

RECORD OF PROCEEDINGS

00587

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 4, 2016

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:28 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: Franklin Christman, Tom Bouts and Shawn Demint.

VISITORS: Jeff Kerr, Melissa Loveless, Mark Landis and Stven Collins.

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the December 21, 2015 Regular Session as presented. All votes were yea.

NEW BUSINESS

COUNCIL SEAT APPOINTMENT – Nelson Embrey moved, seconded by Todd Henson, to appoint Brian Garvine to council. All votes were yea.

COUNCIL MEMBER OATHS OF OFFICE – Mayor Wise administered Oaths of Office to Brian Garvine and Nelson Embrey.

ELECTION OF THE PRESIDENT PRO TEM – Nelson Embrey moved, seconded by David Rainey, to appoint Brian Garvine as 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 Brian Garvine, to continue to use and adopt the 2015 Rules of Council, subject to amendment, for the year 2016. All votes were yea.

2016 MEETING SCHEDULE – Nelson Embrey moved, seconded by Randy Loveless, to approve the 2016 meeting schedule. All votes were yea.

PLANNING & ZONING REPRESENTATIVE – David Rainey moved, seconded Brian Garvine, to appoint Todd Henson as Council Representative for Planning & Zoning. All votes were yea.

PRESENTATIONS

1. Mark Landis of Isaac, Wiles, Burkholder & Teetor, LLC requested that his firm's agreement as legal counsel for the village be renewed for 2016. Nelson Embrey asked Mr. Landis if he was aware of other legislation that may affect the village in the upcoming year. Mr. Landis stated that he wasn't aware of anything being in the works as of yet. Mayor Wise questioned if any new tax laws were coming that would impact the village in 2016. Again, Mr. Landis stated that he wasn't aware of any. Council agreed to renew the agreement.

2. Jeff Kerr of AECOM stated that Peterson Construction submitted the lowest bid for the construction of the WWTP. Kerr noted that Peterson Construction is a reputable company and he would recommend them for the project. Mayor Wise asked Village Administrator if project completion is still within timeline with Findings & Orders from EPA. VA stated that he received approval for an extension from the EPA.

At 6:41 PM, Todd Henson moved, seconded by Brian Garvine to move into Executive Session. All votes were yea. At 6:56 PM, the meeting resumed with no action taken.

OLD BUSINESS

1. Shawn Demint requested permission to move forward with the creation of a parks foundation. Nelson Embrey suggested holding a public meeting to make residents aware that a foundation is being planned. Nelson Embrey moved, seconded by Randy Loveless, to have Mr. Demint move forward with parks foundation. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman discussed the bid opening for the WWTP Project-noting that Peterson Construction was the lowest bid.

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LEGISLATION**ORDINANCE FOR FIRST READING**

2016-01 **ORDINANCE FOR DEFA WRRE.** Tracie Sorvillo moved, seconded by Brian Garvine to have the First Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to suspend the Rules of Council, waive the Second and Third Readings, and adopt as an emergency. All votes were yea.

ORDINANCE FOR SECOND READING

2015-13 **CONSENT LEGISLATION FOR CONSTRUCTION OF A RAPID RECTANGULAR FLASHING BEACON (RRFB) AT TEAYS VALLEY.** Nelson Embrey moved, seconded by Tracie Sorvillo, to have the Second Reading. All votes were yea. Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea.

MAYOR'S REPORT: Mayor Wise expressed his appreciation for the work of the council members. He stated that he believes there are good things to come for the village.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo thanked Shawn Demint for his efforts in creating a parks foundation.
2. Brian Garvine echoed Sorvillo's appreciation. Garvine also thanked Mayor Wise for appointing him to council.
3. Nelson Embrey said that 2016 should be a year of business growth for the village. Embrey wished everyone a happy and prosperous new year.
4. David Rainey thanked the tax payers and also expressed his appreciation to Shawn Demint for his vision and work on the parks foundation.

