

**ASHVILLE COUNCIL
REGULAR SESSION**

Held: March 3, 2014

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

The following members and visitors were present:

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

EMPLOYEES: None

VISITORS: Ms. Kristin Haddox, Video Camera Operator

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

PRESENTATIONS: None

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

DEPARTMENTAL REPORTS: None

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCES FOR SECOND READING

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

2. ORDINANCE FOR THIRD READING

A. AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the Third Reading of the ordinance. All votes were yea. After the reading Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the reading and adopt. All votes were yea and the clerk assigned 03 to the ordinance.

UNFINISHED BUSINESS:

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

NEW BUSINESS: None

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

CLERK/FISCAL OFFICER REPORT: None



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COUNCIL COMMENTS:

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

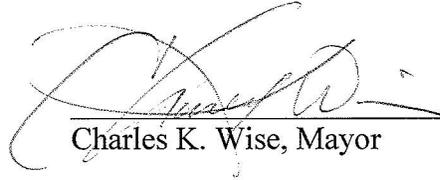
VISITOR'S COMMENTS: None

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

APPROVED: March 18, 2014



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

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

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

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION:

1. ORDINANCES FOR FIRST READING

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



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

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

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

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

COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: April 7, 2014



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

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

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ASHVILLE COUNCIL REGULAR SESSION

Held: April 7, 2014

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

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

LEGISLATION:

1. ORDINANCES FOR SECOND READING

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

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



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

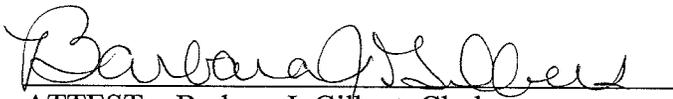
COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: April 21, 2014


ATTEST: Barbara J. Gilbert, Clerk
Charles K. Wise, Mayor

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

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ASHVILLE COUNCIL REGULAR SESSION

Held: April 21, 2014

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

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION:

1. ORDINANCES FOR THIRD READING

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

2. RESOLUTIONS FOR FIRST READING

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

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



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

B. RESOLUTION TO AUTHORIZE THE MAYOR OR VILLAGE ADMINISTRATOR TO EXTEND AN AGREEMENT WITH PICKAWAY COUNTY JOB AND FAMILY SERVICES AND AMEND 2014-02 TO ALLOW THE VILLAGE OF ASHVILLE TO PARTICIPATE IN THE TANF SUBSIDIZED SUMMER EMPLOYMENT PROGRAM YOUTH (SEP) INTO A SUBSIDIZED EMPLOYMENT PROGRAM (EP) WITH JOBS ONE STOP, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Glenn Cook, to hold the First Reading of the resolution. Nelson Embrey moved, seconded by Glenn Cook, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt. All votes were yea. Clerk assigned 04-2014 to the resolution.

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

Clerk assigned 05-2014 to the resolution.

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Go Blue Jackets

CLERK/FISCAL OFFICER REPORT: None

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

COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: May 5, 2014


ATTEST: Barbara J. Gilbert, Clerk


Charles K. Wise, Mayor

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

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

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman

VISITORS: Ms. Kristin Haddox, Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

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

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

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

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

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



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COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: May 19, 2014



ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

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

