

RECORD OF PROCEEDINGS

00635

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 5, 2017

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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
Ms. TRACIE SORVILLO	Excused	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Excused	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: Audrey Henson

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the December 19, 2016 Regular Session as presented. All votes were yea.

NEW BUSINESS:

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.

ELECTION OF PLANNING & ZONING REPRESENTATIVE – David Rainey moved, seconded by Randy Loveless, to reappoint Todd Henson as council representative on the Planning & Zoning Board. All votes were yea.

APPROVAL OF THE RULES OF COUNCIL – Nelson Embrey moved, seconded by David Rainey, to continue to use and adopt the “2016 Rules of Council” for the year 2017. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS: None

DEPARTMENTAL REPORTS

MAYOR’S REPORT: None

VILLAGE ADMINISTRATOR: Franklin Christman offered project updates, noting that traffic signals would soon be installed at Long Street and SR 752 project site. Christman also reminded everyone about the gas aggregation public meetings on Monday, January 9 at 12 and 6 pm.

LEGISLATION: None

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Todd Henson and David Rainey expressed their condolences to Franklin Chrisman whose mother had recently passed away.
2. David Rainey thanked the Community Men’s Club and Viking Festival for contributing to the replacement of the shelter house roof in the park.

VISITOR’S COMMENTS: None

At 6:50 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

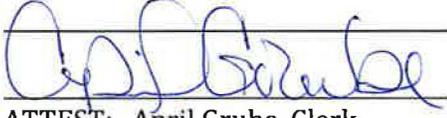
APPROVED: January 23, 2017

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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: JANUARY 23, 2017

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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. 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	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: None

VIDEO CAMERA OPERATOR: Carly Richard

VISITORS: Kelly Richard and Tyler West

MINUTES OF PREVIOUS MEETING: Todd Henson noted that the minutes should reflect that he abstained in the vote to his appointment as Council Rep on the Planning & Zoning Committee. David Rainey moved, seconded by Randy Loveless, to approve the minutes of the January 5, 2017 Regular Session as amended. All votes were yea.

PRESENTATION:

1. Nate Green of Montrose Group proposed a 100% tax abatement agreement for the property being developed by L.W. Associates. Brian Garvine asked if there are any businesses interested in developing on the site. Green stated that they are hoping to secure the abatement agreement before they advertise the property. Nelson Embrey asked Mr. Green to provide similar agreements to council for their review. Embrey requested a Committee of the Whole meeting following the Council meeting on Monday, February 6 to discuss Green's request.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: Todd Henson reported that the P & Z Committee is currently reviewing the zoning map for the village and that some areas will be rezoned.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Nelson Embrey moved, seconded by Randy Loveless, to accept the Village Administrator's written report. All votes were yea.

LEGISLATION:

RESOLUTION FOR FIRST READING

01-2017 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2016-05, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. After discussion, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading, suspend the Rules of Councils, waive the Second and Third Readings, and adopt as an emergency. All votes were yea and motioned passed.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine noted that the village ranked 8th on the list of villages that are close to reaching city status in an article he read in Villages & Cities Magazine. Nelson Embrey stated that the village needs to be prepared to decide if it wants to become a city.

VISITOR'S COMMENTS: None



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

APPROVED: February 6, 2017



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

00639

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 6, 2017

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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. In the absence of Mayor Wise, 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	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: None

VIDEO CAMERA OPERATOR: Carly Richard

VISITORS: Kelly Richard, Tyler West, Jack Thomass, II, Lindsey Carpenter, Alec Thomas, Tammy Long, Joyce and James Newsome, Diane and Greg Carpenter and Micki and Lee Blankenship.

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the January 23, 2017 Regular Session as presented. All votes were yea, with the exception of Tracie Sorvillo, who abstained.

PRESENTATION(S):

1. Brian Garvine swore in Jack Thomas, II as Ashville's newest auxiliary officer.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Franklin Christman stated that the National League of Cities would like permission to offer a service line warranty program to village residents. David Rainey asked if we would have any liability or financial obligation to the product. Christman stated that the village is not connected to the warranty program in any way and that it's optional for the residents to purchase. David Rainey moved, seconded by Nelson Embrey, to allow the NLC to offer the warranty program to village residents. All votes were yea.

Christman closed his report with a WWTP progress slide-show and other project updates.

LEGISLATION:

ORDINANCE(S) FOR FIRST READING

2017-01 AN ORDINANCE TO ADOPT A PLAN OF OPERATION AND GOVERNANCE FOR NATURAL GAS GOVERNMENTAL AGGREGATION, 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 Randy Loveless, to suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and motion passed.

2017-02 AN ORDINANCE TO APPROVING THE ZONING MAP AS RECOMMENDED BY THE PLANNING AND ZONING BOARD TO THE VILLAGE COUNCIL OF ASHVILLE, DELINEATED ON EXHIBIT "A" WHICH IS ATTACHED, HERETO MADE A PART HEREOF TO THIS ORDINANCE, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. Todd Henson cautioned council members that some of the zoning changes may upset some of the residents and that members needs to be prepared to address some concerns. After discussion, Nelson Embrey moved, seconded by Randy Loveless to accept the First Reading. All votes were yea.

At 7:14 PM, Nelson Embrey moved, seconded by Todd Henson to go into Executive Session to discuss a personnel matter. At 7:35 PM Regular Session resumed and Nelson Embrey moved, seconded by Tracie Sorvillo, for the VA to move forward with discussed payroll adjustments. All votes were yea.



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

1. Micki Blankenship of the Ashville Women's Civic Club stated that the club plans to distribute more flower pots throughout the community. Blankenship asked if the village would take on the job of watering the flower pots. Council said they would try to assist with the watering. Ms. Blankenship also noted that the club was looking to implement a village-wide, volunteer clean-up day. She asked if there was a way that the village could help with the advertisement of that. The VA stated that he could post it on the village's FB page as well has included it in the monthly newsletter.

COUNCIL COMMENTS:

1. Tracie Sorvillo stated that she had recently attended a park committee meeting.
2. Nelson Embrey encouraged residents to report potholes to the office as spring is the best time for pothole repairs.
3. Nelson Embrey and Brian Garvine congratulated and welcomed Jack Thomas, II to the Ashville PD.

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

APPROVED: February 6, 2017



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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00641

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 27, 2017

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The Council of Ashville convened in Regular Session from 6:38 PM to 7:45 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: Jim Welsh

VIDEO CAMERA OPERATOR: Carly Richard

VISITORS: Ray & Susan Perkins, Jeff Blackburn, Kelly Richard, Kara & Mike Scott, David Hartley, Brandon Bonnett, Boy Scout Troop 159 members: Alban & Rees Curtis, Ethan O'Malley and Eli & Joey Tan.

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the February 6, 2017 Regular Session as corrected. All votes were yea.

PRESENTATION(S):

1. Jim Welsh of the Ashville Heritage Society announced that the heritage society will be hosting a food truck event in July. Welsh stated that the event will be open to the public and will require blocking off Wright Street and sections of Long and Bortz Streets. Todd Henson questioned if having the event in the park was an option. Welsh replied that the goal of the event is to draw attention to the museum, and having it in the park would not accomplish that goal.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise acknowledged Ashville Boy Scout Troop 159 and welcomed them to the meeting.

VILLAGE ADMINISTRATOR: Mayor Wise read the VA's written report which noted that there has been a request for gravel and sand mining in Harrison Township. Wise stated that the site will leave unusable land once the mining stops and doesn't adhere to the CEDA, which is to promote economic growth. Council members signed a letter drafted by the VA to the Board of Zoning Appeals, asking them to reject the request for conditional use and reaffirm the adopted North Gate Alliance Strategic Land Use Plan.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

02-2017 A RESOLUTION REQUESTING THAT THE HARRISON TOWNSHIP BOARD OF ZONING APPEALS CONTINUE TO FOLLOW THE STRATEGIC LAND USE PLAN OF THE NORTH GATE ALLIANCE.

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

ORDINANCE(S) FOR FIRST READING

2017-03 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

David Rainey moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency. All votes were yea and the motion passed.