VISITOR'S COMMENTS: None

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

APPROVED: January 25, 2016



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 25, 2016

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:14 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: Franklin Christman

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Karen Rathburn, Micki Blankenship, Lea Ann Hood and Jamie Mills

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the January 4, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS

1. Keith Peters, who is running for County Commissioner, went over his campaign platform stating that his primary goal is to build a sense of unity with the public service agencies, villages, townships, city, and county, and implement constructive ways to communicate with each other and work together in resolving issues.
2. Micki Blankenship, Lea Ann Hood, and Karen Rathburn appeared on behalf of the Ashville Women's Civic Club to offer their voluntary services to help beautify the village. Blankenship suggested allowing the club to distribute flower pots in the general downtown area, offering residents and business owners the opportunity to sponsor a pot. The pots would be maintained by members from the club. She also asked if hanging banners that would welcome people as they are driving into the village. Franklin Christman asked if they would be interested in reestablishing a business association. Karen Rathburn expressed interest in participating, but would like to have more specifics about what is entailed in doing so.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by noting that the final payment for the Griggs Street RR Crossing Relocation Project had been made. Nelson Embrey asked if the OPWC satisfied the project costs that the village took out a loan to cover. Christman confirmed that the OPWC took care of their share. Christman invited council members to stop in for tours of water and sewer plants. He noted that seeing the sewer plant now will make for an interesting comparison after the new sewer plant is completed. Christman also directed residents to the Ashville website to review lab testing reports for the water and sewer plants. He stated that two resolutions were on the evening's agenda regarding the WRRF and Interconnect with the Village of South Bloomfield projects. The VA shared that a couple of leaks were found in the village. He thanked the Village of South Bloomfield for their assistance in resolving the issues. Christman closed his report by reviewing the current monthly newsletter.

LEGISLATION

ORDINANCE(S) FOR THE THIRD READING

2015-13 CONSENT LEGISLATION FOR CONSTRUCTION OF A RAPID RECTANGULAR FLASHING BEACON (RRFB) AT TEAYS VALLEY. Brian Garvine moved, seconded by Nelson Embrey, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by David Rainey, to accept the Reading and adopt the resolution. All votes were yea. Motion passed.

ORDINANCE(S) FOR THE FIRST READING

2016-02 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICE AGREEMENT FOR LEGAL SERVICES WITH ISAAC, WILES, BURKHOLDER & TEETOR, LLC, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Todd Henson, to



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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. Motion passed.

RESOLUTION(S) FOR THE FIRST READING

01-2016 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SAM'S EXCAVATING UNLIMITED, INC. FOR AN INTERCONNECTION WITH SOUTH BLOOMFIELD AND TO EXECUTE CONTRACTS AS REQUIRED. David Rainey 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 as an emergency. All votes were yea. Motion passed.

02-2016 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PETERSON CONSTRUCTION COMPANY FOR CONSTRUCTION OF PHASE A OF THE WATER RESOURCE RECOVERY FACILITY, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY. Tracie Sorvillo moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the Reading, Nelson Embrey requested Section 2 of the resolution be read out-loud so that the public is aware of the cost of the project. 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. Motion passed.

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

1. Nelson Embrey requested a Finance Committee meeting at 6:00 PM Monday, February 1, 2016.
2. Brian Garvine thanked Women's Civic Club for getting involved in the community.
3. David Rainey also thanked the Women's Civic Club and noted that the Service Department was able to rebuild two trucks that many would have junked for a fraction of the cost that it would have cost to replace them. He applauded the talent and skills that the village employees possess and commended them for saving the village a significant amount of money.


VISITOR'S COMMENTS: None

At 7:14 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea.

APPROVED: February 1, 2016



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

00591

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 1, 2016

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The Council of Ashville convened in Regular Session from 6:34 PM to 7:01 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: Franklin Christman

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Steven Collins, Audrey Henson and Jamie Mills

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the January 25, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by reminding council members that the Water Treatment Plant tour is scheduled for March 14 at 6:00 PM and the Waste Water Treatment Plant tour is scheduled for April 11 at 6:00 PM. Christman also thanked all the individuals who provided assistance in repairing the water line leak on Park and Station Streets. Nelson Embrey questioned, in light of other water quality issues that have been experienced in other areas, if Ashville performs regular testing. The VA stated that the Ohio EPA has stricter testing standards than that of the states that have experienced water quality issues. Christman also noted that the village tests its water weekly, even though the EPA only requires it be done monthly. He then advised everyone that all reports regarding utilities and testing can be found on our website. Christman closed his report reminding council that a Parks Committee meeting will follow the upcoming Committee of the Whole meeting.

