

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: February 17, 2009

Page 1 of 3

The Council of Ashville convened in regular session from 6:29 PM to 8:45 PM in the Council Meeting Room at 93 West Main Street, Ashville, Ohio 43103. Mayor Chuck Wise called the meeting to order with the Pledge of Allegiance and a Moment of Silence. The following members and visitors were present.

Mr. TERRY MOORE	Present	Mr. KEITH MOORE	Present
Ms. GAYLE BLANKENSHIP	Present	Mr. BRIAN GARVINE	Present
Mr. CHESTER GLOYD	Present	Mr. NELSON R. EMBREY	Excused

EMPLOYEES: Ms. BARBARA J. GILBERT, Sgt. DOUG CLARK, Sgt TOM NOTTURNIANO, Detective JEFF GEORGE, Chief DENNY PALMENTERA, and Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, VIDEO CAMERA OPERATOR, Mr. OWEN GRUBE, Ms. APRIL GRUBE, and Ms. ROSE VARGO

MINUTES OF PREVIOUS MEETING:

1. Chester Gloyd moved, seconded by Terry Moore, to approve the minutes of the February 2, 2009 meeting as presented. All votes were yea.

PRESENTATIONS: None

At 6:45 PM Chester Gloyd moved, seconded by Keith Moore, to enter into executive session to discuss a personnel issue and a legal item and to invite the VA to attend the legal issue only. All votes were yea. At 8:08 PM the meeting was resumed. No action taken. Keith Moore moved, seconded by Chester Gloyd, to increase the strength of the Ashville Police Department to 10 full-time officers. All votes were yea.

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . Franklin Christman highlighted the newsletter and his prepared report. Christman reported that stimulus package requests had been submitted for the wastewater plant expansion, Mud-Run trunk sewer and the sanitary and storm manhole new/replacement program, and he would advise when the others were completed for submission. VA advised he was researching having the trees along Ashton Woods Drive trimmed on the street side and distributed information on the Pickaway Competitiveness Network.
2. PLANNING & ZONING . . . Chester Gloyd reported that on February 10th the board discussed portable signs with two business owners.
3. POLICE . . . Chief Palmentera highlighted his prepared activity report for January 2009 and stated his department was currently working on a grant for a school resource officer. Palmentera thanked residents calling with tips and thanked the Ashville Police Officers for all their hard work and making him look good. Chief Palmentera advised that a weapons threat had been received at the Teays Valley High School for February 23, 2009. He felt it wouldn't be a problem but stated his department would be out in force and that this kind of situation wouldn't be tolerated.

COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported that the committee discussed proposed stimulus shovel-ready projects, snow removal, pending ordinances for the rezoning of the Wellman property, posting of meetings and personnel increase for the utility department and grants obtained by the Ashville Police Department.
2. PARKS & REC . . . Brian Garvine stated he was working with Jeff Sheets from Teays Valley School District and Paul Westenheffer from the YMCA to offer jazzercise, pilates and etc. classes at the high school.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: February 17, 2009

Page 2 of 3

3. FINANCE . . . Tabled until next meeting
4. FACILITIES . . . Keith Moore reported that he had been researching the cost of steel buildings for storage of salt and cold patch to eliminate the cost of renting space. Moore stated the committee would like to see one facility house all departments.
5. LEGISLATIVE . . . Keith Moore stated four ordinances/resolutions were approved as to contents written.

LEGISLATION:

ORDINANCE FOR FIRST READING:

- A. AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCE, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Chester Gloyd, to hold the First Reading of the ordinance. All votes were yea. After the reading, Keith Moore moved, seconded by Chester Gloyd, to accept the reading. All votes were yea. Keith Moore moved, seconded by Chester Gloyd, to suspend the Rules of Council, waive the Second and Third Readings and adopt the ordinance. All votes were yea. The Clerk assigned Number 2009-01 to the ordinance.

