Daylight Saving Time on Sunday, March 8.



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CLERK/FISCAL OFFICER REPORT... Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the January 2015 Financial Report as presented. All votes were yea.

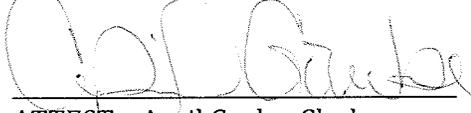
COUNCIL COMMENTS:

1. Nelson Embrey requested a Finance Meeting for Monday, ~~March 9~~ (March 2) at 5:45 PM. Embrey also urged people to be careful when shoveling and to call for help if needed. He stated a council position is now available and asked for interested parties to submit resumes.
2. Todd Henson commended the Street Department for their efforts in keeping streets plowed. He advised residents to keep cars off streets to allow for plowing.
3. David Rainey also noted the good job the Street Department has done. He also questioned what the pole on Station Street is for. Mayor Wise informed him that it's for fiber optics.
4. Brian Garvine asked what the status was on the payment of a water bill with large usage due to a water softener error. Franklin Christman stated that the bill should be paid this week.

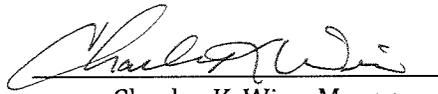
VISITOR'S COMMENTS: None

At 6:52 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: March 2, 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.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 2, 2015

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The Council of Ashville convened in regular session from 6:43 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	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Ms. TRACIE SORVILLO	Present
Mr. NELSON R. EMBREY	Present		

EMPLOYEES: Adam Kehoe

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes of the February 23, 2015 meeting as amended. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR...**None

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the February 9, 2015 meeting.

FINANCE...Nelson Embrey reported that a mini audit of the 4th quarter of 2014 was completed and the books were in order. Embrey also reported that updates of the tax ordinance will require all regular employees, elected and appointed village representatives, and anyone who is contracted to provide services to the village, be in compliance with the Ashville Tax Department prior to assuming their position. The 2015 Permanent Appropriations Budget was reviewed. Nelson Embrey moved, seconded by Brian Garvine, to forward to council for approval. All votes were yea.

LEGISLATION:

1. **ORDINANCE 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, 2015, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to accept the Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...None

CLERK/FISCAL OFFICER REPORT...None

COUNCIL COMMENTS:

1. Nelson Embrey requested interviews for the council seat position be held at 6:00 PM April 6, 2015, with the appointment of the new member to follow at the council meeting at 6:30 PM.

VISITOR'S COMMENTS: None

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

APPROVED: March 16, 2015



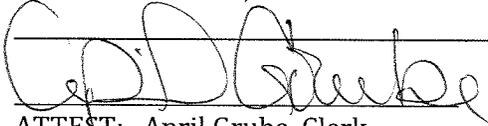
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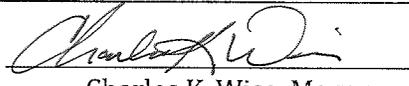
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ATTEST: April Grube, Clerk



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.

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 16, 2015

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The Council of Ashville convened in regular session from 6:40 PM to 7:01 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Excused	Ms. TRACIE SORVILLO	Present
Mr. NELSON R. EMBREY	Excused		

EMPLOYEES: None

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Brad Lutz, Ron Beitzel, Randy Loveless, and Melissa Loveless.

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by David Rainey, to approve the minutes of the March 2, 2015 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA introduced new website reviewed the resolutions on the agenda for First Reading.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the March 9, 2015 meeting.

LEGISLATION:

1. ORDINANCE FOR SECOND READING

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, 2015, AND DECLARING AN EMERGENCY. Tracie Sorvillo moved, seconded by David Rainey, to hold the Second Reading of the ordinance. All votes were yea. After the Reading, Tracie Sorvillo moved, seconded by Todd Henson, to accept the Reading. All votes were yea. David Rainey moved, seconded by Todd Henson, to hold the Third Reading of the ordinance. All votes were yea. After the Reading, Tracie Sorvillo moved, seconded by David Rainey, to accept the Reading and adopt the ordinance. All votes were yea and the Clerk assigned Ordinance 2015-03 to the ordinance.

1. RESOLUTIONS FOR THE FIRST READING

A. A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO THE WATER RESOURCE RECOVERY FACILITY OF THE VILLAGE OF ASHVILLE PROPERTY THAT IS BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY. Tracie Sorvillo moved, seconded by Todd Henson, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

B. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG STREET, AND TO EXECUTE CONTRACTS AS REQUIRED. Tracie Sorvillo moved, seconded by David Rainey, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

C. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2015. David Rainey moved, seconded by Todd Henson, to hold the First Reading of the resolution. All votes were yea. After the reading Tracie Sorvillo moved, seconded by Todd Henson, to accept the reading. All votes were yea.

UNFINISHED BUSINESS: None

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NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise advised the residents to keep storm drains clear to allow rain to drain properly. He also noted that, now that it's warming up outside, drivers need to be watchful of children out playing and riding bikes.

CLERK/FISCAL OFFICER REPORT...

Tracie Sorvillo moved, seconded by David Rainey, to approve the February 2015 Financial Report as presented. All votes were yea.

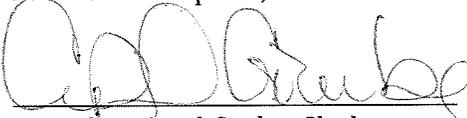
COUNCIL COMMENTS:

1. Tracie Sorvillo cautioned drivers to be careful and aware of children out playing.
2. Todd Henson encouraged residents to check out the new store located at 97 West Main Street.
3. David Rainey invited everyone to attend the annual Kiwanis Easter Egg Hunt on Saturday, April 4, 2015 at Miller Park beginning at 10:00 AM.

VISITOR'S COMMENTS: None

At 7:01 PM, Tracie Sorvillo moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: April 6, 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.

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ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 6, 2015

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The Council of Ashville convened in regular session from 6:36 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Ms. TRACIE SORVILLO	Present
Mr. NELSON R. EMBREY	Present		

EMPLOYEES: None

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Steven Collins, Brad Lutz, Zane Zwayer, Randy Loveless, and Melissa Loveless.

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Brian Garvine, to approve the minutes of the March 16, 2015 Regular Session as presented. All votes were yea.

Nelson Embrey moved, seconded by David Rainey, to approve the March 23, 2015 Special Meeting as presented. All votes were yea.

PRESENTATIONS:

APPOINTMENT OF COUNCIL REPRESENTATIVE – Nelson Embrey moved, seconded by Brian Garvine, to appoint Randy Loveless as council representative. All votes were yea.

STATE OF THE VILLAGE – Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Mayor's 2015 State of the Village speech. All votes were yea.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA stated that Darby Creek Excavating began construction at the Griggs Street railroad crossing and provided a slideshow presentation of their progress to date.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the March 9, 2015 meeting. Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the February 2015 Tax Administrator's Report. All votes were yea.

LEGISLATION:

1. RESOLUTIONS FOR THE SECOND READING

05-2015 **A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO THE WATER RESOURCE RECOVERY FACILITY OF THE VILLAGE OF ASHVILLE PROPERTY THAT IS BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by David Rainey, to accept the reading. All votes were yea.