LEGISLATION

RESOLUTION(S) FOR THE FIRST READING

03-2016 A RESOLUTION AUTHORIZING A CASH ADVANCE FROM THE GENERAL FUND TO THE WATER IMPROVEMENT FUND TO COVER COSTS OF WATER LINE REPAIRS, AMENDING ORDINANCE 2015-11, THE TEMPORARY APPROPRIATIONS ORDINANCE. Nelson Embrey moved, seconded by Tracie Sorvillo, 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 the motion passed.

04-2016 A RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM ADMINISTERED BY THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION BOARD FOR PARTICIPATION BY "ELIGIBLE EMPLOYEES" OF THE VILLAGE OF ASHVILLE. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. Todd Henson noted that he contributes to Ohio Deferred Comp and that it's a great program. Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading. All votes were yea.

MAYOR'S REPORT: Mayor Wise commended the individuals who helped out during the water line leak at Park and Station Streets. He expressed special appreciation to John Thompson of Commercial Point Utilities Department and Joe Allen of South Bloomfield Utilities Department for volunteering their services and contributing hours assisting Jim Welsh in resolving the issue.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey noted that the 2015 4th Quarter audit of the financial records was held prior to the council meeting and that the records appeared to be in order.

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Held: FEBRUARY 1, 2016

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2. David Rainey moved, seconded by Nelson Embrey, to approve the December 2015 Financial Report. All votes were yay.

COUNCIL COMMENTS: All council members congratulated and wished Steven Collins of The Circleville Herald well on his new career venture. They also thanked Mr. Collins for his objective reporting of the council meetings and village issues. Council echoed the thanks and gratitude of Mayor Wise and Franklin Christman to the individuals who contributed to the water line break repairs.

VISITOR'S COMMENTS: None

At 7:01 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yay.

APPROVED: February 22, 2016



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: FEBRUARY 22, 2016

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills, Elaine Miller, Steven Hawkins, Emily Deshaies and Lisa Rase

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the February 1, 2016 Regular Session as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

PRESENTATIONS:

1. Steven Hawkins with the Pickaway County General Health District discussed the need for additional funding to cover the expense of a full-time employee whose sole purpose is to help the district meet the requirements of the state law that requires all public health departments be accredited by 2020. If the DAC approves the funding, it would increase the funds each municipality contributes to the department. Mr. Hawkins distributed reports that detailed the services provided by the PCGHD, the current costs of these services for each municipality and the potential costs after being accredited.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report stating that a rate change in the Water Fund is needed. He noted that the DEFA loan is being merged with the current OWDA loan, resulting in having to make one payment for the project instead of two. Christman also stated that a resolution has been prepared for the assignment of property rights for South Central Power regarding the SR 752 Project. Christman closed his report with informing Council that Maronda Homes submitted plans for Phase II of their subdivision which, along with Dollar General, will bring in revenue to the village.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2016-04 AN ORDINANCE TO AMEND ORDINANCE 929.02 (96-13, 2006-06, 2009-03, 2010-07) TO ALTER THE CHARGE FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, 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, with the exception of Todd Henson, who voted nay.

2016-05 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

Todd Henson, who abstained.

COMMITTEE REPORT

COMMITTEE OF THE WHOLE:

- 1. Mayor Wise reviewed the agenda of the February 8, 2016 Committee of the Whole meeting.

PARKS & RECREATION:

- 1. Brian Garvine stated that the Women's Civic Club contacted him and asked permission to include flyers that will thank businesses and individuals who sponsored the flower pots that will be distributed in the downtown area of Ashville with the water bills. Council agreed that that would be a good idea.