2017-04 AN ORDINANCE TO AUTHORIZE THE VILLAGE OF ASHVILLE OR MAYOR TO ENTER INTO AN AGREEMENT FOR VILLAGE UTILITY CUSTOMERS TO PARTICIPATE IN A SERVICE LINE WARRANTY PROGRAM, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Todd Henson, to



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postpone the First Reading until the March 6 Council Meeting. All votes were yea.

2017-05 AN ORDINANCE TO AMEND 2003-11, 2006-02, 2006-08, 2009-20 AND 2013-05 TO REFLECT CHANGES IN THE VILLAGE OF ASHVILLE PAY ORDINANCE. THIS ORDINANCE DESIGNATES CERTAIN VILLAGE EMPLOYMENT POSITIONS AS HOURLY POSITIONS (NON EXEMPT) AND SALARIED (EXEMPT). IT ESTABLISHES MINIMUM AND MAXIMUM PAY RATES OF COMPENSATION FOR SUCH PERSONS EMPLOYED IN SUCH POSITIONS, AND TO DECLARE AN EMERGENCY. 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 suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency. All votes were yea and the motion passed.

ORDINANCE(S) FOR SECOND READING

2017-02 AN ORDINANCE TO APPROVING THE ZONING MAP AS RECOMMENDED BY THE PLANNING AND ZONING BOARD TO THE VILLAGE COUNCIL OF ASHVILLE, DELINEATED ON EXHIBIT "A" WHICH IS ATTACHED, HERETO MADE A PART HEREOF TO THIS ORDINANCE, AND DECLARING AN EMERGENCY. 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.

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

1. Kara Scott of the Ashton Village Home Owners Association addressed council about ongoing problems with speeding throughout the neighborhood as well as fishing, littering and vandalism at the pond. Scott asked if the police department could increase their presence in the area to deter unwanted activity. Mayor Wise advise Ms. Scott to attend the Committee of the Whole Meeting on March 13 to discuss these issues with Chief Clark who will be at the meeting. Ms. Scott agreed to attend the meeting.
2. David Hartley of RSC Tires stated that he's applied for rezoning of his business from Residential to Commercial, but hasn't been given an answer from Planning & Zoning. Nelson Embrey stated that the issue needs to be resolved with the Planning & Zoning Committee before it can come to Council. Todd Henson asked the Clerk of Council to have the Planning & Zoning Clerk gather all documents related to the rezoning of the Mr. Hartley's property for review and discussion at the next Planning & Zoning Meeting.

COUNCIL COMMENTS:

1. Randy Loveless thanked everyone for coming to meeting.
2. Nelson Embrey instructed the Fiscal Officer to get with VA and have permanent appropriations budget prepared for March 6 meeting and reminded the Finance Committee of the meeting Monday, March 6 at 6:00 PM.
3. Todd Henson and David Rainey thanked Troop 159 for attending meeting.

At 7:45 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: March 6, 2017



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

00643

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 6, 2017

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The Council of Ashville convened in Regular Session from 6:40 PM to 7:00 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	Present	Mr. TODD HENSON	Excused
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Doug Clark

VIDEO CAMERA OPERATOR: Carley Richard

VISITORS: Kelly Richard

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the February 27, 2017 Regular Session as presented. All votes were yea.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE:

1. Nelson Embrey stated that the Finance Committee met prior to the Council Meeting for the 4th Quarter mini-audit of the finance records and that all records appeared to be in order.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: The VA reviewed his written report and informed council members that Mayor Wise was attending the Harrison Township Board Meeting to express the Village of Ashville's opposition to a mining company using land in the township for digging. The VA also noted that the utility rates will be updated in March to reflect the current CPI rates.

LEGISLATION:

ORDINANCE(S) FOR FIRST READING

2017-04 AN ORDINANCE TO AUTHORIZE THE VILLAGE OF ASHVILLE OR MAYOR TO ENTER INTO AN AGREEMENT FOR VILLAGE UTILITY CUSTOMERS TO PARTICIPATE IN A SERVICE LINE WARRANTY PROGRAM, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to postpone the First Reading until later date. All votes were yea.

2017-06 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, 2017, 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 David Rainey, to accept the First Reading. All votes were yea.

ORDINANCE(S) FOR THIRD READING

2017-02 AN ORDINANCE TO APPROVING THE ZONING MAP AS RECOMMENDED BY THE PLANNING AND ZONING BOARD TO THE VILLAGE COUNCIL OF ASHVILLE, DELINEATED ON EXHIBIT "A" WHICH IS ATTACHED, HERETO MADE A PART HEREOF TO THIS ORDINANCE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, 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 as an emergency. All votes were yea.

CLERK/FISCAL OFFICER REPORT:



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1. David Rainey moved, seconded Tracie Sorvillo, to approve the December 2016 and January and February 2017 Financial Reports. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. David Rainey thanked residents for their patience during the construction at Long Street and SR 752.

At 7:00 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: March 20, 2017



ATTEST: April Grube, Clerk



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 20, 2017

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The Council of Ashville convened in Regular Session from 6:33 PM to 7:22 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
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Doug Clark, Michael Hedrick, Conner LeMaster and Jeff George

VIDEO CAMERA OPERATOR: None

VISITORS: Gary Walters, Trey & Mackenzie Hedrick, Sara Williams and Dawn & Leland Kirk.

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Tracie Sorvillo, to approve the minutes of the March 6, 2017 Regular Session as presented. All votes were yea with the exception of Todd Henson who abstained.

PRESENTATION(S):

1. Gary Walters of Rinehart, Walters, Danner and Associates reviewed the village's 2017 risk management policy, noting a decrease of more than \$200 from 2016. Nelson Embrey moved, seconded by Todd Henson, to accept the 2017 policy. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise presented the 2017 cost breakdown report for the county Health Department. David Rainey moved, seconded by Nelson Embrey to accept the 2017 rates. All votes were yea.

VILLAGE ADMINISTRATOR: The VA reviewed his written report and reported project updates. Christman also presented a resolution for annexation and asked that it be added to the night's agenda. David Rainy moved, seconded by Todd Henson, to added resolution 03-2017 to the evening's agenda. All votes were yea.

POLICE DEPARTMENT: Chief Clark delivered the January and February Police Reports. Clark also presented Officer of the Month awards to Officers Hedrick and LeMaster.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO LOCATION 14140 ASHVILLE PIKE, ASHVILLE, OHIO 43103 FOR OWNERS H. C. DIVERSIFIED, LLC THAT DESIRES TO BE ANNEXED AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. 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 Reading, and adopt as an emergency. All votes were yea and motion passed.

ORDINANCE(S) FOR SECOND READING

2017-06 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, 2017, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Todd Henson, to accept the Second Reading, suspend the Rules of Council, waive the Third Reading and adopt. All votes were yea and the motion passed.

At 7:10 PM, Nelson Embrey moved, seconded by Todd Henson, to go into Executive Sessions. All votes were



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yea. At 7:18 PM, the meeting resumed with no action taken.

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

1. Brian Garvine proposed that council recognize all 2017 officers of the month at the end of the year.
2. Nelson Embrey warned council that the state tweaking the income tax laws again which could mean the municipalities will receive less revenue. He encouraged the VA to draft a letter rejecting the mandate.
3. Todd Henson congratulated the recognized police officers and wished Brian Garvine "Happy Birthday!"
4. David Rainey extended birthday wishes to Gavine, as well.

At 7:22 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: April 3, 2017



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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00647

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 3, 2017

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The Council of Ashville convened in Regular Session from 6:33 PM to 7:26 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	Excused	Mr. DAVID RAINEY	Present

EMPLOYEES: Adam Kehoe & Jim Welsh

VIDEO CAMERA OPERATOR: Karley Richard

VISITORS: Kelly Richard, Brian & Kayla Fowler, Justin Jacobs and Shane Downing.