06-2015 **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG STREET, AND TO EXECUTE CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, to accept the reading. All votes were yea.

07-2015 **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2015.** Nelson Embrey moved, seconded by Todd Henson, to hold the Second Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, accept the reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea.

UNFINISHED BUSINESS: None



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REGULAR SESSION**

Held: APRIL 6, 2015

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NEW BUSINESS:

MAYOR'S REPORT...Mayor Wise read a Proclamation that declared September 2015 as Prostate Cancer Awareness Month in the Village of Ashville.

CLERK/FISCAL OFFICER REPORT...None

COUNCIL COMMENTS:

1. Council member unanimously welcomed Randy Loveless aboard as new council representative.
2. Brian Garvine requested a Parks Committee meeting on Monday, April 13, 2015 @ 6:00 PM.
3. Nelson Embrey requested a Finance Committee meeting on Monday, May 4, 2015 @ 5:45 PM. Quarterly mini-audit of Fiscal Officer's books to be done.

At 7:08 PM Brian Garvine moved, seconded by Nelson Embrey, to go into executive session. At 7:22 PM Regular Session resumed. Nelson Embrey moved, seconded by Tracie Sorvillo, to have Brian Garvine consult the village's solicitor on council's behalf regarding a legal matter. Garvine will report solicitor's advice at Committee of the Whole meeting, April 13, 2015.

VISITOR'S COMMENTS: None

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

APPROVED: April 20, 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.

RECORD OF PROCEEDINGS

00545

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 20, 2015

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The Council of Ashville convened in regular session from 6:34 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Ms. TRACIE SORVILLO	Present
Mr. NELSON R. EMBREY	Present	Mr. RANDY LOVELESS	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Steven Collins, Brad Lutz, Housing Authority representative.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the April 6, 2015 Regular Session as presented. All votes were yea, with the exception of Randy Loveless who abstained.

PRESENTATIONS:

Fairfield County MHA was present to distribute information about Fair Housing standards and to share what resources are available to people who meet the requirements.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA reviewed newsletter, presented drafts of Ordinances 2015-04-Debt Service charges, 2015-05-Administrative Code 155 amendment, and Resolution 07-2015-Summer Student Works Program. Christman also noted that village-wide street sweeping will begin April 23, 2015. David Rainey moved, seconded by Brian Garvine, to proceed with advertising Summer Student Works Program in upcoming newsletter. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the April 13, 2015 meeting.

LEGISLATION:

1. RESOLUTIONS FOR THE THIRD READING

05-2015 **A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO THE WATER RESOURCE RECOVERY FACILITY OF THE VILLAGE OF ASHVILLE PROPERTY THAT IS BEING DESIRED TO BE ANNEXED AND DECLARING AN EMERGENCY.** Nelson Embrey moved, seconded by Todd Henson, to hold the Third Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Todd Henson, to accept the reading and adopt the resolution. All votes were yea.

06-2015 **A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO WORK WITH THE PICKAWAY COUNTY ENGINEERING DEPARTMENT TO PAVE ASHVILLE PIKE AND LONG STREET, AND TO EXECUTE CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by David Rainey, to hold the Third Reading of the resolution. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading and adopt the resolution. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...Mayor Wise read stated that before the evening's council meeting he had a conversation with a Student Leadership representative who expressed concerns about the safety of the students as they are walking to and from school. She also noted that the traffic light at the Viking Way and SR 752 intersection is an area of concern for the students. Wise invited council members to attend the annual Chamber of Commerce dinner at Deercreek Lodge on May 14, reminded about the Rotary Sunrise Breakfast on May 5, and urged the community to visit the Viking Festival beginning April 25 in the Ashville



RECORD OF PROCEEDINGS

00547

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 4, 2015

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The Council of Ashville convened in regular session from 6:39 PM to 7:39 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Brad Lutz and Sandy Oliver.

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Todd Henson, to approve the minutes of the April 20, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS:

1. Sandy Oliver asked if the village would participate in working toward improving the image projected by Ashville during the Fourth of July Festival and to assist with ways to make out-of-towners feel welcome in our community. Brian Garvine suggested having a Parks Committee meeting with local business owners to attend and brainstorm ideas. Ms. Oliver will follow-up with Garvine.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA stated that there was a water outage during the day due to repairs being made to a fire hydrant. The service had been restored.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the April 13, 2015 meeting.

FINANCE...Nelson Embrey noted that prior to the meeting the 1st quarter mini-audit for 2015 was completed and everything appeared to be in order.

LEGISLATION:

ORDINANCES FOR THE FIRST READING

2015-04 AN ORDINANCE AMENDING ORDINANCE 2014-04 FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Tracie Sorvillo, to have the First Reading. All votes were yea. Nelson Embrey withdrew motion. Nelson Embrey moved, seconded by Todd Henson, to enclose notification of rate increase with water bills to notify residents before having First Reading. All votes were yea.

2015-05 AN ORDINANCE TO AMEND PART ONE - ADMINISTRATIVE CODE TITLE FIVE - ADMINISTRATIVE 155 EMPLOYMENT PROVISIONS. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading. All votes were yea. Nelson Embrey requested ordinance be put on agenda for Committee of the Whole meeting for further discussion.

2015-06 AN ORDINANCE TO PETITION THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, FOR ANNEXATION OF APPROXIMATELY 12.532+/- ACRES OF LAND, LOCATED SOUTH OF STATE ROUTE 752 BETWEEN CSX RAILROAD AND NORFOLK AND WESTERN RAILROAD FROM HARRISON TOWNSHIP TO THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by David Rainey, to accept the Reading. All votes were yea.

RESOLUTIONS FOR THE FIRST READING

07-2015 A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP) Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the Reading, Tracie Sorvillo moved, seconded by Brian Garvine, to accept the Reading. All votes were yea.

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08-2015 *A RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXTEND AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND AMEND 2015-02 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.* Brian Garvine moved, seconded by Tracie Sorvillo, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to suspend the Rules of Council, waive the Second and Third Readings, and adopt. All votes were yea. Motion passed.

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

MAYOR'S REPORT... Mayor Wise read a letter from an out-of-town citizen who praised Chief Clark for his help in a police matter, stating Chief Clark went above and beyond his duty. Mayor Wise also noted that a police officer submitted his resignation and that the police department would be filling the position shortly.

At 7:19 PM Nelson Embrey moved, seconded by Todd Henson, to go into Executive Session. The meeting resumed at 7:38 PM and Nelson Embrey moved, seconded by Randy Loveless, to allow Franklin Christman to proceed with Option 4 for a right-of-way land purchase. All votes were yea.

CLERK/FISCAL OFFICER REPORT... Nelson Embrey moved, seconded by Brian Garvine, to accept the Fiscal Officer's March 2015 Financial Report. All votes were yea.

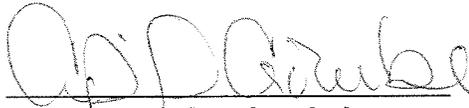
COUNCIL COMMENTS:

1. Brian Garvine, "Good job!" to Doug Clark.
2. Nelson Embrey noted that Walnut Street was missed during the recent street sweeping. VA confirmed that the street would be swept in the next street sweeping just before the Fourth of July Festival.