ORDINANCE FOR SECOND READING:

- A. AN ORDINANCE TO PERMIT THE HIRING OF A FOURTH PERSON WITHIN THE UTILITY DEPARTMENT, AND DECLARING AN EMERGENCY. Chester Gloyd moved, seconded by Keith Moore, to hold the Second Reading of the ordinance. All votes were yea. After the reading, Chester Gloyd moved, seconded by Keith Moore, to accept the reading. All votes were yea. Chester Gloyd moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Third Reading and adopt the ordinance. All votes were yea. The Clerk assigned Number 2009-02 to the ordinance.
- B. AN ORDINANCE TO AMEND ORDINANCE 2003-11 TO REFLECT CHANGES IN COMPENSATION FOR COUNCIL MEMBERS IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Tabled to be discussed at the next Committee of the Whole meeting.

ORDINANCE FOR THIRD READING:

- A. AN ORDINANCE AUTHORIZING THE CHANGE IN UTILITY RATES IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Chester Gloyd, to hold the Third Reading of the ordinance. All votes were yea. After the reading, Chester Gloyd moved, seconded by Keith Moore, to accept the reading. All votes were yea. Chester Gloyd moved, seconded by Keith Moore, to adopt the ordinance. All votes were yea. The Clerk assigned Number 2009-03 to the ordinance.
- B. AN ORDINANCE FOR THE REZONING OF THE ZERO POINT-NINE-SIX-EIGHT--ONE (0.9681 +/-) ACRE TRACT OWNED BY CHARLES E. WELLMAN, JR. FROM VILLAGE RESIDENTIAL (VR) TO VILLAGE CENTER (VC). Keith Moore moved, seconded by Chester Gloyd, to hold the Third Reading of the ordinance. Gayle Blankenship opposed the rezoning stating that previously council agreed additional apartments were not desired. Brian Garvine agreed. Vote: Terry Moore and Chester Gloyd voted yea with Gayle Blankenship, Keith Moore and Brian Garvine voting nay. Motion to rezone failed.

RESOLUTION FOR FIRST READING:

- A. A RESOLUTION BY VILLAGE COUNCIL ACCEPTING EQUIPMENT FROM THE DIVISION OF SUPPORT SERVICES, DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY. Chester Gloyd moved, seconded by Keith Moore, to hold the First Reading of the resolution. All votes were yea. After the reading, Chester Gloyd moved, seconded by Keith Moore, to accept the reading. All votes were yea. Chester Gloyd moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings and adopt the resolution. All votes were yea. The Clerk assigned Number 02-2009 to the resolution.

RECORD OF PROCEEDINGS

0193

ASHVILLE COUNCIL REGULAR SESSION

Held: February 17, 2009

Page 3 of 3

- B. A RESOLUTION BY VILLAGE COUNCIL DETERMINING THAT NOTICES OF MEETINGS SHALL BE POSTED AT 200 EAST STATUION STREET AND PUBLISHED IN THE CIRCLEVILLE HERALD AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Chester Gloyd, to hold the First Reading of the resolution. All votes were yea. After the reading, Keith Moore moved, seconded by Chester Gloyd, to accept the reading. All votes were yea. Keith Moore moved, seconded by Chester Gloyd, to suspend the Rules of Council, waive the Second and Third Readings and adopt the resolution. All votes were yea. The Clerk assigned Number 03-2009 to the resolution.
- C. A RESOLUTION TO RECEIVE FEMA PAYMENTS TO THE VILLAGE OF ASHVILLE AND APPROPRIATING THE SAME FOR DISTRIBUTION TO THE ORIGINATING FUNDS AND MAKING SUPPLEMENTAL APPROPRIATIONS TO RETURN THE REIMBURSEMENTS TO THE PROPER EXPENSE ACCOUNTS IN THOSE FUNDS AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Chester Gloyd, to hold the First Reading of the resolution. All votes were yea. After the reading, Keith Moore moved, seconded by Chester Gloyd, to accept the reading. All votes were yea. Chester Gloyd moved, seconded by Keith Moore, to suspend the Rules of Council, waive the Second and Third Readings and adopt the resolution. All votes were yea. The Clerk assigned Number 04-2009 to the resolution.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT: Mayor Wise advised that the Fun in the Sun program would be handled in house this year by Administrative Assistant Linda Brown and assisted by Fiscal Officer Barbara Gilbert. Wise thanked council for increasing the police department's part-time position into a full-time position. This individual has already paid for himself by obtaining grant money. This position increase is investing back into our community. On another note Mayor Wise stressed if you wish to be bad in our town you will be arrested.