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT:

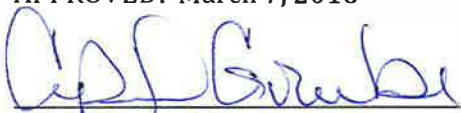
- 1. Nelson Embrey moved, seconded by David Rainey, to approve the January 2016 Financial Report. All votes were yea.

COUNCIL COMMENTS: None

VISITOR'S COMMENTS: None

At 7:22 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea.

APPROVED: March 7, 2016



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 7, 2016

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The Council of Ashville convened in Regular Session from 6:42 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	Excused
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the February 22, 2016 Regular Session as presented. All votes were yay, with the exception of Tracie Sorvillo, who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with a quick review of the legislation on the night's agenda followed by announcing that a pre-construction meeting for the WRRF will be held on Thursday, March 10 at the village administrative building. Christman reminded council members that the tour of the water plant is at 6:00 PM, prior to Committee of the Whole meeting, Monday, March 14. The VA closed his report by stating that the village is No. 1 on the CDBG's list to receive grant funds in 2016 and also noted that a pre-construction meeting for Phase II of Ashton Crossing is scheduled for Wednesday, March 9 at the village administrative building.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2016-06 AN ORDINANCE TO AMEND SECTION 2 AND SECTION 3 OF ORDINANCE 2013-05 TO ALLOW EMPLOYEES WHO HAVE REACHED THE MAXIMUM PAY RATE IN THEIR POSITION TO BE ELIGIBLE TO RECEIVE THE 2016 CLUSTER ADJUSTMENT OF 1.5% AND 1.5% RATE INCREASE ON THE ANNIVERSARY OF THEIR DATE OF HIRE AS A FULL-TIME EMPLOYEE OF THE VILLAGE OF ASHVILLE. Brian Garvine moved, seconded by David Rainey, to have the First Reading. All votes were yea. After the reading, Randy Loveless moved, seconded by Brian Garvine, to accept the First Reading. All votes were yea.

ORDINANCE(S) FOR SECOND READING

2016-04 AN ORDINANCE TO AMEND ORDINANCE 929.02 (96-13, 2006-06, 2009-03, 2010-07) TO ALTER THE CHARGE FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. Brian Garvine moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Randy Loveless moved, seconded by Tracie Sorvillo, to accept the Second Reading. All votes were yea, with the exception of Todd Henson, who voted nay.

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT:

1. David Rainey moved, seconded by Randy Loveless, to approve the February 2016 Financial Report. All votes were yea.
2. Tracie Sorvillo moved, seconded by Brian Garvine, to approve Then & Now Purchase Order to Digger McCray Excavating in the amount of \$14,990.86 for services in the emergency repairs of the water line at Park & Station Streets. All votes were yea.

COUNCIL COMMENTS:

1. Tracie Sorvillo encouraged residents to enjoy the good weather coming our way, but to be cautious of children who will be out playing.
2. Todd Henson also cautioned residents to be more aware of children at play now that the weather is warming up.
3. David Rainey echoed Sorvillo and Henson and also invited residents to participate in the annual Easter Egg Hunt on Saturday, March 26 at 9:00 AM.

VISITOR'S COMMENTS: None

At 6:57 PM, Randy Loveless moved, seconded by David Rainey, to adjourn the meeting. All votes were yea.

APPROVED: March 21, 2016



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 21, 2016

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The Council of Ashville convened in Regular Session from 6:33 PM to 6:56 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: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Brian Garvine, to approve the minutes of the March 7, 2016 Regular Session as presented. All votes were yea, with the exception of Randy Loveless and Nelson Embrey, who abstained.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with a reminder of the legislation that will be presented at the night's meeting, stated that a revision in the by-laws as to who will be the director of the park foundation had been made, noted that construction on the new WWTP is scheduled to begin on March 22, and confirmed that an assignment of an easement had been issued to South Central Power for utilities related to the Long Street/SR 752 Project. Christman added that a CDBG grant application will be submitted in April, presented a spreadsheet detailing how funds have been spent on projects-emphasizing that a large amount has gone to street improvements, and finished his report by directing Council's attention to a webpage that has been created for Private Economic Development updates. Nelson Embrey asked the VA if an 11-member board was excessive for the park foundation. Christman's response was that it could be reviewed and possibly adjusted. Brian Garvine questioned if the village needed to begin preparing for expansion of the WTP. VA stated that a committee should be formed to stay proactive.