VISITOR'S COMMENTS: None

At 7:39 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea.

APPROVED: May 18, 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.

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REGULAR SESSION**

Held: APRIL 20, 2015

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Park.

At 6:47 PM Nelson Embrey moved, seconded by Todd Henson, to go into Executive Session. The meeting resumed at 7:06 PM and Brian Garvine moved, seconded by Randy Loveless, to allow legal counsel to proceed with negotiations for a land purchase. All votes were yea.

CLERK/FISCAL OFFICER REPORT...None

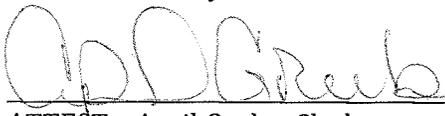
COUNCIL COMMENTS:

1. Nelson Embrey reminded Finance Committee members of the upcoming meeting on Monday, May 4, 2015 at 5:45 PM.
2. David Rainey also invited the community to attend the Viking Festival.

VISITOR'S COMMENTS: None

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

APPROVED: May 4, 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.

RECORD OF PROCEEDINGS

00549

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 18, 2015

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The Council of Ashville convened in regular session from 6:32 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator, Robin Townsend, Susan Schupp, and Jordan McPommell.

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the May 4, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS:

1. Susan Schupp and Robin Townsend with Aspen Energy presented information and answered questions regarding the village potentially aggregating natural gas. Ordinance to be prepared for First Reading at June 1, 2015 council meeting.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...None

TAX ADMINISTRATOR...Nelson Embrey moved, seconded by Randy Loveless, to approve the April 2015 Tax Administrator's Report. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Nelson Embrey moved, seconded by David Rainey, to accept Mayor Wise's May 11, 2015 Committee of the Whole Report. All votes were yea.

LEGISLATION:

ORDINANCES FOR THE SECOND READING

2015-04 AN ORDINANCE AMENDING ORDINANCE 2014-04 FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the ~~Second~~ First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the ~~Second~~ First Reading. All votes were yea, with the exception of Todd Henson, who voted no.

2015-05 AN ORDINANCE TO AMEND PART ONE - ADMINISTRATIVE CODE TITLE FIVE - ADMINISTRATIVE 155 EMPLOYMENT PROVISIONS. Nelson Embrey moved, seconded by Todd Henson, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to accept the Second Reading. All votes were yea.

2015-06 AN ORDINANCE TO PETITION THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, FOR ANNEXATION OF APPROXIMATELY 12.532+/- ACRES OF LAND, LOCATED SOUTH OF STATE ROUTE 752 BETWEEN CSX RAILROAD AND NORFOLK AND WESTERN RAILROAD FROM HARRISON TOWNSHIP TO THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Reading. All votes were yea.

RESOLUTIONS FOR THE SECOND READING

07-2015 09-2015 A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP). Tracie Sorvillo moved, seconded by Todd Henson, to have the Second Reading. After the Reading, Nelson Embrey

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REGULAR SESSION**

Held: MAY 18, 2015

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moved, seconded by Todd Henson, to suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea and motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise stated that the District Advisory Committee for the Pickaway County Health Department has restructured how municipalities contribute to the Health Department. He noted that our contributions should decrease with the new formula. Wise also highlighted topics that were covered at the most recent Planning & Zoning meeting such as updating the zoning map and possibly changing some zoning classifications and a variance request for new construction at Suburban Village to change from SR-2 to SR-3. The mayor announced that the Women's Civic Club has volunteered to plant flowers at various Village of Ashville locations, with the VOA purchasing the flowers.

Nelson Embrey moved, seconded by Todd Henson, to approve the purchase of flowers for the Women's Civic Club to plant at VOA properties. All votes were yea.

CLERK/FISCAL OFFICER REPORT... Nelson Embrey moved, seconded by David Rainey, to accept the Fiscal Officer's April 2015 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine noted that the Park Committee will be meeting with Sandy Oliver in July or August to discuss banners and such for the 2016 Fourth of July Festival.
2. Nelson Embrey commented that he's notice several properties around the village that need to be mowed.
3. Tracie Sorvillo reminded everyone about the Freedom Run in July and asked that it be included in the newsletter.
4. Todd Henson suggested participating in OhioCheckabook.com and encouraged everyone to thank the veterans this weekend for serving and defending our country.

VISITOR'S COMMENTS: None

At 7:36 PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: June 1, 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.

RECORD OF PROCEEDINGS

00551

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 1, 2015

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The Council of Ashville convened in regular session from 6:34 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Excused	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman, Doug Clark and Sara Hempstead.

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator and Steven Collins.

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the May 18, 2015 Regular Session as amended. All votes were yea.

PRESENTATIONS:

1. Nelson Embrey moved, seconded by Todd Henson, to hire Sara Hempstead as a full-time police officer. All votes were yea. Mayor Wise presented the Oath of Office to Officer Hempstead.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR...VA highlighted current newsletter.

TAX ADMINISTRATOR...Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the April 2015 Tax Administrator's Report. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the May 4, 2015 Committee of the Whole meeting.

LEGISLATION:

ORDINANCES FOR THE SECOND READING

2015-04 AN ORDINANCE AMENDING ORDINANCE 2014-04 FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. During discussion, it was realized that the minutes and agenda for the May 18, 2015 meeting had Ordinance 2015-04 as having the Second Reading instead of the First Reading. Nelson Embrey moved, seconded by Todd Henson, to amend the minutes and agenda for the May 18, 2015 meeting, as well as the agenda for the June 1, 2015 meeting. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea, with the exception of Todd Henson, who voted no.

ORDINANCES FOR THE THIRD READING

2015-05 AN ORDINANCE TO AMEND PART ONE - ADMINISTRATIVE CODE TITLE FIVE - ADMINISTRATIVE 155 EMPLOYMENT PROVISIONS. Tracie Sorvillo moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to accept the Third Reading and adopt the ordinance. All votes were yea and the motion passed.

2015-06 AN ORDINANCE TO PETITION THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, FOR ANNEXATION OF APPROXIMATELY 12.532+/- ACRES OF LAND, LOCATED SOUTH OF STATE ROUTE 752 BETWEEN CSX RAILROAD AND NORFOLK AND WESTERN RAILROAD FROM HARRISON TOWNSHIP TO THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, OHIO AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Tracie Sorvillo, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to accept the Reading and adopt the ordinance. All votes were yea and the motion passed.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 1, 2015

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ORDINANCE FOR THE FIRST READING

2015-07 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. Nelson Embrey asked if we are getting quotes from potential providers to compare rates and VA stated that he has been getting quotes. Todd Henson suggested posting information about the aggregation on VoA's Facebook page. Franklin Christman stated that he will post a link that will take residents to the ordinance and detailed information. After discussion, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

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

MAYOR'S REPORT... Mayor Wise stated that the Village Administrator was in the process of interviewing applicants for the Office Support position and noted the change in the parade route for the Fourth of July Festival. Wise emphasized that the change was a safety measure only, to avoid the parade having to cross the railroad tracks.