CLERK/FISCAL OFFICER REPORT: Chester Gloyd moved, seconded by Terry Moore, to approve the January 2009 financial report. All votes were yea.

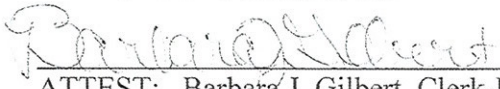
COUNCIL COMMENTS:

1. Chester Gloyd praised Chief Palmentera for getting the bad guys off the streets.

VISITOR'S COMMENTS: None

At 8:45 PM, Chester Gloyd moved, seconded by Keith Moore, to adjourn the meeting. All votes were yea.

APPROVED: March 2, 2009



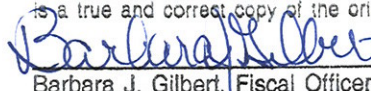
ATTEST: Barbara J. Gilbert, Clerk-Fiscal Officer



Charles K. Wise, Mayor

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

I, Barbara J. Gilbert, Fiscal Officer of the Village of Ashville, Ohio hereby certify that the foregoing is a true and correct copy of the original.

 Date 07/26/12
Barbara J. Gilbert, Fiscal Officer

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

112009

Held: NOVEMBER 15, 2010

Page 1 of 2

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

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Mr. NEAL DAMERON, Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

1. VILLAGE ADMINISTRATOR . . . No report
2. POLICE . . . Written report distributed at the December 1st meeting

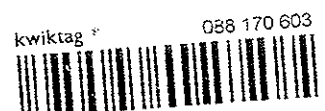
COUNCIL COMMITTEE REPORTS:

1. OF THE WHOLE . . . Mayor Wise reported that the Tax Administrator's written report had been reviewed. Keith Moore moved, seconded by Gayle Blankenship, to approve the Tax Administrator's prepared report. All votes were yea. Mayor Wise stated that the committee was working on dates for the retreat and had received the first insurance quote for health insurance. Cost increase was a 31.9% increase over this year. Nelson Embrey requested the VA to invite the representative from Ohio Risk Management to a December council meeting to discuss 2011 rates for property and casualty insurance. Mayor stated that the committee had also reviewed liquor license renewal, met with residents that were concerned with the curfew and discussed an establishment of a neighborhood watch group.
2. SAFETY . . . Brian Garvine reported the safety committee had discussed the noise ordinance which is to be discussed further at the next committee of the whole and to invite all parties concerned. The safety committee met with residents concerning the formation of a neighborhood watch. Chief Clark volunteered to set up a meeting with Pickaway County Prosecutor Judy Wolford and interested residents after Thanksgiving.
3. PARK & REC . . . Brian Garvine advised vendor fees were discussed and the possibility of the establishment of a dog park.

LEGISLATION:

ORDINANCE FOR THIRD READING:

- A. AN ORDINANCE TO MAKE TEMPORARY APPROPRIATION 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, 2011, AND DECLARING AN EMERGENCY. Keith Moore moved, seconded by Nelson Embrey, to hold the Third Reading of the ordinance. All votes were yea. Brian Stewart thanked Franklin Christman, Nelson Embrey, Gayle Blankenship and the Fiscal Officer for all their assistance in educating Stewart on the budget procedure. Stewart stated he felt good about the budget. After the reading Nelson Embrey moved, seconded by Keith Moore, to accept the Reading and adopt. All votes were yea. Clerk assigned number 2010 – 06 to the ordinance.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 15, 2010

Page 2 of 2

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

UNFINISHED BUSINESS: None**NEW BUSINESS:**

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

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

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

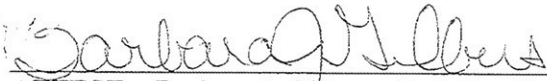
COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: December 6, 2010



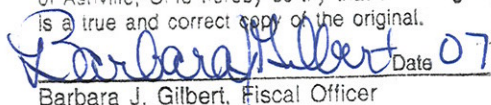
ATTEST: Barbara J. Gilbert, Clerk



Charles K. Wise, Mayor

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.

I, Barbara J. Gilbert, Fiscal Officer of the Village of Ashville, Ohio hereby certify that the foregoing is a true and correct copy of the original.

 Date 07/26/12
Barbara J. Gilbert, Fiscal Officer