LEGISLATION

ORDINANCE(S) FOR SECOND READING

2016-06 AN ORDINANCE TO AMEND SECTION 2 AND SECTION 3 OF ORDINANCE 2013-05 TO ALLOW EMPLOYEES WHO HAVE REACHED THE MAXIMUM PAY RATE IN THEIR POSITION TO BE ELIGIBLE TO RECEIVE THE 2016 CLUSTER ADJUSTMENT OF 1.5% AND 1.5% RATE INCREASE ON THE ANNIVERSARY OF THEIR DATE OF HIRE AS A FULL-TIME EMPLOYEE OF THE VILLAGE OF ASHVILLE.

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

ORDINANCE(S) FOR THIRD READING

2016-04 AN ORDINANCE TO AMEND ORDINANCE 929.02 (96-13, 2006-06, 2009-03, 2010-07) TO ALTER THE CHARGE FOR WATER SERVICES IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE

MAYOR'S REPORT: None

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Randy Loveless cautioned people to be conscious of children outside playing during the holiday weekend.
2. Todd Henson wished everyone a happy Easter.
3. David Rainey and Mayor Wise encouraged residents to attend the Annual Kiwanis Easter Egg Hunt at the park on Saturday, March 26 at 10:00 AM.

VISITOR'S COMMENTS: None

At 6:56 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: April 4, 2016



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: APRIL 4, 2016

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The Council of Ashville convened in Regular Session from 6:35 PM to 7:01 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: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills, Kris Ruggles and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Tracie Sorvillo, to approve the minutes of the March 21, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with a brief review of the legislation on the night's agenda, a slide-show presentation showing the progress of the entrance being constructed at the new WWTP, and closed by noting that Maronda Homes had submitted the capacity and inspection fees for Phase II of Ashton Woods Crossing.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

ORDINANCE 2016-03 OF THE VILLAGE OF ASHVILLE AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Tracie Sorvillo, 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 and Third Readings and adopt. All votes were yea. Motion passed.

RESOLUTION (S) FOR FIRST READING

RESOLUTION 06-2016 OF THE VILLAGE OF ASHVILLE 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 FY2016. 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 07-2016 OF THE VILLAGE OF ASHVILLE A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP). Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

COMMITTEE REPORT



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

APPROVED: April 18, 2016



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

00601

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 18, 2016

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the April 4, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with a brief review of the legislation on the night's agenda, noted that he has contacted the mayor of South Bloomfield to discuss partnering with Ashville on a park foundation, and announced that the tour of the current WWTP has been rescheduled for May 9 at 6:00 PM. Christman concluded his report with a review of the newsletter and updates on the various ongoing projects.

LEGISLATION

RESOLUTION(S) FOR FIRST READING

08-2016 A RESOLUTION OF THE VILLAGE OF ASHVILLE AUTHORIZING THE PAYMENT TO THE OHIO WATER DEVELOPMENT AUTHORITY A PROCESSING AND DECLARING AN EMERGENCY. **RESOLUTION (S) FOR SECOND READING.** Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brian Garvine, 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.

RESOLUTION(S) FOR SECOND READING

06-2016 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 FY2016. Nelson Embrey moved, seconded by Randy Loveless, 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.

07-2016 A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP). Nelson Embrey moved, seconded by Todd Henson, to have the Second Reading. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.



May 2 at 7:15 PM.

4. David Rainey stated that he is pleased to being a council member with such open-minded council members. He appreciates their ability to think outside of the box. Rainey also reminded residents to check out the Ashville Viking Festival being held April 30 & May 1 in the Ashville Park.