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

1. Randy Loveless cautioned drivers to be aware of children now that school is out and children are going to be out more.
2. Nelson Embrey expressed concern with the uneven railroad crossing at SR 752. VA added that railroad Norfolk Southern is aware of issues and improvements will likely be made. Embrey also noted that he met with Ryan Scribner and Brad Lutz about developing a sewer district in the JEDD area at Rickenbacker and would like to have a meeting to discuss further. Nelson Embrey moved, seconded by Todd Henson, to have Village Administrator organize a CEDA meeting to discuss sewer district. All votes were yea.
3. Tracie Sorvillo questioned the status of the Long Street Project and if it would be completed before school resumes. VA informed that the exact completion date is uncertain, but the project could be completed before school is back in session.

VISITOR'S COMMENTS: None

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

APPROVED: June 15, 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.

RECORD OF PROCEEDINGS

00553

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 15, 2015

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The Council of Ashville convened in regular session from 6:38 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. RANDY LOVELESS	Excused	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: None

VISITORS: Brad Lutz and Steven Collins

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the June 1, 2015 Regular Session as presented. All votes were yea, with the exception of Brian Garvine, who abstained.

PRESENTATIONS:

DEPARTMENTAL REPORTS:

TAX ADMINISTRATOR...Nelson Embrey moved, seconded by Todd Henson, to approve the May 2015 Tax Administrator's Report. All votes were yea.

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...Mayor Wise reviewed the June 8, 2015 Committee of the Whole meeting.

LEGISLATION:

ORDINANCES FOR THE THIRD READING

2015-04 AN ORDINANCE AMENDING ORDINANCE 2014-04 FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading. All votes were yea, with the exception of Todd Henson, who voted no. Motion passed.

ORDINANCE FOR THE SECOND READING

2015-07 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the Second Reading. All votes were yea. Nelson Embrey pointed out that this is an optional cost saving opportunity for the residents, and will be on the ballot to be voted on; it's not mandatory to participate. Nelson Embrey moved, seconded by Todd Henson, to accept the Second Reading. All votes were yea.

RESOLUTION FOR THE FIRST READING

10-2015 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PROCURE NATURAL GAS THROUGH ASPEN ENERGY AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the First Reading. All votes were yea,

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...Mayor Wise congratulated the Vikings softball team on their victory and noted that he

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RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 15, 2015

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will be issuing a Proclamation for their achievement on the stage at the 4th of July Festival. The Mayor will also present a Proclamation at the Teays Valley Class of 1970's 45th Class Reunion. Wise also advised Council that there had been some misconceptions about the Health Department's upcoming certification. The Mayor informed all that, with cuts within the Health Department, the certification can be done.

CLERK/FISCAL OFFICER REPORT...Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the May 2015 Financial Report. All votes were yea.

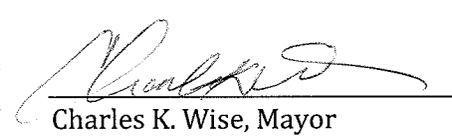
COUNCIL COMMENTS:

1. Brian Garvine also congratulated the Vikings softball team and extended well wishes to Franklin Christman who was recovering from eye surgery.
2. Nelson Embrey wished everyone a happy 4th of July.
3. David Rainey encouraged the community to come out and enjoy the 4th of July festivities and to be safe this holiday.

VISITOR'S COMMENTS: None

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

APPROVED: July 6, 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.

RECORD OF PROCEEDINGS

00555

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 6, 2015

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The Council of Ashville convened in regular session from 6:42 PM to 7:08 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Steven Collins

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the June 15, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR: VA reviewed the current newsletter, reported a correction in the acreage noted in Ordinance No. 2015-06, Ordinance No. 2015-07 had been reviewed by solicitor and is ready for final vote, Consumer Confidence Report (CCR) is available on website, bid opening for West Station Street Project, CEDA meeting July 21 at VOA Administrative Building.

COUNCIL COMMITTEE REPORTS: None

OF THE WHOLE: None

LEGISLATION:

ORDINANCE FOR THE THIRD READING

2015-07 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt the ordinance as an emergency. All votes were yea and the motion passed.

ORDINANCE FOR THE FIRST READING

2015-08 AN ORDINANCE TO AMEND ORDINANCE 2015-06 TO PETITION THE COUNTY COMMISSIONERS OF PICKAWAY COUNTY, OHIO, FOR ANNEXATION AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading, suspend The Rules of Council, waive the Second and Third Readings, and adopt the ordinance as an emergency. All votes were yea and the motion passed.

RESOLUTION FOR THE SECOND READING

10-2015 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PROCURE NATURAL GAS THROUGH ASPEN ENERGY AND TO EXECUTE CONTRACTS AS REQUIRED. Prior to Reading, Council requested VA to review rates of other natural gas providers prior to next council meeting, to confirm that we would be getting the best rates. After discussion, Nelson Embrey moved, seconded by Brian Garvine, to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Second Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise reported that a light had been damaged in the park and that a fire hydrant had been stolen. He complimented the fireworks display this year. Parking for fireworks is becoming a



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ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 6, 2015

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safety issue. People need to exercise more caution when pulling in and out of school area.

CLERK/FISCAL OFFICER REPORT... 2013/2014 Audit report was available for review.

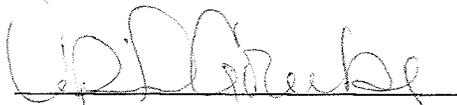
COUNCIL COMMENTS:

1. Todd Henson encouraged residents to attend Thursday's Fun in the Sun.

VISITOR'S COMMENTS: None

At 7:08 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: July 20, 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.

RECORD OF PROCEEDINGS

00559

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 20, 2015

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The Council of Ashville convened in regular session from 6:32 PM to 6:44 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Taylor Kehoe-Video Camera Operator, and Steven Collins

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the July 6, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by Todd Henson, to approve the June 2015 Tax Administrator's Report. All votes were yea.

VILLAGE ADMINISTRATOR: VA gave update on Griggs Street Railroad Crossing and State Route 752 & Long Street projects. He noted that the village should finalize an easement agreement that will allow the utility portion of SR 752 & Long Street project to proceed. Christman also commented that the Permit to Install (PTI) was issued by the EPA for the WWTP and the village can now prepare to send out for bids for the construction of the new plant.

COUNCIL COMMITTEE REPORTS: Mayor Wise reviewed the events of the July 13, 2015 Committee of the Whole meeting.

OF THE WHOLE: None

LEGISLATION:

RESOLUTION FOR THE THIRD READING

10-2015 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PROCURE NATURAL GAS THROUGH ASPEN ENERGY AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Todd Henson, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading and adopt the resolution. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise asked drivers to use caution when driving, as the Street Department will be out repainting lines and crosswalk areas in the street. He also noted that school will be back in session soon and drivers should be watchful of children crossing streets as they are walking to and from school.

CLERK/FISCAL OFFICER REPORT... Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the June 2015 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey encouraged council members to attend CEDA meeting Tuesday, July 21 at the Ashville Administrative Building at 6:00 PM.

VISITOR'S COMMENTS: None

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RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 20, 2015

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At 6:44 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: August 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.

RECORD OF PROCEEDINGS

00561

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 3, 2015

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The Council of Ashville convened in regular session from 6:33 PM to 6:59 PM in the Council Meeting Room at 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

Patricia Cavinee was appointed as acting clerk to take the minutes in the clerk's absence.