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by David Rainey, to approve the minutes of the March 20, 2017 Regular Session as presented. All votes were yea with the exception of Randy Loveless who abstained.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise reminded council members that The Savings Bank was having a ribbon cutting ceremony at the North Long Street location on Friday. Wise also stated that the Planning & Zoning Committee is looking to update select zoning ordinances.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming events in the village as well as project updates.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT:

1. Jim Welsh gave his quarterly WTP report which highlighted technological improvements that had been made in the plant and also discussed his 2017 goals which include being more aggressive with backflow prevention, performing lead & copper inspections as required by the Federal EPA, and monitoring village-wide water pressure zones. Nelson Embrey asked Welsh if individual inspections would be done and Welsh stated that the EPA requires each property to be inspected. David Rainey asked if Welsh would do the backflow inspections or if a plumber had to do it. Welsh said he will inspect the line but a certified plumber must inspect the device. Welsh noted that Ashville has never had any lead or/and copper detected even at the level that is acceptable by EPA standards.

2. Adam Kehoe presented the WWTP report which included updates on the construction at the new WWTP and noted that, along with Chris Tebbe, he is working to locate areas in the village where I & I are a problem.

LEGISLATION:

ORDINANCE(S) FOR FIRST READING

2017-07 AN ORDINANCE FOR THE REZONING OF THE ONE POINT ONE THREE (1.13) ACRE TRACT OWNED BY LESTER E. IMBODEN FROM 1145 RESIDENTIAL OFFICE DISTRICT (R.O.) TO 1147 VILLAGE CENTER DISTRICT (V.C.) AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to table the First Reading until Monday, May 8, 2017, after the Public Hearing. All votes were yea.

RESOLUTION(S) FOR FIRST READING



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 3, 2017

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04-2017 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2017-06, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt as an emergency. All votes were yea and the motion passed.

CLERK/FISCAL OFFICER REPORT: The clerk presented two Then and Nows to Council with the following action taken:

1. David Rainey moved, seconded by Tracie Sorvillo, to approve payment of a December 2016 Rinehart-Walters-Danner annual risk insurance invoice in the amount of \$31,076. All votes were yea.
2. Tracie Sorvillo moved, seconded by David Rainey, to approve payment of an October 2016 Morton Salt, Inc. invoice in the amount of \$3371.03. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. In lieu of technical difficulties in receiving email through Outlook, Tracie Sorvillo asked the clerk if she would forward future council correspondence through Google Docs. The clerk agreed to use Google Docs for Ms. Sorvillo. Sorvillo also noted that the parks committee is moving along and that they are in need of a treasurer.

2. David Rainey reminded residents of the annual Easter egg hunt in the Ashville Park on April 15 at 10:00 a.m.

At 7:26 PM, Todd Henson moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: April 17, 2017



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

00649

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 17, 2017

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The Council of Ashville convened in Regular Session from 6:37 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	Excused
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: None

VIDEO CAMERA OPERATOR: None

VISITORS: Joe Defelice and Steven Collins

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Todd Henson, to approve the minutes of the April 3 2017 Regular Session as presented. All votes were yea.

PRESENTATION(S): Joe DeFelice, Harrison Township Trustee, shared that the state had awarded a \$50,000 grant to the township for the purchase of traffic and road signs. DeFelice stated that the township will use approximately \$10K of the funds and will split the balance between Ashville and South Bloomfield to use for the purchase of signs.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise delivered his 2016 State of the Village speech.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming events in the village as well as project updates. Christman also ran a slideshow presentation of the WRRF progress and closed his report stating that he is submitting a CDGB grant application.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT: None

LEGISLATION: None

CLERK/FISCAL OFFICER REPORT:

1. The clerk presented a Then and Now in the amount of \$4523.45 payable to Isaac Wiles Burkholder & Teeter for legal fees incurred. Brian Garvine moved, seconded by Todd Henson, to approve payment of the Then and Now. All votes were yea.
2. The clerk advised council that she and the VA were shopping for a new copier for the administrative office, as the service calls for the current copier are becoming excessive. Todd Henson moved, seconded by David Rainey, to allow the VA and FO to move forward with the purchase of a new copier. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. Todd Henson welcomed Steven Collins back to the Circleville Herald and praised Franklin Christman for his diligent efforts in applying for, and obtaining, funding for various projects throughout the village.
2. David Rainey reminded all that the Viking Festival begins April 28 and runs through April 30.

At 7:21 PM, David Rainey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.



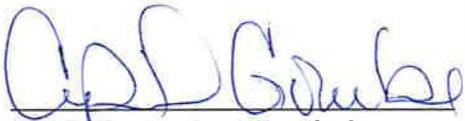
RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 17, 2017

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APPROVED: May 1, 2017



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

00651

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 1, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:35 PM to 6:54 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
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Excused	Mr. DAVID RAINEY	Present

EMPLOYEES: Doug Clark, Jeff George and Sara Hempstead

VIDEO CAMERA OPERATOR: April Grube

VISITORS: Gary Joiner, Chris Hempstead and Joshua Sharrett

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Todd Henson, to approve the minutes of the April 17 2017 Regular Session as presented. All votes were yea.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise stated that the civic club is sponsoring a village-wide clean-up day Saturday, May 20.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming events in the village as well as project updates.

POLICE DEPARTMENT:

1. Mayor Wise administered the Oath of Office to Gary Joiner who will be serving as an auxiliary police officer.
2. Chief Clark recognized Officer Sara Hempstead as the March Officer of the Month.

UTILITIES DEPARTMENT: None

LEGISLATION:

RESOLUTION(S) FOR THE FIRST READING

05-2017 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 FY2017. 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 suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

06-2017 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SIGN AN EASEMENT WITH SOUTH CENTRAL POWER. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Todd Henson to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. The Fiscal Officer announced that the village's state audit of years 2015-2016 will begin Monday, May 8.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 1, 2017

Page 2 of 2

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1. Tracie Sorvillo and Nelson Embrey wished the Fiscal Officer luck on upcoming audit.
 2. Todd Henson congratulated Sara Hempstead on award, welcomed Gary Joiner to the PD and noted that the Viking Festival's attendance was strong.
 3. David Rainey thanked the village for their help in preparing for Viking Festival stating that attendance was between 5-7 thousand people. Rainey also reminded all that the 4th of July Festival is just around the corner. The VA announced that parade entry forms are on the Ashville website.

At 6:54 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: May 15, 2017



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.

VILLAGE OF ASHVILLE
PUBLIC HEARING
MAY 8, 2017

Mayor Wise called the meeting to order at 6:19 PM. Answering roll call were Randy Loveless, Nelson Embrey, Todd Henson and David Rainey. Tracie Sorvillo and Brian Garvine entered the meeting after roll call. Also present were Franklin Christman, Neil & Sonja Frazier, Conda Wood, Brian & Karen Fowler, Shane & Amy Downing and Cindi Watkins.

PRESENTATION: Brian Fowler and Shane Downing requested rezoning of the property located at 89 West Main Street from Residential Office (RO) to Village Center (VC) for the purpose of operating a lawn mowing service business. During the presentation, the clerk read a letter from a nearby resident who expressed concern that the lawn business will operate other types of businesses from what they are currently proposing. Residents present at the meeting echoed the concern addressed in the letter. Fowler and Downing stated that their sole intention is to use the property for the lawn mowing service as well as a retail store and mower repair shop. Fowler noted that he's been running his lawn care business for 15+ years and has no plans of doing anything else. Todd Henson added that he understands why nearby property owners are concerned but noted that the owners have been consistent with their proposed use of the property. Because Village Lawn is an established business with a good reputation, Henson said he is confident that they will use the property respectably.

After discussion, Nelson Embrey moved, seconded by Randy Loveless, to approve proposed rezoning and have an ordinance prepared for reading at the council meeting on May 15, 2017. All votes were yea.

AUDIENCE COMMENTS: None

COMMITTEE COMMENTS: None

Nelson Embrey moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting adjourned at 6:44 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



April Grube, Clerk



00654

RECORD OF PROCEEDINGS

00655

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 15, 2017

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

EMPLOYEES: Doug Clark, Jeff George and Donnie & Lindsay Mayse

VIDEO CAMERA OPERATOR: April Grube

VISITORS: Brian Fowler and Shane & Amy Downing

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the May 1, 2017 Regular Session as presented. All votes were yea.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the events of the Committee of the Whole meeting.

