

RECORD OF PROCEEDINGS

00529

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 5, 2015

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The Council of Ashville convened in regular session from 6:39 PM to 7:18 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

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

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

PRESENTATIONS:

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

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

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

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

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION:

1. RESOLUTION FOR FIRST READING

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: January 26, 2015



ATTEST: April Grube, Clerk



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00531

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 26, 2015

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The Council of Ashville convened in regular session from 6:37 PM to 7:33 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

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

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

PRESENTATIONS:

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

DEPARTMENTAL REPORTS:

1. **VILLAGE ADMINISTRATOR:** None

COUNCIL COMMITTEE REPORTS: None

LEGISLATION:

1. ORDINANCE FOR FIRST READING

A. AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Clerk assigned Ordinance No. 2015-01.

1. RESOLUTION FOR THE FIRST READING

A. A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO THE STATE OF OHIO, OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE RECREATIONAL TRAILS PROGRAM (RTP) AND/OR THE CLEAN OHIO TRAILS FUND (COTF), AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the Reading, Suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Clerk assigned Resolution No. 02-2015.

1. RESOLUTION FOR THE SECOND READING

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

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

UNFINISHED BUSINESS: None**NEW BUSINESS:**

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

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

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

APPROVED: February 2, 2015



ATTEST: April Grube, Clerk

Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00533

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 2, 2015

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The Council of Ashville convened in regular session from 6:39 PM to 7:00 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

LEGISLATION:

1. ORDINANCE FOR FIRST READING

A. AN ORDINANCE TO AUTHORIZE THE SIGNATURE PROCEDURE FOR A CHECK, BILL OF EXCHANGE, DRAFT, ORDER OF WITHDRAWAL, OR SIMILAR NEGOTIABLE OR NONNEGOTIABLE INSTRUMENT IN THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to hold the First Reading of the resolution. Nelson Embrey moved, seconded by Brian Garvine, to accept the Reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea. Motion passed and the Clerk assigned 2015-02 to the ordinance.

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

1. RESOLUTION FOR THE THIRD READING

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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



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Held: FEBRUARY 2, 2015

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

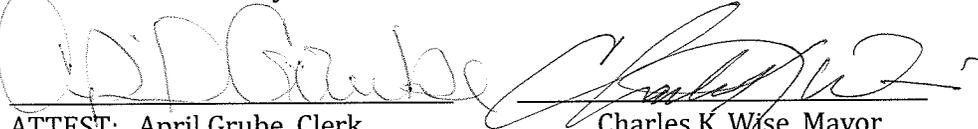
COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: February 23, 2015



ATTEST: April Grube, Clerk

Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00535

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 23, 2015

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The Council of Ashville convened in regular session from 6:32 PM to 6:52 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

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

The following members and visitors were present:

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

EMPLOYEES: Mr. FRANKLIN CHRISTMAN

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

OF THE WHOLE...No report given.

LEGISLATION:

1. RESOLUTION FOR FIRST READING

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

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

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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



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Held: FEBRUARY 23, 2015

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

COUNCIL COMMENTS:

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

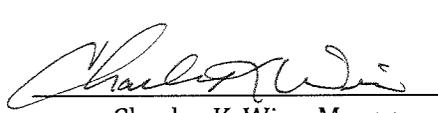
VISITOR'S COMMENTS: None

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

APPROVED: March 2, 2015



ATTEST: April Grube, Clerk



Charles K. Wise, Mayor

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

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ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 2, 2015

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The Council of Ashville convened in regular session from 6:43 PM to 6:53 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Adam Kehoe

VISITORS: Ms. TAYLOR KEHOE- Video Camera Operator

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

PRESENTATIONS: None

DEPARTMENTAL REPORTS:

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

COUNCIL COMMITTEE REPORTS:

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

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

LEGISLATION:

1. **ORDINANCE FOR FIRST READING**

A. AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to hold the First Reading of the ordinance. All votes were yea. Nelson Embrey moved, seconded by Brian Garvine, to accept the Reading. All votes were yea.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

MAYOR'S REPORT...None

CLERK/FISCAL OFFICER REPORT...None

COUNCIL COMMENTS:

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

VISITOR'S COMMENTS: None

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

APPROVED: March 16, 2015



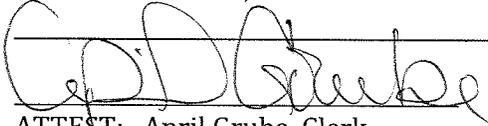
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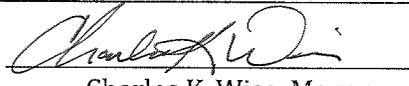
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Held: MARCH 2, 2015

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ATTEST: April Grube, Clerk



Charles K. Wise, Mayor

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