EMPLOYEES: Franklin Christman

VISITORS: Video Camera Operator – Taylor Kehoe

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Nelson Embrey, to approve the minutes of the July 20, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR: VA gave his report by highlighting items in the current newsletter. He made mention of the Gazebo Gathering, the new business column, the student work program, the process for residents to have limbs removed from their yards, and the latest police report. He stated that the current projects have been updated on our website and also that there are two resolutions on the agenda.

COUNCIL COMMITTEE REPORTS: Mayor Wise reported on the Committee of the Whole meeting. The committee members were all in attendance and accepted the Tax Administrator's report. The committee also reviewed Mr. Hartley's documents and discussed the Aspen Energy Natural Gas contract. The Mayor reported that the final payment has been made on the cruiser and on the council building and that a new cruiser has been ordered.

OF THE WHOLE: None

LEGISLATION:

RESOLUTIONS FOR THE FIRST READING

11-2015 *A RESOLUTION TO AMEND RESOLUTION 03-2014 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 TO EXECUTE CONTRACTS AS REQUIRE, DECLARING AN EMERGENCY.* Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading, suspend the Rules of Council, and waive the Second and Third Readings. All votes were yea and the motion passed.

12-2015 *A RESOLUTION TO AMEND RESOLUTION 10-2015 AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PROCURE NATURAL GAS THROUGH ASPEN ENERGY AND TO EXECUTE CONTRACTS AS REQUIRED.* Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the First Reading, suspend the Rules of Council, and waive the Second and Third Readings, and adopt. All votes were yea and the motion passed.

At 6:47 PM the Mayor moved, seconded by Tracie Sorvillo to take a short recess. All votes were yea and the motion passed.

At 6:50 PM the Mayor moved, seconded by Nelson Embrey, to resume the meeting. All votes were yea and the motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT... Mayor Wise stated that the last Fun in the Sun was held and that approximately 78 children were in attendance. He expressed a special thank you for the treats provided through donations. He also shared an email he received from Kelly H. She expressed concern that there seems to be no improvement in the community for things for the children to do, especially during the summer months. She gave some examples of things other communities have provided such as a Splash Park, swimming pools, and



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ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 3, 2015

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updated parks. She stated that she moved to Ashville so that she and her family could live in a clean, safe environment and hoped that the council would move forward by adding items such as these for to village. Kelly stated that she is willing to come to any meetings and help move forward with these ideas. The Mayor also reminded everyone that in these last few days of summer that sometimes the kids get restless so asked everyone to be mindful of their property and their neighbors, to keep your garage doors closed and to report anything suspicious to the police.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo - Reminded everyone that school starts on August 13th and for all residents to be mindful of the kids.
2. Brian Garvine – Echoed the email of Kelly and stated that this is something the council has discussed several times and is willing to move forward if possible
3. Dave Rainey – Reminded everyone that the Gazebo Gatherings start this Sunday and will have some great entertainment this year. He expressed thanks to the village staff on helping repair the gazebo. He also stated that he was impressed with the program at Village Chapel church this weekend. He was unaware of how much the program had grown from a back pack giveaway to now including groceries for each family from the Ohio Food Bank, school supplies, lunch, and haircuts. Franklin stated that about 450 back packs were given out that day.

VISITOR'S COMMENTS: None

At 6.59 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: August 17, 2015



ATTEST: Patricia S. Cavinee-Acting Clerk



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00563

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 17, 2015

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The Council of Ashville convened in regular session from 6:34 PM to 6:50 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Present	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Video Camera Operator – Taylor Kehoe

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the August 3, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR: VA gave update on current projects and referred residents to our website to access current information on ongoing projects and also noted that he is still submitting applications for grant funding for the WWTP expansion. Christman closed his report stating that indications point to a JEDD expansion, as new businesses are interested in the area.

COUNCIL COMMITTEE REPORTS: None

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by Todd Henson, to approve the July 2015 Tax Administrator's Report. All votes were yea.

OF THE WHOLE: None

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Nelson Embrey moved, seconded by David Rainey, to approve the purchase of a 2016 Ford Explorer police cruiser from Coughlin Automotive. All votes were yea.

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Randy Loveless, to approve the July 2015 Financial Report. All votes were yea.

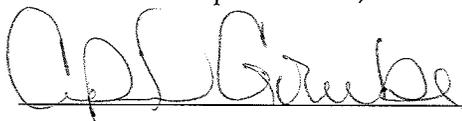
COUNCIL COMMENTS:

1. Nelson Embrey asked VA if the county trapped mosquitos and tested for disease. VA stated that he was unsure if they do. As a response to concerns from residents about not being notified of rate increases, Embrey reminded the residents that all decisions are made during council meetings which are open to the public and televised. He also noted that any changes that impact the residents are always reported on our website, Facebook page, and monthly newsletter.
2. Randy Loveless stated that he was impressed with the community event hosted by the Pickaway County Banking Center.

VISITOR'S COMMENTS: None

At 6:50 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: September 14, 2015



00564

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ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 17, 2015

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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.

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00565

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 14, 2015

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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. 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Mr. TRACIE SORVILLO	Excused	Ms. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Steven Collins, Madison Metzger, and Video Camera Operator – Taylor Kehoe

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the August 27, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR: VA gave update on current projects and presented pictures of progress on the Griggs Street & Railroad Crossing Project. The VA also noted that AECOM will give an update on the status of the WWTP Project to council members Monday, September 28, 2015 at 6:00 PM and again at the following Council Meeting at 6:30 PM. Christman closed his report by presenting a template of the new online bill pay service for water bill payments.

COUNCIL COMMITTEE REPORTS: None

TAX ADMINISTRATOR: None

OF THE WHOLE: None

LEGISLATION:

ORDINANCE FOR FIRST READING

2015-10 AN ORDINANCE TO ACCEPT THE VILLAGE OF ASHVILLE APPLICATION FOR ANNEXATION BY THE UTILITY DEPARTMENT, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 11,268 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise invited everyone to attend the Heritage Society's picnic in the Ashville Park on September 16, as well as the Pancake Breakfast on September 27.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by David Rainey, to approve the August 2015 Financial Report. All votes were yea.

At 6:47 PM, Nelson Embrey moved, seconded by Brian Garvine, to go into Executive Session to discuss legal matters regarding the SR 752 Project and the Griggs Street & Railroad Crossing Project. All votes were yea. The meeting reconvened at 7:07 PM. Brian Garvine moved, seconded by Nelson Embrey, to authorize Franklin Christman to open up discussions and negotiations with ODOT and Ohio Public Works Commission regarding the SR 752 & Long Street Project and to discuss easement issues with village solicitor. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey requested that the Finance Committee Meeting be moved from September 28, 2015 at 5:45 PM to September 21, 2015 at 5:45 PM in lieu of the scheduled presentation by AECOM on September 28



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ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 14, 2015

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at 6:00. Embrey also asked VA to have a rough draft of the 2016 temporary budget prepared for November 2, 2015 Finance Committee Meeting.

2. Todd Henson thanked local law enforcement for their services and efforts to keep Ashville safe. He asked residents to pray for law enforcement.