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise announced that the village purchased pre-used chairs and tables for the shelter house from the state's surplus program.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming events in the village as well as project updates. Nelson Embrey noted that the paving at the Long Street and SR 752 intersection has some wavy spots. Christman stated that he would look into it.

POLICE DEPARTMENT: Chief Clark recognized Officer Donnie Mayse as the April Officer of the Month. Clark also read his monthly report and noted that the police department is dealing with the problem of basketball hoops being in the streets, causing problems for traffic.

UTILITIES DEPARTMENT: None

LEGISLATION:

RESOLUTION(S) FOR THE SECOND READING

06-2017 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SIGN AN EASEMENT WITH SOUTH CENTRAL POWER. Nelson Embrey moved, seconded by Todd Henson, to have 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.

At 6:46 PM Nelson Embrey moved, seconded by Randy Loveless, to recess. The meeting resumed at 6:54 PM.

ORDINANCE(S) FOR THE FIRST READING

2017-07 AN ORDINANCE FOR THE REZONING OF THE ONE POINT ONE THREE (1.13) ACRE TRACT OWNED BY LESTER E. IMBODEN FROM 1145 RESIDENTIAL OFFICE DISTRICT (R.O.) TO 1147 VILLAGE CENTER DISTRICT (V.C.) 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 Randy Loveless, to accept the First Reading, suspend the Rules of Council, waive the Second & Third Readings and adopt as an emergency. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS: None



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 15, 2017

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COUNCIL COMMENTS:

1. Council member unanimously congratulated Officer Mayse on his award and thanked him and the Ashville Police Department for their service.
2. Brian Garvine also congratulated All Power Equipment.
3. Todd Henson encouraged the VA to check to see if the village is adequately protected from internet hacking.
4. David Rainey advised the VA of the time change for Ashville Idol during the Fourth of July Festival.

At 6:59 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: June 5, 2017



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

00657

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 5, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:32 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	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Adam Kehoe and Adam Trimmer

VIDEO CAMERA OPERATOR: April Grube

VISITORS: None

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the May 15, 2017 Regular Session as corrected. All votes were yea.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the events of the Committee of the Whole meeting.

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise stated that a meeting with Nate Green and Teays Valley School District will be scheduled soon to discuss the tax abatement request for the property owned by LW Associates on SR 752. Nelson Embrey asked if Nate Green had sent the previously requested agreements that had been executed with other municipalities so that the village could review for comparison purposes. The VA stated that he had not. Council requested that the VA contact Mr. Green to have that information sent to the village. The mayor closed his report by noting that the property is not part of the CEDA so the village will receive 100% of tax revenue.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming CDBG projects, students and internship programs, pending annexation on Ashville Pike/Long Street, and possible tax abatement agreement with LW Associates for property located on SR 752. Christman wrapped up his report with project updates and a brief slide-show.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT: Adam Kehoe presented the WWTP report that showed a year-to-date average of 564,711 gallons of water treated. Kehoe also reported that seven taps had been installed as of the end of April 2017.

LEGISLATION:

RESOLUTION(S) FOR THE THIRD READING

06-2017 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SIGN AN EASEMENT WITH SOUTH CENTRAL POWER. David Rainey moved, seconded by Todd Henson, to have the Third Reading. All votes were yea. After the reading, Todd Henson moved, seconded by Randy Loveless, to accept the Third Reading. All votes were yea with Todd Henson making a motion, seconded by Tracie Sorvillo, to adopt. All votes were yea and motion passed.

CLERK/FISCAL OFFICER REPORT: FO reported that she and the VA will start discussions with Megan Toitch of Ohio Insurance Services regarding 2018 consortium renewal. Ms. Grube also noted that she will prepare the 2018 Tax Budget for review at the next council meeting on June 19.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 5, 2017

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1. Council member unanimously welcomed Adam Trimmer to the team.
2. Randy Loveless welcome Adam Kehoe back, after being off from surgery.
3. Tracie Sorvillo encouraged everyone to support the park levy.
4. Nelson Embrey asked if there was any possibility of having properties located in the area of the pending annexation at Ashville Pike/Long Street included in the annexation. Franklin Christman said he wasn't sure that it would be possible. Embrey also asked if the wave in the road near the Ashville Beverage Center is going to be corrected. The VA stated that he would look into it. Embrey also stated that a 1st Quarter audit of the financial records will be held on Monday, June 12 at 6:00 PM.
5. Todd Henson reminded residents that with school being out, children will be out playing, and drivers need to use caution and be watchful of children. Henson also stated that he attended the car show that was in the park the previous weekend and commended the staff on how good the park looks.
6. David Rainey said he noticed a device that records a driver's speed in the Ashton Woods area and thought that was an effective tool in reducing the problems the community has with speeding. Mayor Wise added that he may have access to grant funds that will allow the village to obtain the device for longer a period.

At 7:08 PM, David Rainey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: June 19, 2017



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

00659

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 19, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:34 PM to 7:13 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: Adam Kehoe, Doug Clark, Jeff George, Michael Hedrick and Adam Trimmer

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Sara Williams, Walter Hardbarger and Stacy Hardbarger

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the June 5, 2017 Regular Session as corrected. All votes were yea.

PRESENTATION(S): None

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the events of the Committee of the Whole meeting.

FINANCE COMMITTEE: Nelson Embrey stated that the Finance Committee held a meeting prior to the June 12 Committee of the Whole meeting to perform a mini-audit of the 1st Quarter financial records for 2017 and that everything looked to be in order.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise encouraged everyone to get out and enjoy the 4th of July festival.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming CDBG projects, WWTP construction updates, possible tax abatement agreement with LW Associates for property located on SR 752, and highlights from the previous Thursday's Fun in the Sun. He stated that Pickaway County has set a date and time for the hearing on the annexation of the property on SR 752 which is owned by Sam Hall and Will Cline. Tracie Sorvillo asked Christman if a representative from the village needed to attend that hearing and Christman said the village doesn't need to be present because it's a county issue at this point, not a village issue. The VA closed his report announcing that he had prepared an ordinance to be read at the next council meeting for the 2017 Debt Service rate increase and reminding everyone that the 2016 CCR is available for review on the village's website. Nelson Embrey asked the VA if the \$2.64 is the total of the Debt Service charge, or the amount that will be added to the current charge. Christman stated that the \$2.64 represents the total Debt Service charge after the rate increase.

POLICE DEPARTMENT: Doug Clark gave the May 2017 monthly report and awarded Officer Michael Hedrick as the May 2017 Employee of the Month. Clark noted that Hedrick had received the award just a couple of months ago, but his outstanding service to the department deserved recognition. Nelson Embrey commented that he appreciates the amount of hours the auxiliary officers put in for the village. The chief closed his report by announcing that Officers Sara Hempstead and Kevin Elliott had submitted their resignations.

UTILITIES DEPARTMENT: None

LEGISLATION: None

CLERK/FISCAL OFFICER REPORT: Tracie Sorvillo moved, seconded by Nelson Embrey, to approve the April & May 2017 financial reports. All votes were yea.

VISITOR'S COMMENTS:

1. Walter Hardbarger asked when the ditch in front of his house will be graded now that the SR 752/Long Street project is completed. The VA said he hasn't received the report from the village engineer. Hardbarger expressed concern about the drainage system at the property on SR 752 that is petitioning to annex in. Mr. Hardbarger also questioned what zoning will be given to the property upon its annexation into the village.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 19, 2017

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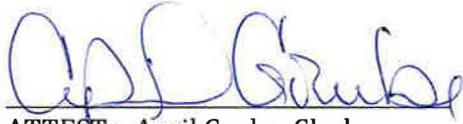
The VA said that will be determined when the village begins the annexation process, that, as of right now, it's still at the county-level in the annexation process.

COUNCIL COMMENTS:

1. Council member unanimously congratulated Officer Hedrick on his award.
2. Randy Loveless reminded residents to watch out for children who are out playing, riding bikes, and crossing streets now that school is out.
3. Brian Garvine thanked the PD for their service.
4. Nelson Embrey noted an article in the OML newsletter that he believes eluded to a potential decrease in the amount of Local Government Fund distributed to municipalities.
5. Todd Henson wished everyone a Happy 4th of July and thanked the PD for their service.
6. David Rainey also cautioned residents to be watchful of children out playing, wished everyone a Happy 4th of July, and thanked the PD for their service.