VISITOR'S COMMENTS: None

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

APPROVED: May 2, 2016


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

00603

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 2 2016

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The Council of Ashville convened in Regular Session from 6:38 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: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes of the April 18, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with a brief review of the legislation on the night's agenda, stated that he received a positive response from Mayor Matt Pettibone of South Bloomfield regarding a park foundation, noted that Relay for Life at Teays Valley High School and Herb Day at Engels Nursery will happen on May 7. Christman closed his report with updates on various projects going on in the village. Nelson Embrey asked Mr. Christman if the SR 752 Project will be completed on time. Christman stated that it isn't likely.

LEGISLATION

RESOLUTION(S) FOR FIRST READING

09-2016 **A RESOLUTION AMENDING ORDINANCE 2016-05 THE 2016 PERMANENT APPROPRIATIONS ORDINANCE INCREASING FUND 5702-543-560-5003 - SEWER IMPROVEMENT TO REFLECT LOAN PROCEEDS PROCESSED BY OWDA IN THE AMOUNT OF \$13,871,722.75 FOR COSTS INCURRED IN THE CONSTRUCTION OF THE NEW WATER RESOURCE RECOVERY FACILITY.** Nelson Embrey moved, seconded by David Rainey, 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 and the motion passed.

RESOLUTION(S) FOR THIRD READING

07-2016 **A RESOLUTION TO PROVIDE A SUMMER STUDENT WORKS PROGRAM (SSWP).** Todd Henson moved, seconded by Brian Garvine, to have the Third Reading. After the reading, Todd Henson moved, seconded by David Rainey, to accept the Third Reading and adopt. All votes were yea and motion passed.

COMMITTEE REPORT

COMMITTEE OF THE WHOLE:

1. Mayor Wise reviewed the preceding's of the April 11, 2016 Committee of the Whole meeting.

At 7:08 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: May 16, 2016



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

00605

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 16 2016

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The Council of Ashville convened in Regular Session from 6:33 PM to 7:49 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: Franklin Christman

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Ron Clifton

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the May 2, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

NEW BUSINESS:

1. Ron Clifton of Ashville Grain spoke to council about being reimbursed for expenses incurred in moving an underground storm line that runs under his property on West Main Street. The line was moved for construction of a grain bin. Brian Garvine stated that because the issue was in litigation, Council couldn't comment or make any agreements without counsel for both parties being present. He urged Mr. Clifton to notify his personal legal counsel of his attendance at the night's council meeting.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened with a written report that included current legislation and updates on WWTP construction, the SR 752 & Long Street project, and Ashton Crossing subdivision. Christman closed his report stating that a summer intern will begin Tuesday, May 17 and that he has begun interviews for the Summer Works Program with several good candidates.

LEGISLATION

RESOLUTION(S) FOR FIRST READING

10-2016 A RESOLUTION TO INCREASE THE CREDIT LIMIT ON THE VILLAGE OF ASHVILLE VISA CREDIT CARD ISSUED BY VINTON COUNTY NATIONAL BANK TO \$5000. David Rainey moved, seconded by Brian Garvine, to have the First Reading. All votes were yea. Nelson Embrey encouraged the Fiscal Officer to check on rules for credit card usage by government entities and make sure the village is adhering to them. Fiscal Officer acknowledged she would confirm usage policies. After discussion, Brian Garvine moved, seconded by Nelson Embrey, to accept the First Reading, suspend the Rules of Council, waive the Second & Third Readings, and adopt. All votes were yea and the motion passed.

11-2016 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 FY2016. 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. All votes were yea and the motion passed.

COMMITTEE REPORT

COMMITTEE OF THE WHOLE:

1. Mayor Wise reported that the May 9 Committee of the Whole meeting had been cancelled.
2. Nelson Embrey reported that the Finance Committee met Monday, May 2, 2016 to review the First Quarter's financial records and that the records appeared to be in order.

MAYOR'S REPORT: None

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 16 2016

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CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by Todd Henson, to approve the April 2016 Financial Report. All votes were yea.