3. David Rainey reminded residents of the Pancake Breakfast and thank everyone who helped out with and attended Gazebo Gatherings.

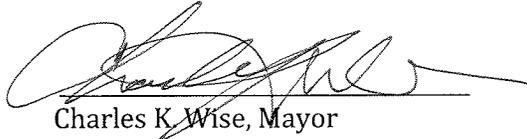
VISITOR'S COMMENTS: None

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

APPROVED: September 28, 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.

RECORD OF PROCEEDINGS

00567

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 28, 2015

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The Council of Ashville convened in Regular Session from 6:57 PM to 7:21 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms.. TRACIE SORVILLO	Present	Mr.. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman and Tom Bouts.

VISITORS: Steven Collins, Kimberly Loveless, Madison Metzger, Brad Lutz, Jeff Kerr, Matt Noelker, and Video Camera Operator – Taylor Kehoe.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the September 14, 2015 Regular Session as presented. All votes were yea, with the exception of Tracie Sorvillo who abstained.

PRESENTATIONS:

1. Jeff Kerr of AECOM presented update on the WWTP Expansion Project. Kerr stated that modifications to the original plant design had been made to help reduce construction costs, gave an estimate of the project costs, noted that applications for additional grant funding will be submitted, and showed and estimated timeline for project completion.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR: None

COUNCIL COMMITTEE REPORTS: Nelson Embrey stated that a Second Quarter mini audit of the financial records was completed and the books appeared to be in order.

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by Randy Loveless, to approve the August 2015 Tax Administrator's Report. All votes were yea.

OF THE WHOLE: Mayor Wise reviewed the September 21, 2015 Committee of the Whole meeting.

LEGISLATION:

ORDINANCE FOR SECOND READING

2015-09 AN ORDINANCE TO ACCEPT THE VILLAGE OF ASHVILLE APPLICATION FOR ANNEXATION BY THE UTILITY DEPARTMENT, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 11.268 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE. Nelson Embrey moved, seconded by Brian Garvine, to hold the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea and the motion passed.

RESOLUTION FOR FIRST READING

13-2015 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS(S), AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and the motion passed.

14-2015 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 David Rainey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and the motion passed.



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ASHVILLE COUNCIL REGULAR SESSION

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise informed council members that the OML Conference is coming up in October. Anyone interested in attending needs to let the Mayor know.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Nelson Embrey asked Franklin Christman if any information had been received from the third-party reviewing the plans for the WWTP Expansion Project. Christman stated noting had been received.

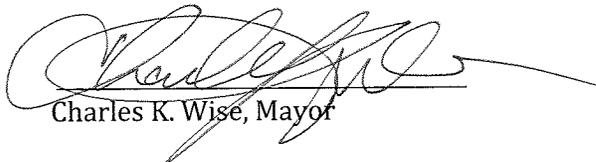
VISITOR'S COMMENTS: None

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

APPROVED: October 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.

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ASHVILLE COUNCIL SPECIAL MEETING

Held: SEPTEMBER 28, 2015

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A Special Meeting to discuss the WWTP Project was held from 6:06 PM to 6:57 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms.. TRACIE SORVILLO	Present	Mr.. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

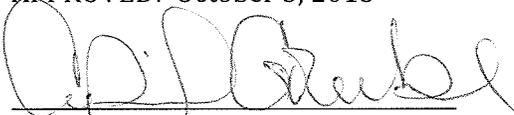
EMPLOYEES: Franklin Christman, Adam Kehoe and Tom Bouts.

VISITORS: Kimberly Loveless, Madison Metzger, Jeff Kerr, Matt Noelker, and Video Camera Operator – Taylor Kehoe.

PRESENTATION: Jeff Kerr of AECOM presented update on the WWTP Expansion Project. Kerr stated that modifications to the original plant design had been made to help reduce construction costs, gave an estimate of the project costs, noted that applications for additional grant funding will be submitted, and showed and estimated timeline for project completion. After the presentation, Mayor Wise asked if this is something the village can afford. He questioned why the cost went from approximately \$8 million dollars to nearly \$14 million dollars. Mr. Kerr had no clear answer. Wise also questioned if the plant will still be relevant in 20 years. Tom Bouts and Mr. Kerr both agreed that it would be relevant. Franklin Christman asked if using current tanks until I & I is reduced would help reduce costs. Kerr stated that that would require a complete redesign of the plant. Brian Garvine asked when we would know if grant applications have been approved and Mr. Kerr said we would know by the first of the year. Kimberly Loveless asked how much property the village has to build new plant. Mayor Wise said that the village has 20 acres of land, but will only use about 10 acres for the plant, noting that other uses for the 10 acres have been discussed. Loveless also questioned why the village purchased a location where the sewer plant is upwind with the majority of residents living downwind. Wise stated that the land purchased was the only available option. Loveless asked if odor will be an issue with our plant, as it is in other cities. Tom Bouts stated that new technology and design will control the odor.

At 6:57, Mayor Wise closed the Special Meeting and proceeded with the Regular Session Council meeting.

APPROVED: October 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.

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RECORD OF PROCEEDINGS

00571

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 5, 2015

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The Council of Ashville convened in Regular Session from 6:34 PM to 6:54 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.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms.. TRACIE SORVILLO	Excused	Mr.. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Excused Excused

EMPLOYEES: Franklin Christman

VISITORS: Steven Collins, Rodger Southward, Susan Schupp and Robin Townsend.

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the September 28, 2015 Regular Session as presented. All votes were yea.

PRESENTATIONS:

1. Robin Townsend and Susan Schupp from Aspen Energy were present to answer questions and provide information regarding gas aggregation for village. They noted that there is no minimum number of residents who have to participate in aggregation and there is no obligation to stay in program once enrolled. As long as a 30-day notice to opt-out of aggregation is given, the resident will incur no cancellation costs.

DEPARTMENTAL REPORTS:

VILLAGE ADMINISTRATOR:

1. Franklin Christman reviewed the newsletter, stated that grant and loan applications had been submitted to OPWC (Ohio Public Works Commission) for new sewer plant, and gave updates on projects going on in the village.

COUNCIL COMMITTEE REPORTS: None

TAX ADMINISTRATOR: None

OF THE WHOLE: None

LEGISLATION:

ORDINANCE FOR THIRD READING

2015-09 AN ORDINANCE TO ACCEPT THE VILLAGE OF ASHVILLE APPLICATION FOR ANNEXATION BY THE UTILITY DEPARTMENT, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 11.268 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE.

Nelson Embrey moved, seconded by Todd Henson, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt. All votes were yea and the motion passed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise reminded council members about OML Conference.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS: None

VISITOR'S COMMENTS: None

At 6:54 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: October 26, 2015



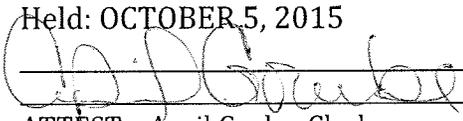
00572

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 5, 2015

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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

00573

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 26, 2015

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:34 PM to 7:08 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Police Chief-Doug Clark.