At 7:13 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 10, 2017



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

00661

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 10, 2017

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:01 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro Tempore 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	Present	Mr. TODD HENSON	Excused
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Adam Kehoe and Adam Trimmer

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: None

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the June 19, 2017 Regular Session as presented. All votes were yea.

PRESENTATION(S): None

COUNCIL REPORTS

Nelson Embrey reported that a Public Hearing on the 2018 Tax Budget was held prior to the evening's council meeting. After discussion, Nelson Embrey moved, seconded by Randy Loveless, to adopt the 2018 Tax Budget with revisions. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: The VA reviewed his written report and gave a slide-show presentation of the progress at the new WWTP.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT: Adam Kehoe was present to discuss the progress at the WWTP.

LEGISLATION:

ORDINANCE(S) FOR THE FIRST READING

2017-09 AN ORDINANCE AMENDING ORDINANCE 2016-07, 2014-04, 2015-04 AND 929.02 (96-13, 2006-06, 2009-03, 2010-07) FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND TO ALTER THE CHARGE FOR WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Tracie Sorvillo, to have the First Reading. All votes were yea. After discussion, David Rainey moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. Nelson Embrey stated that he would like to have a CEDA meeting with the Village of South Bloomfield and Harrison Township to see what funds have come in and where CEDA stands.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 10, 2017

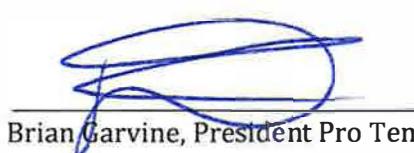
Page 2 of 2

At 7:01 PM, David Rainey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 24, 2017



ATTEST: April Grube, Clerk



Brian Garvine, President Pro Tempore

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

00663

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 7, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:30 PM to 7:13 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Excused
Mr. BRIAN GARVINE	Present		

EMPLOYEES: Franklin Christman, Doug Clark, Adam Kehoe and Adam Trimmer

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Steven Collins

Nelson Embrey moved, seconded by Randy Loveless, to have Adam Trimmer take the meeting's minutes in the absence of Council Clerk. All votes were yea.

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Randy Loveless, to approve the July 24, 2017 minutes as corrected. All votes were yea.

PRESENTATION(S):

1. Adam Trimmer shared his experience as an intern with the village.

COMMITTEES:

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the events of the July 17, 2017 Committee of the Whole meeting.

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming CDBG projects, WWTP construction updates, refuse agreement, and the upcoming Public Hearing on August 21 regarding the annexation of the Ashville Pike property owned by Sam Hall and Will Cline. Christman announced that Roese Brothers Paving was awarded the Center Alley paving project. The VA also announced that Adam Trimmer will be staying on with the village as a part-time permanent employee. Nelson Embrey asked Trimmer what progress he had made with streaming the council meetings. Christman closed his report by thanking the residents for enduring the construction and noted that the entire WWTP construction process was documented and can be found on our website.

POLICE DEPARTMENT: Doug Clark gave the July 2017 monthly report and awarded Lieutenant Jeff George as the June 2017 Employee of the Month. Detective Rex Emrick and Robert Ratcliff were present to congratulate Lieutenant George on his achievement. Emrick stated that working with Lt. George was a pleasure and praised George on the professionalism and dedication he represented on a recent investigation the two worked on together.

UTILITIES DEPARTMENT:

1. Adam Kehoe gave a report on the WWTP and reviewed the oxidation process.

LEGISLATION:

ORDINANCE(S) FOR THIRD READING

2017-09 AN ORDINANCE AMENDING ORDINANCE 2016-07, 2014-04, 2015-04 AND 929.02 (96-13, 2006-06, 2009-03, 2010-07) FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND TO ALTER THE CHARGE FOR WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 7, 2017

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AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the reading and adopt the ordinance as an emergency. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS:

1. Steven Collins of The Circleville Herald advised council that a book documenting the 200th Anniversary of The Circleville Herald had been written. Collins questioned council members about what they anticipate the next 200 years will bring for the newspaper.

COUNCIL COMMENTS:

1. Brian Garvine announced that he would not be able to attend the August 14 Committee of the Whole meeting, therefore, the meeting would need to be postponed to Monday, August 21 following the Council meeting.
2. Randy Loveless thanked Adam Trimmer for his report.
3. Tracie Sorvillo stated that a fund raiser for the Pickaway County Park District is coming up.
4. Nelson Embrey expressed his condolences to David Rainey and announced that, despite rumors to the contrary, Jackie Ray's will stay open.

At 7:13 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: August 21, 2017


ATTEST: Adam Trimmer


Brian Garvine, President Pro Tem

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

00665

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 21, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:53 PM to 7:23 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present		

EMPLOYEES: Franklin Christman and Adam Kehoe

VIDEO CAMERA OPERATOR: Adam Kehoe

VISITORS: Steven Collins, Brad Lutz, Steven Tucker, Jason & Penny Shires, Dean & Iris Darst and Allen & Lisa Gribler.

MINUTES OF PREVIOUS MEETING:

Tracie Sorvillo moved, seconded by Randy Loveless, to approve the August 7, 2017 minutes as presented. All votes were yea, with the exception of David Rainey, who abstained.

PRESENTATION(S):

1. Nelson Embrey announced that Brad Lutz will become the village's newest council member. Embrey stated that Lutz will be sworn in at the council meeting on September 11, 2017.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming CDBG projects and WWTP construction updates.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT:

1. Adam Kehoe gave a report on the WWTP construction.

LEGISLATION:

ORDINANCE(S) FOR THE FIRST READING

2017-08 AN ORDINANCE TO ACCEPT THE H C DIVERSIFIED, LLC APPLICATION FOR ANNEXATION BY HARRAL & STEVENSON ENGINEERING, WITH CRAIG E. STEVENSON, PE, PS, AS THE AGENT FOR SAM HALL & WILL CLINE PARTNERS, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.391 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to table reading for further discussion with the developer. All votes were yea.

2017-10 AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM III FOR THE VILLAGE OF ASHVILLE, OHIO, 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 David Rainey, to accept the First Reading. All votes were yea.

RESOLUTION(S) FOR THE FIRST READING

08-2017 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 21, 2017

Page 2 of 2

ACCOUNTS AND AMENDING ORDINANCE 2017-06, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, 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 David Rainey, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

09-2017 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 Randy Loveless, 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.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS:

1. Steven Collins of The Circleville Herald reminded council members that the deadline to contribute to the 200th anniversary book about The Circleville Herald is Friday, August 25 at 5:00.

COUNCIL COMMENTS:

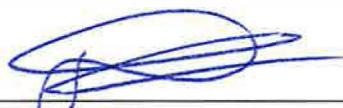
1. Randy Loveless thanked residents for coming to public hearing and taking an interest in the village.
2. Tracie Sorvillo echoed Loveless' sentiment and reminded everyone that the park levy fundraiser is coming up soon.
3. Nelson Embrey also thanked residents for attending the night's meetings, noted that the railroad crossing at SR 752 needs to be repaired, and advised VA that the Rules of Council date needs to be changed from 2014 to 2017.
4. David Rainey & Brian Garvine both thanked residents for their attendance and congratulated Brad Lutz on his council appointment.

At 7:23 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: September 11, 2017



ATTEST: April Grube



Brian Garvine, President Pro Tem

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

SPECIAL SESSION

Held: JULY 17, 2017

Page 1 of 1

The Council of Ashville convened in Special Session from 6:55 PM to 8:12 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro Tempore Brian Garvine called the meeting to order with the Pledge of Allegiance.

