

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: June 4, 2012

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The Council of Ashville convened in regular session from 6:32 PM to 7:37 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. KEITH MOORE	Present	Mr. GLENN COOK	Present
Mr. BRIAN GARVINE	Present	Mr. BRIAN STEWART	Present
Mr. NELSON R. EMBREY	Present	Mr. JAMES MATHERS	Present

EMPLOYEES: Mr. FRANKLIN CHRISTMAN and CHIEF CLARK

VISITORS: Ms. Kristin Haddox, Video Camera Operator

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Brian Stewart, to approve the minutes of the May 7, 2012 meeting as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman reported applications for the student work program had been received and interviews were scheduled for Tuesday, and the Resolution of Support for the Walnut Creek Watershed Balance Growth Plan was being presented for the 3rd Reading as well as the Ordinance Approving the Final Draft Amended Solid Waste Management Plan of the Ross, Pickaway, Highland, Fayette Joint Solid Waste Management District. Christman stated he was working with the county on address renumbering for Circleville Avenue and thanked the many agencies that worked with him for approval of the Griggs Street Railroad Crossing Project. Nelson Embrey asked for an update on the State Route 752 and Long Street Project. VA stated it was moving ahead and he would have additional information at the next Committee of the Whole Meeting. Glenn Cook inquired with the Griggs Street Project moving forward would Station Street be realigned. Christman stated it would be a better thoroughfare plan. VA highlighted upcoming summer events.

2. POLICE . . . Chief Clark highlighted the May 2012 Activity Report. Brian Stewart questioned the code violations. Clark stated the code violations were junk vehicles and high grass. Nelson Embrey questioned the number of thefts. Chief Clark stated this again was unlocked vehicles and storage sheds. Mayor Wise advised that the siding had been completed on both ends and rear of the police department, but now the roof needed attention and quotes were being received.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported at the last meeting the committee discussed the Strategic Plan, ALERIS, Long & State Route 752 Intersection Project, overall project updates, renumbering of Circleville Avenue, a Resolution in Opposition Against the State of Ohio Collecting Local Income Tax and CEDA reimbursement.

LEGISLATION:

1. RESOLUTION FOR FIRST READING:

- A. A RESOLUTION IN OPPOSITION TO A STATE OPERATED PROGRAM FOR THE CENTRAL COLLECTION OF OHIO MUNICIPAL INCOME TAX. Nelson Embrey moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the reading. All votes were yea.

2. RESOLUTION FOR THIRD READING:

- A. A RESOLUTION OF SUPPORT FOR THE WALNUT CREEK WATERSHED BALANCED GROWTH PLAN. Keith Moore moved, seconded by Nelson Embrey, to hold the Third Reading of the resolution. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to accept the reading and adopt. All votes were yea. Clerk assigned 05-2012 to the resolution

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3. ORDINANCE FOR THIRD READING:

- A. AN ORDINANCE APPROVING THE FINAL DRAFT AMENDED SOLID WASTE MANAGEMENT PLAN OF THE ROSS, PICKAWAY, HIGHLAND, FAYETTE JOINT SOLID WASTE MANAGEMENT DISTRICT. Nelson Embrey moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the reading and adopt. All votes were yea. Clerk assigned 2012-04 to the ordinance.
- B. AN ORDINANCE AUTHORIZING THE LAND ACQUISITION, PLANNING, DESIGN AND CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY. Glenn Cook moved, seconded by Keith Moore, to hold the Third Reading of the ordinance. Glenn Cook moved, seconded by Keith Moore, to accept reading and adopt. All votes were yea. Clerk assigned 2012-05 to the ordinance.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise stated June was a very busy month for the police department and service department with preparation for the 4th of July Celebration, COBA was in 2 weeks, the first Fun in the Sun program was scheduled for June 7 and the church would be using the park for a children's program on Tuesdays. All information on activities can be found on the website.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brian Stewart, to amend the agenda and move the executive session until the end of the meeting. All votes were yea.

COUNCIL COMMENTS:

1. Brian Garvine recognized Shawn Demint for volunteering his time to the Parks and Rec committee. Garvine stated he appreciated all of Demint's time and assistance.
2. Brian Stewart thanked Mayor Wise for the Proclamation to the American Legion and seconded Christman's comments on Bob Peterson's staff on their assistance with the Griggs Street Railroad Crossing Project. Stewart reminded all of the Vietnam War Memorial Traveling Wall coming to the area, that the organizers were seeking volunteers and he hoped Ashville could be a part of this event.
3. Glenn Cook thanked Brian Stewart for all his assistance in working for approval of the Griggs Street Railroad Crossing Project.

At 7:14 PM Nelson Embrey moved, seconded by Keith Moore, to enter into executive session to discuss a legal matter and invite the Fiscal Office and VA. All votes were yea. Meeting resumed at 7:36 PM. No action taken, but FO to continue with research for council.

VISITOR'S COMMENTS: None

At 7:37 PM, Nelson Embrey moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: July 9, 2012



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

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