VIDEO CAMERA OPERATOR: Taylor Kehoe

VISITORS: Steven Collins, Sara Hempstead, Michael Hedrick, Trey Hedrick, Mackenzie Hedrick, Sara Williams, Sandi Oliver and Melissa Loveless.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the October 5, 2015 Regular Session as amended. All votes were yea.

PRESENTATIONS:

1. A slide-show presentation on organizing a park foundation was given by Sandi Oliver and Melissa Loveless. The slide-show highlighted the steps fundamental in creating a foundation and a comparison of how another community went about getting their foundation started.

DEPARTMENTAL REPORTS

POLICE DEPARTMENT:

1. Mayor Wise administered the Oath of Office to Michael Hedrick.

VILLAGE ADMINISTRATOR: None

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by Randy Loveless, to approve the September 2015 Tax Administrator's Report. All votes were yea.

OF THE WHOLE:

1. Mayor Wise reviewed the October 19, 2015 Committee of the Whole meeting.

COUNCIL COMMITTEE REPORTS: None

LEGISLATION

ORDINANCE FOR FIRST READING

2015-10 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX, EFFECTIVE JANUARY 1, 2016 AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. Embrey noted that the amendments being made to the ordinance are being made to comply with new tax laws, effective January 1, 2016, that the State of Ohio is enforcing. After discussion, Nelson Embrey moved, seconded by David Rainey, to accept the First Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise commended the Ashville Police Department on their presence and participation during Trick-or-Treat on Sunday, October 25. Wise also reminded residents to help keep storm drains clear of debris, as it can be windy this time of year with leaves and twigs falling, which can clog the drains.

CLERK/FISCAL OFFICER REPORT:



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: OCTOBER 26, 2015

Page 2 of 2

1. Nelson Embrey moved, seconded by Brian Garvine, to approve a Then & Now payable to the Pickaway County Engineer in the amount of \$57,593.43 for paving costs as part of Resolution 06-2015. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine thanked Ms. Oliver and Ms. Loveless for the park foundation presentation.
2. Nelson Embrey stated that a Finance Committee meeting will be held Monday, November 2, 2015 at 5:45 PM to perform a mini-audit of the financial records and to discuss the 2016 Temporary Appropriations Budget. Embrey also requested tougher enforcement for property code violations.
3. David Rainey thanked the Community Men's Club for organizing the costume parade and contest again.

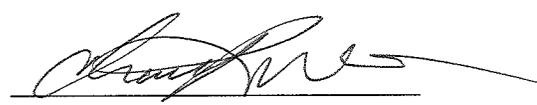
VISITOR'S COMMENTS: None

At 7:08PM, Nelson Embrey moved, seconded by Brian Garvine, to adjourn the meeting. All votes were yea.

APPROVED: November 2, 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.

RECORD OF PROCEEDINGS

00575

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 2, 2015

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:30 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Excused

EMPLOYEES: Franklin Chrisman

VIDEO CAMERA OPERATOR: Adam Kehoe

VISITORS: Steven Collins and Audrey Henson

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the October 26, 2015 Regular Session as presented. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA stated that he is working on 2016 Temporary Budget and reviewed the newsletter. He also asked residents to vote "Yes" on Gas Aggregation Issue.

OF THE WHOLE:

1. Mayor Wise reviewed the October 19, 2015 Committee of the Whole meeting.

LEGISLATION

ORDINANCE FOR SECOND READING

2015-10 *AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX, EFFECTIVE JANUARY 1, 2016 AND DECLARING AN EMERGENCY.* Nelson Embrey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the Reading, Embrey moved, seconded by Brian Garvine, to accept the Second Reading. All votes were yea.

RESOLUTION FOR FIRST READING

15-2015 *A RESOLUTION AUTHORIZING RE-APPROPRIATION BETWEEN ACCOUNTS WITHIN THE GENERAL FUND TO COVER INCOME TAX RETAINER FEES AND AMENDING ORDINANCE 2015-03, THE APPROPRIATION ORDINANCE.* Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading and schedule a Special Council Meeting Monday, November 9, 2015 at 6:30 PM to pass the resolution. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise commended the Ashville Police Department again on their presence and participation during Trick-or-Treat. He also noted that there will be a MORPC meeting on Tuesday, November 3 where it is likely that the Village of Ashville will be asked to be on a steering committee due to new projects coming north of Ashville.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by Randy Loveless, to approve the September 2015 Financial Reports. All votes were yea.

COUNCIL COMMENTS:

1. Randy Loveless and Brian Garvine reminded everyone to get out and vote on Election Day!
2. Nelson Embrey requested on behalf of a resident that the alley behind the library be patched and



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 2, 2015

Page 2 of 2

announced that the 2016 Temporary Budget is being prepared and health insurance is going to be a significant area of focus. Embrey also asked for residents to vote "Yes" on the Gas Aggregation Issue on the ballot - noting that it's totally optional and residents will only benefit from being in the aggregation, making it a win-win situation.

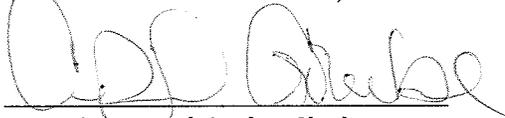
3. Todd Henson also reminded residents to vote and echoed Embrey's comment for residents to vote "Yes" on gas aggregation.

At 6:43 PM Nelson Embrey moved, seconded by Todd Henson, to go into Executive Session. All votes were yea. At 6:57 PM the meeting resumed in Regular Session and Nelson Embrey moved, seconded by Brian Garvine, to authorize the Mayor or VA to negotiate a 60-day loan agreement to cover contractor and subcontractor costs accrued for the Griggs Street Railroad Crossing in the amount of \$359,681.40, which will be reimbursed to the village within 60 days. All votes were yea. Embrey requested a resolution be prepared and presented at Special Council Meeting scheduled for November 9, 2015.

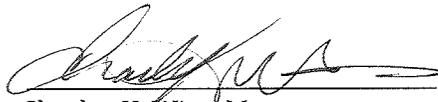
VISITOR'S COMMENTS: None

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

APPROVED: November 16, 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.



RECORD OF PROCEEDINGS

00577

ASHVILLE COUNCIL SPECIAL MEETING

Held: NOVEMBER 9, 2015

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The Council of Ashville convened for a Special Meeting from 6:35 PM to 7:40 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: None

PRESENTATION: None

LEGISLATION:

RESOLUTION FOR FIRST READING

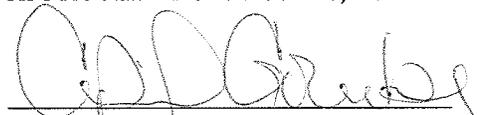
16-2015 **A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO ENTER INTO A LOAN FOR THE 2279 GRIGGS STREET RAILROAD RELOCATION PROJECT - OPWC-CT81P/CT82P, ESCROW ACCOUNT PUCO CASE# 13-301-RR-STP [ES-LEGAL.FID312040] AND NS MP N-684.39 CX0129153, AND TO EXECUTE CONTRACTS AS REQUIRED.** Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Todd Henson, to suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency. All votes were yea and motion passed.