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 Adam Trimmer

VISITORS: Paul-Michael La Fayette of Isaac, Wiles, Brant, Teetor, Harrison Township representatives Joe DeFelice and MaryAnn Elliott, and Harisson Township Fire Chief Eric Edgington

At 6:55 PM Todd Henson moved, seconded by Nelson Embrey, to go into Executive Session to discuss healthcare insurance issue. All votes were yea. Nelson Embrey invited Paul-Michael La Fayette, MaryAnn Elliott, Joe DeFelice, Eric Edgington, Adam Trimmer, and Apriil Grube to join Executive Session.

At 8:09 PM Nelson Embrey moved, seconded by Randy Loveless, to end Executive Session with council authorizing village solicitor, Paul-Michael La Fayette, to move forward with terminating the village's third-party healthcare agreement with OPEC (Ohio Public Entity Consortium) and establish a third-party healthcare agreement with JHP (Jefferson Health Plan), with the village expressing the desire to maintain vison and dental coverage with OPEC. All votes were yea.

At 8:12 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 24, 2017


ATTEST: April Grube, Clerk


Brian Garvine, President Pro Tempore

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.

00667

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL

SPECIAL SESSION

Held: JUNE 30, 2017

Page 1 of 1

The Council of Ashville convened in Special Session from 2:13 PM to 3:38 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103.

Randy Loveless moved, seconded by David Rainey, to appoint Nelson Embrey meeting chair in the absence of Mayor Wise and President Pro Tempore Brian Garvine. All votes were yea, and Nelson Embrey called the meeting to order at 2:13 PM with the Pledge of Allegiance.

The following members and visitors were present:

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

EMPLOYEES: Jim Welsh and Adam Trimmer

VIDEO CAMERA OPERATOR: None

VISITORS: Frank Harmon of OPEC and Harrison Township representatives, Joe DeFelice, MaryAnn Elliott, Doug Clark, Eric Edgington and Bill Welsh

PRESENTATION(S): Frank Harmon of Ohio Insurance Services, Inc. and OPEC was present to inform council of what prompted OPEC to suddenly terminate their partnership with Jefferson Health Plan on June 26, 2017. As a result of the terminated partnership, OPEC contacted members and gave them until June 30, 2017 to decide if they wanted to continue their business with OPEC or move to JHP. Harmon presented a timeline, beginning in 2013, detailing the relationship with JHP. He stated that at the inception of the partnership, JHP was the best option in terms of rates and enrollment timeframe. Harmon went on to say that in 2014, JHP announced they were operating at a deficit but a rate increase of 25% would cover the deficit. OPEC questioned the deficit and conducted an audit which revealed discrepancies with Medical Mutual and JHP's figures. JHP's figures were found to be accurate. The 2015 projections showed that JHP was still operating at a deficit and that a 12.5% rate increase would be needed to compensate for the deficit. It was at that time that OPEC began question JHP's practices and shopping administrators. It is the opinion of OPEC that JHP did not adhere to their contractual duties as administrator. On June 26, 2017, the decision was made to terminate the contract with JHP and partner with Benovation and change insurance companies from Medical Mutual to PHCS. Harmon emphasized that the benefits provided by PHCS and Benovation will be provided at the same level that we have always received. He noted that by changing to Benovation at this time will provide a year-end savings of nearly \$2M.

At 3:01 PM, Nelson Embrey moved, seconded by Randy Loveless, to go into Executive Session to discuss insurance matter, inviting Ashville's council clerk, and Harrison Township board members and clerk to sit in on the discussion. All votes were yea.

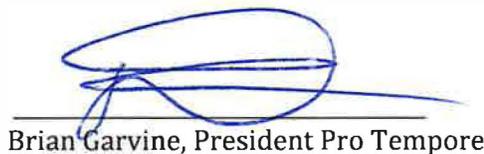
At 3:38 PM, David Rainey moved, seconded by Randy Loveless to come out of Executive Session and resume the meeting. All votes were yea. After the meeting resumed, David Rainey moved, seconded by Tracie Sorvillo, to continue with OPEC through the duration of their agreement that ends December 31, 2017. All votes were yea.

At 3:38 PM, David Rainey moved, seconded by Nelson Embrey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 24, 2017



ATTEST: April Grube, Clerk



Brian Garvine, President Pro Tempore

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.

69900

VILLAGE OF ASHVILLE
PUBLIC HEARING
AUGUST 21, 2017

Brian Garvine called the meeting to order at 6:17 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Nelson Embrey and David Rainey. Also present were Franklin Christman, John & Christine Adams, Dean & Iris Darst, Steven Tucker, Allen & Lisa Gribler, Jason & Penny Shires, Brad Lutz, Steven Collins, Will Cline, Sam Hall, Craig Stevenson, Greg Boye and Ethan O'Malley.

PRESENTATION: Craig Stevenson, on behalf of Will Cline and Sam Hall, requested that the property located at 14140 Ashville Pike be annexed into the village as GB (General Business). Brian Garvine asked if Cline and Hall had a specific business in mind for the property. Stevenson said, at the moment, there wasn't a specific business, as they are awaiting the zoning classification before they market the property. The residents at the hearing collectively opposed the GB zoning classification citing the potential decrease in their property values, traffic, noise, and the uncertainty of the type of business that would go there as primary concerns.

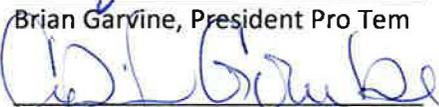
After discussion, council decided to make no immediate decision regarding the annexation.

Nelson Embrey moved, seconded by David Rainey, to adjourn. All votes were yea and the meeting adjourned at 6:48 PM.

ACCEPTED AND ATTESTED



Brian Garvine, President Pro Tem


April Grube, Clerk

00671

RECORD OF PROCEEDINGS

00673

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 11, 2017

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The Council of Ashville convened in Regular Session from 6:36 PM to 7:09 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. President Pro Tem Brian Garvine called the meeting to order with the Pledge of Allegiance and a moment of silence.

Garvine began the meeting by giving the Oath of Office to council's newest member, Brad Lutz.

The following members and visitors were present:

Mr. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Doug Clark

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Steven Collins, Dean Darst, Kelly Hock, Brian Stewart and Jay Whippel

MINUTES OF PREVIOUS MEETING:

David Rainey moved, seconded by Randy Loveless, to approve the minutes for the August 21, 2017 Regular Session as presented. All votes were yea, with the exception of Brad Lutz, who abstained.

Nelson Embrey moved, seconded by David Rainey, to approve the minutes for the August 21, 2017 Public Hearing as presented. All votes were yea, with the exception of Brad Lutz, who abstained.

COMMITTEES:

PLANNING & ZONING APPOINTMENT: Nelson Embrey moved, seconded by Tracie Sorvillo, to appoint Brad Lutz as council representative on the Planning & Zoning Committee. All votes were yea.

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included upcoming CDBG projects and WWTP construction updates and abatement status. Christman also provided updates on the SR 752 & Long Street and Long Street Sidewalk projects with a Before & After slide-show presentation for each project, respectively.

After the VA's report, Nelson Embrey moved, seconded by Randy Loveless, to have the VA contact the village's solicitor and arrange for the solicitor to discuss abatement concerns with council during Executive Session. All votes were yea.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT: None

LEGISLATION:

ORDINANCE(S) FOR THE FIRST READING

2017-08 AN ORDINANCE TO ACCEPT THE H C DIVERSIFIED, LLC APPLICATION FOR ANNEXATION BY HARRAL & STEVENSON ENGINEERING, WITH CRAIG E. STEVENSON, PE, PS, AS THE AGENT FOR SAM HALL & WILL CLINE PARTNERS, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.391 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to table reading until after the September 18, 2017 Committee of the Whole meeting. All votes were yea.

ORDINANCE(S) FOR THE SECOND READING

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 11, 2017

Page 2 of 2

2017-10 AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM III FOR THE VILLAGE OF ASHVILLE, 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 Randy Loveless, to accept the Second Reading. All votes were yea.