RESOLUTION FOR SECOND READING

15-2015 **A RESOLUTION AUTHORIZING RE-APPROPRIATION BETWEEN ACCOUNTS WITHIN THE GENERAL FUND TO COVER INCOME TAX RETAINER FEES AND AMENDING ORDINANCE 2015-03, THE APPROPRIATION ORDINANCE.** Nelson Embrey moved, seconded by Brian Garvine, to have the Second Reading. After the Reading, Nelson Embrey moved, seconded by David Rainey, to suspend the Rules of Council, waive the Third Reading, and adopt as an emergency. All votes were yea and the motion passed.

At 6:40, Mayor Wise closed the Special Meeting and proceeded with the Regular Session Committee of the Whole meeting.

APPROVED: November 16, 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.



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RECORD OF PROCEEDINGS

00579

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 16, 2015

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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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Chrisman

VIDEO CAMERA OPERATOR: Adam Kehoe

VISITORS: Steven Collins

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the November 2, 2015 Regular Session as presented. All votes were yea with the exception of Tracie Sorvillo and David Rainey who abstained.

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

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA gave updates on ongoing village projects, stated that he is continuing to work on 2016 Temporary Budget, reported upcoming public meeting regarding JEDD expansion, and noted that the Ashville Area Heritage Society is having a tree lighting ceremony at the Ashville Museum. Mayor Wise asked if a replacement truck will be needed in the street department. Christman stated that the village may need to prepare for vehicle replacements in various departments for 2016. Nelson Embrey questioned whether joining with other municipalities to share equipment for regular maintenance such as snow plowing and leaf pick-up. Mayor Wise noted that he is scheduled to meet with South Bloomfield and Commercial Point mayors to discuss the possibility.

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by David Rainey, to approve the October 2015 Tax Administrator's Report. All votes were yea with the exception of Tracie Sorvillo who abstained.

OF THE WHOLE:

1. Mayor Wise reviewed the November 9, 2015 Committee of the Whole meeting.

LEGISLATION

ORDINANCE FOR FIRST READING

2015-11 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. Nelson Embrey noted that a copy of the budget is available for review on the Ashville website or at the administrative building. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated that street maintenance is an important issue for the village. The Mayor noted that the majority of the funds received from JEDD Agreement will be used for street maintenance. Mayor Wise also invited residents to participate in the upcoming Christmas events around the village.

CLERK/FISCAL OFFICER REPORT:

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RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 16, 2015

Page 2 of 2

1. Nelson Embrey moved, seconded by Brian Garvine, to approve the October 2015 Financial Reports. All votes were yea.

COUNCIL COMMENTS:

1. Nelson Embrey asked VA which railroad crossing will be updated next, now that the Station St./Randolph St. crossing is completed. VA replied that he wasn't sure. Embrey also asked if the light at Main St. and Long St. will be replaced. Mayor Wise said that's something that will need to be discussed.
2. Todd Henson reflected on the attacks in Paris and cautioned everyone to have an emergency plan in place.

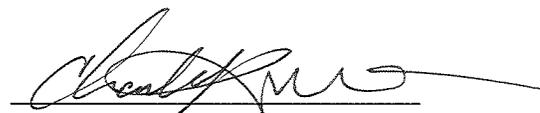
VISITOR'S COMMENTS: None

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

APPROVED: December 7, 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.

RECORD OF PROCEEDINGS

00581

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 7, 2015

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The Council of Ashville convened in Regular Session from 6:34 PM to 7:15 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Excused
Ms. TRACIE SORVILLO	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VISITORS: Steven Collins

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the November 16, 2015 Regular Session as presented. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA highlighted the Newsletter, reported that the inaugural lighting of the Christmas tree ceremony appeared to have been a success, and reminded everyone that Santa and Mrs. Claus will be in town on the 13th. Christman also stated that a public hearing will be held on December 21 at 6:15 PM regarding an amendment to the JEDD Agreement.

LEGISLATION

ORDINANCE FOR FIRST READING

2015-12 **AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY.**

David Rainey moved, seconded by Brian Garvine, to have the First Reading. After the Reading and discussion, David Rainey moved, seconded by Brian Garvine, to accept the First Reading. All votes were yea with the exception of Todd Henson who voted no.

ORDINANCE FOR SECOND READING

2015-11 **AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE CERTIFICATE OF ESTIMATED RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016, AND DECLARING AN EMERGENCY.**

Brian Garvine moved, seconded by David Rainey, to have the Second Reading. All votes were yea. Todd Henson asked VA if there was a way to make modifications to the budget to offset the 3% payroll increase. Christman replied that the budget reflects near actual figures, which doesn't leave room for budget reductions. After discussion, Randy Loveless moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.

ORDINANCE FOR THIRD READING

2015-10 **AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX, EFFECTIVE JANUARY 1, 2016 AND DECLARING AN EMERGENCY.**

David Rainey moved, seconded by Todd Henson, to have the Third Reading. All votes were yea. After the Reading, Todd Henson moved, seconded by David Rainey, to accept the Third Reading and adopt the ordinance. All votes were yea.

UNFINISHED BUSINESS: Special Meeting to be held Monday, December 14 at 6:30 PM to vote on Ordinance No. 2015-12.

NEW BUSINESS: None



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: DECEMBER 7, 2015

Page 2 of 2

MAYOR'S REPORT: Mayor Wise stated that there was a good turnout for the tree lighting ceremony at the Museum and that he hopes next year's ceremony will be even bigger. He also reminded everyone to come out to see Santa and Mrs. Claus on Sunday, December 13. The Mayor reported that a new security system will be installed in several locations around the municipal building.

CLERK/FISCAL OFFICER REPORT: None

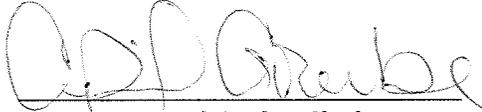
COUNCIL COMMENTS:

1. Todd Henson, in light of recent tragedies, reiterated the importance of having an emergency plan in place.
2. David Rainey announced the passing of Mary Irene Younkin who was instrumental in getting the Floyd Younkin Library built in Ashville. He shared how generous and kind the Younkings were, and he couldn't say enough about what a great lady she was and hopes that one day her name will be listed in the name of the library.

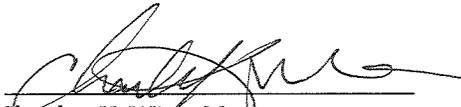
VISITOR'S COMMENTS: None

At 7:15 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: December 21, 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.

RECORD OF PROCEEDINGS

00583

ASHVILLE COUNCIL SPECIAL MEETING

Held: DECEMBER 14, 2015

Page 1 of 1

The Council of Ashville convened for a Special Meeting from 6:32 PM to 6:45 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman and Kevin Elliott

VISITORS: None

PRESENTATION: None

LEGISLATION:

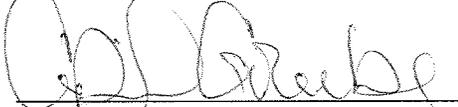
ORDINANCE FOR THE SECOND READING

2015-12 *AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY.*

Nelson Embrey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea with the exception of Brian Garvine, Todd Henson, and David Rainey who voted no. Motion passed. After the Reading and discussion, Nelson Embrey moved, seconded by David Rainey, to table further discussion and revisit the issue in 2016. All votes were yea.

At 6:45 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: December 21, 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.

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