RESOLUTION(S) FOR THE FIRST READING

10-2017 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLETE PAVEMENT REPAIRS IN THE VILLAGE OF ASHVILLE AND TO EXECUTE CONTRACTS AS REQUIRED. Before the reading, David Rainey stated that he had had a conversation with Dave Roesse of Roesse Brothers Paving who said that the paving budget could be stretched further if the village modified the specifications issued by the village engineer. The village administrator noted that that could be an option. After discussion, David Rainey moved, seconded by Nelson Embrey, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by Randy Loveless, to approve the June, July and August 2017 Financial Reports. All votes were yea.
2. David Rainey moved, seconded by Nelson Embrey, to approve the Then and Now to Neptune Equipment Company in the amount of \$6450 for the purchase of water meters. All votes were yea.

VISITOR'S COMMENTS:

1. Brian Stewart commented on the SR 752 & Long Street Paving Project, noting a good job was done and it's an improvement to the village. Stewart also stated that he was glad that the county could help with the sidewalks project.

COUNCIL COMMENTS:

1. Randy Loveless welcomed Brad Lutz to council and cautioned drivers to drive safely because children are still outside playing.
2. Tracie Sorvillo echoed Loveless' sentiment to Lutz and reminded everyone that the park levy fundraiser is coming up September 28.
3. Nelson Embrey requested a Finance Committee meeting be held Monday, September 18 at 6:00 PM. Embrey also encouraged council members to review the planning & zoning ordinances prior to the next Committee of the Whole meeting, asked the VA to prepare a resolution for proceeding with efforts to get railroad crossing at SR 752 repaired and wrapped up by welcoming Brad Lutz to council.
4. Brad Lutz thanked the village for appointing him to council, adding that he has always wanted to serve the public and is pleased to be part of the village. Lutz also thanked the county commissioners for encouraging him to pursue a seat on council.
5. David Rainey welcomed Brad Lutz, thanked the VA and the village staff for helping with another successful Gazebo Gatherings, and reminded all that Halloween is approaching.

At 7:09 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: September 25, 2017



ATTEST: April Grube



Brian Garvine, President Pro Tem

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

00675

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 25, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:32 PM to 6:43 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: None

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: None

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Brad Lutz, to approve the minutes for the September 11, 2017 Regular Session as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

COMMITTEES:

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the contents of the September 18, 2017 Committee of the Whole meeting.

FINANCE COMMITTEE: Nelson Embrey stated that a 2nd Quarter review of the financial records was performed on September 18, 2017 and all records appeared to be in order.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Brian Garvine read the VA's report which highlighted project updates and upcoming community events. Nelson Embrey moved, seconded by Brad Lutz, to accept the VA's written report. All votes were yea.

POLICE DEPARTMENT: None

UTILITIES DEPARTMENT: None

LEGISLATION:

ORDINANCE(S) FOR THE THIRD READING

2017-10 AN ORDINANCE TO AUTHORIZE THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO JOIN CONSORTIUM III FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. Nelson Embrey moved, second by Brad Lutz, 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.

ORDINANCE(S) FOR THE FIRST READING

2017-08 AN ORDINANCE TO ACCEPT THE H C DIVERSIFIED, LLC APPLICATION FOR ANNEXATION BY HARRAL & STEVENSON ENGINEERING, WITH CRAIG E. STEVENSON, PE, PS, AS THE AGENT FOR SAM HALL & WILL CLINE PARTNERS, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.391 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE, 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 Brad Lutz, to accept the First Reading. All votes were yea.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 25, 2017

Page 2 of 2

RESOLUTION(S) FOR THE FIRST READING

11-2017 **A RESOLUTION OF THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, SUPPORTING THE PICKAWAY COUNTY PARK LEVY ON THE NOVEMBER 2017 BALLOT TO IMPOSE A PROPERTY TAX TO ENHANCE THE ORDERLY GROWTH AND DEVELOPMENT OF THE COUNTY, PRESERVE THE COUNTY'S CULTURAL AND HISTORICAL HISTORY, PRESERVE GREEN SPACE, DEVELOP OUTDOOR RECREATIONAL ACTIVITIES, AND PROMOTING A HEALTHY LIFESTYLES.** David Rainey moved, seconded by Randy Loveless, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

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

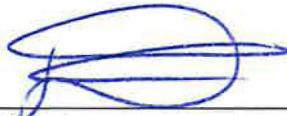
1. Tracie Sorvillo reminded everyone that the park levy fundraiser is coming up Thursday, September 28 and there will be fun activities and live entertainment for participants to enjoy.
2. Nelson Embrey expressed his gratitude to Circleville for having Trick-or-Treat on the same day as Ashville; noting the previous problems with the influx of Trick-or-Treaters shouldn't be an issue this year.

At 6:43 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: October 2, 2017



ATTEST: April Grube



Brian Garvine, President Pro Tem

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

00677

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 2, 2017

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:36 PM to 7:26 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Adam Kehoe

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Robert Crosby, Tracy Allen, Ruby Brown, Connie Fullen, Beth Green, Walter Hardbarger, Amy Happeny and Dylan Happeny

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Brian Garvine, to approve the minutes for the September 25, 2017 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the September 18, 2017 Committee of the Whole meeting.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise announced that PCN is offering Pickaway Fellows classes and that the village will provide sponsorship to any council member who is interested in becoming a Pickaway Fellows member. Wise stated that the village is reviewing its zoning code for mobile and modular homes, stating that there is a difference in how the two structures are build, which can impact neighboring property values. The Mayor also thank everyone for their patience while he was absent from council, recovering from double-knee replacement surgery.

VILLAGE ADMINISTRATOR: Franklin Christman read his written report and presented a slide-show presentation of the new refuse agreement and progress at the new WRRF.

LEGISLATION:

ORDINANCE(S) FOR THE SECOND READING

2017-08 AN ORDINANCE TO ACCEPT THE H C DIVERSIFIED, LLC APPLICATION FOR ANNEXATION BY HARRAL & STEVENSON ENGINEERING, WITH CRAIG E. STEVENSON, PE, PS, AS THE AGENT FOR SAM HALL & WILL CLINE PARTNERS, ET AL FOR ANNEXATION OF CERTAIN TERRITORY CONTAINING 2.391 +/- ACRES IN HARRISON TOWNSHIP, COUNTY OF PICKAWAY, STATE OF OHIO, TO THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Second Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: The Clerk/Fiscal Officer distributed copies of the village's 2015 & 2016 Financial Audit Report and reminded council members that the OML conference was being held November 1-3.

VISITOR'S COMMENTS:

1. Ruby Brown, a resident of Ashville, stated that she did not want the refuse and recycling containers provided to residents by Local Waste. Ms. Brown also noted that brush had been left in the alley near Hall Street and it needed to be removed by the village.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: OCTOBER 2, 2017

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2. Beth Green, a resident of Ashville, asked if the village can put sidewalks through the area known as Little Chicago. Mayor Wise informed Ms. Green that there are grants for such projects and that the village will work toward obtaining grants for sidewalk installation in Little Chicago. Green also expressed frustration about dump trucks coming through her neighborhood early in the morning and creating noise.
3. Roger Hardbarger who resides on Ashville Pike stated that the construction from the Long Street and SR 752 Project left a ditch nearly 2 feet deep in front of his property. Hardbarger asked that the village fill the ditch in. The VA followed up by stating that he has requested that Chris Tebbe, the engineer on the project, evaluate the ditch to see if it should be filled in.

COUNCIL COMMENTS:

1. Randy Loveless asked that those affected by the tragedy in Las Vegas be remembered in prayer.
2. Brian Garvine echoed Loveless' sentiments and also welcomed Mayor Wise back after recovering from knee surgery.
3. Nelson Embrey asked to have a resolution stating the village's support of the hospital levy prepared and put on the next meeting's agenda and also asked that the Las Vegas victims be remembered in prayer.
4. Brad Lutz expressed his condolences to the Las Vegas victims and announced that there are two Planning & Zoning Committee seats available for anyone interested in serving their community.
5. David Rainey welcomed Mayor Wise back and thank Brian Garvine for filling in for Mayor Wise during his absence.
6. Nelson Embrey congratulated the Fiscal Officer for receiving a clean audit report.
7. Mayor Wise welcomed Dylan Happeny of Boy Scout Troop 55 to the meeting.

At 7:26 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: October 23, 2017



ATTEST: April Grube


Brian _____ Tem

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

00679

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 6, 2017

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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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Adam Kehoe

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Walter Hardbarger, Tamara Lambert and Cory Peters

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes for the October 2, 2017 Regular Session as corrected. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the October 16, 2017 Committee of the Whole meeting.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise

VILLAGE ADMINISTRATOR: Franklin Christman read his written report and presented slide-show updates on the CDBG Sidewalk Grant and Center Alley Grant projects and Ashton Woods Drive paving project. Brad Lutz asked if a flashing crossing light can be installed in the area of Long Street up to the Ashton Village area as an additional safety measure. The VA stated that it's a project worth looking into. The VA also announced that a Utility Committee meeting has been scheduled for Monday, November 13 at 7:00-following Committee of the Whole.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

12-2017 A RESOLUTION OF THE VILLAGE OF ASHVILLE, PICKAWAY COUNTY, SUPPORTING THE PROPOSED ORDINANCE (BY PETITION) THAT THE CITY OF CIRCLEVILLE IS AUTHORIZED TO ENTER INTO AN AGREEMENT ALONG WITH PICKAWAY COUNTY TO ALLOW BERGER HOSPITAL TO CHANGE ITS OWNERSHIP STRUCTURE AND TO ALLOW THE LEASE OF THE BERGER HOSPITAL FACILITIES TO A NOT-FOR-PROFIT CHARITABLE ORGANIZATION BE ADOPTED. Nelson Embrey moved, seconded by Brain Garvine, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brad Lutz, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and motion passed.

13-2017 A RESOLUTION AUTHORIZING REALLOCATION OF FUNDS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2017-06, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, 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 David Rainey, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and motion passed.

CLERK/FISCAL OFFICER REPORT:

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 6, 2017

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1. Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the September 2017 Financial Report. All votes were yea.

2. Nelson Embrey moved, seconded by Brad Lutz, to approve a Then & Now in the amount of \$5000 payable to Balestra, Harr & Sherer, CPAs for 2015 & 2016 auditing services. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. Randy Loveless asked that the victims of the Texas church shooting be remembered.
2. Tracie Sorvillo echoed Loveless' sentiments and reminded everyone to vote for the Pickaway County Park Levy.
3. Brian Garvine also expressed his condolences to the victims in Texas and reminded all to vote for the park levy. Garvine asked if having Trick-or-Treat on October 31 every year was an option. Mayor Wise stated that since the day was changed to the Sunday before October 31 over 20 years ago vandalism and injuries have been eliminated. Wise noted having it during daylight hours is the safest option.
4. Nelson Embrey requested the VA draft a letter to Harrison Township Trustees, Pickaway County Health Department and Pickaway County Commissioners stating that the village will oppose any development approved at the property located at 14140 Ashville Pike that doesn't require annexing into the village. Embrey also reminded residents to vote and to remember the Texas victims.
5. Brad Lutz reminded all to vote and to remember the Texas victims.
6. David Rainey noted that Halloween Parade and Trick-or-Treat was a success. Rainey, too, reminded everyone to vote.

At 6:57 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: November 20, 2017



ATTEST: April Grube



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

00681

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 4, 2017

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The Council of Ashville convened in Regular Session from 6:33 PM to 7:03 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. 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. RANDY LOVELESS	Present	Mr. NELSON EMBREY	Present
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Lieutenant Jeff George

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Walter Hardbarger and David Cline

MINUTES OF PREVIOUS MEETING:

Tracie Sorvillo moved, seconded by Nelson Embrey, to approve the minutes for the November 20, 2017 Regular Session as corrected. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the contents of the November 13, 2017 Committee of the Whole meeting.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

POLICE DEPARTMENT: Lt. Jeff George delivered the November report and presented a picture of the new safety striping that will added to the police cruisers.

VILLAGE ADMINISTRATOR: Franklin Christman read his written report and presented slide-show updates on the new WRRF.

LEGISLATION

ORDINANCE(S) FOR SECOND READING

2017-11 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, 2018, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Brad Lutz, to have the Second Reading. All votes were yea. Nelson Embrey stated that he would like to have the final draft of the budget be done by December 15. After the discussion, Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by David Rainey, to approve a Then & Now in the amount of \$4860 payable to NECO (Neptune Equipment Company) for water meters. All votes were yea.

VISITOR'S COMMENTS:

1. David Cline stated that he paid Chuck's Septic Tank Service approximately \$540 to repair sewer lines that didn't line up correctly after the new lines were installed for the effluent. Cline noted he had contacted Fields Excavating, who installed the lines, and they agreed to reimburse Mr. Cline's expenses for the repairs once a receipt and pictures of the repairs were submitted. Cline said he can provide the requested documentation. Brian Garvine instructed the VA to submit the documentation to Fields Excavating to resolve the issue.

COUNCIL COMMENTS:



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

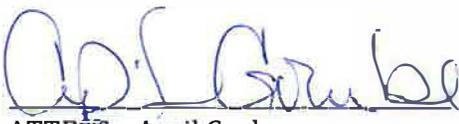
Held: DECEMBER 4, 2017

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1. Randy Loveless said he thought the Christmas festivities over the weekend went off successfully.
 2. Tracie Sorvillo thanked Mr. Cline and village residents for their patience during the construction of the WRRF.
 3. Nelson Embrey requested a Finance Committee meeting Monday, December 18th at 6:00.
 4. Brad Lutz announced that he will not be at the December 18th Council meeting and that he also thought the Christmas festivities were a success.
 5. David Rainey also noted that the Christmas events were successful.

At 7:03 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yeas and the meeting adjourned.

APPROVED: December 18, 2017



ATTEST: April Grube



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

00683

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 18, 2017

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The Council of Ashville convened in Regular Session from 6:35 PM to 7:19 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Excused

EMPLOYEES: Franklin Christman and Lieutenant Jeff George Gary Walters and Melissa Loveless

VIDEO CAMERA OPERATOR: Evan Garvine

VISITORS: Gary Walters and Melissa Loveless

MINUTES OF PREVIOUS MEETING:

David Rainey moved, seconded by Randy Loveless, to approve the minutes for the December 4, 2017 Regular Session as presented. All votes were yea.

PRESENTATIONS: Gary Walters of Rinehart, Walters and Danner Insurance presented the 2018 liability insurance policy and discussed different coverage options.

Nelson Embrey moved, seconded by Randy Loveless, to increase the village's liability coverage from \$2.5M to \$3.5M. All votes were yea.

Nelson Embrey moved, seconded by Brian Garvine, to sign the 2018 policy with Rinehart, Walters and Danner Insurance. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise commended Lt. George on his work that assisted in the conviction in a murder that occurred in Ashville earlier in the year.

POLICE DEPARTMENT: None

VILLAGE ADMINISTRATOR: Franklin Christman read his written report.

LEGISLATION

ORDINANCE(S) FOR THIRD READING

2017-11 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, 2018, 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 Randy Loveless, to accept the Third Reading, and adopt as an emergency measure. All votes were yea.

ORDINANCE(S) FOR FIRST READING

2017-12 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX AND 192 ORDINANCE 2015-10, EFFECTIVE JANUARY 1, 2018 AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the First Reading. All votes were yea. Nelson Embrey explained that the ordinance was drafted to bring the village's tax ordinance into compliance with the State of Ohio's tax code. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

At 6:59 PM Nelson Embrey moved, seconded by Tracie Sorvillo, to go into Executive Session. All votes were

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 18, 2017

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yea. At 7:15 PM Regular Session resumed and Nelson Embrey moved, seconded by Tracie Sorvillo, go with Option 1 of Jefferson Health Plan's deficit/run-off claims payment agreement and not join the pool. All votes were yea.

Brian Garvine noted that the purchase of a police cruiser was discussed in Executive Session and moved, seconded by Randy Loveless, to approve the purchase of a new police cruiser and equipment in 2018. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS:

COUNCIL COMMENTS:

1. Randy Loveless wished everyone a Merry Christmas.
2. Tracie Sorvillo requested a park levy meeting soon to meet the upcoming applications June deadline.
3. Brian Garvine, Nelson Embrey and David Rainey also wished everyone a Merry Christmas.

At 7:19 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 8, 2018



ATTEST: April Grube



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.