At 7:18 PM, Nelson Embrey moved, seconded by Brian Garvine, to go into Executive Session. All votes were yea. Regular Session resumed at 7:48 PM and Brian Garvine moved, seconded by Nelson Embrey, to have Franklin Christman contact village counsel regarding legal matter. All votes were yea.

COUNCIL COMMENTS:

1. Randy Loveless thanked the Women's Civic Club for the flower pots that were place throughout the village. He also thanked the Teays Valley football members who volunteered their services in placing the pots.

2. All council members echoed Loveless' thanks.

VISITOR'S COMMENTS: None

At 7:49 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: June 6, 2016



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

00607

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 6, 2016

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The Council of Ashville convened in Regular Session from 6:37 PM to 7:29 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: Franklin Christman, Morgan Castelein and Jeffrey George

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Todd Henson, to approve the minutes of the May 16, 2016 Regular Session as presented. All votes were yea.

PRESENTATIONS: None

NEW BUSINESS: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened with a written report that included current updates on WWTP construction, the SR 752 & Long Street project, and Ashton Crossing subdivision. Christman reminded Council of the tour of the WWTP at 6:00 PM, prior to the Committee of the Whole Meeting on Monday, June 13, and requested a Utility Meeting be held immediately following Committee of the Whole. The VA closed his report by introducing Morgan Castelein who is an intern referred to the village through MORPC, and noted that four students have been hired for the Summer Works Program.

At 7:00 PM, Council went into Executive Session. Regular Session resumed at 7:23 PM and David Rainey moved, seconded by Randy Loveless, to have VA review guidelines and process for commercial projects and continue communication with solicitor regarding current legal matter and report back to Council. All votes were yea.

LEGISLATION: None

COMMITTEE REPORT None

COMMITTEE OF THE WHOLE:

1. Mayor Wise reported that the May 9 Committee of the Whole meeting had been cancelled.

MAYOR'S REPORT: Mayor Wise welcomed Morgan Castelein to the village and announced that Jeffrey George was recently promoted to Lieutenant, noting George will be assuming the duties of Chief Clark as necessary.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Randy Loveless and Brian Garvine congratulated Lieutenant George on promotion and welcomed Ms. Castelein to the Ashville team.
2. Nelson Embrey requested the Chief attend monthly meetings. Embrey also requested a monthly report from Planning & Zoning to keep Council informed of projects and other Planning & Zoning issues that may be of interest to the public.
3. Todd Henson reiterated the sentiments of Loveless and Garvine, and congratulated the Teays Valley Softball Team on their 2nd Place OHSAA state championship finish.

VISITOR'S COMMENTS: None

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 6, 2016

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At 7:29 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yeas and the meeting adjourned.

APPROVED: June 20, 2016



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

00609

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 25, 2016

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

EMPLOYEES: Franklin Christman, Morgan Castelein and Jeffrey George

VIDEO CAMERA OPERATOR: Morgan Castelein

VISITORS: Jamie Mills, Kayla Brookins, Brian Stewart, Jennifer Bahney and Richard and Maggie Haddox

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the July 11, 2016 Regular Session as presented. All votes were yea.

MINUTES OF 2017 TAX BUDGET PUBLIC HEARING: Nelson Embrey moved, seconded by David Rainey, to approve the minutes of the 2017 Tax Budget Public Hearing. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

PRESENTATIONS:

1. Richard and Maggie Haddox stated Franklin Christman resolved their concerns regarding an easement issue prior to the meeting, and that they would not need to address council.
2. Brian Stewart, who is running for County Commissioner reelection, addressed council, highlighting the progress that has been made in the county while he has been in office.

MAYOR'S REPORT: Mayor Wise informed council that they are still working on some issues regarding the plans for the Dollar General Store.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by briefly reviewing the night's legislation and current newsletter.

POLICE DEPARTMENT: Lieutenant Jeff George reviewed the monthly police log and reported the logged hours for the auxiliary police officers. Lieutenant George also noted that Officer Hempstead will be participating in an event called Cops and Kids on August 13.

LEGISLATION:

RESOLUTION(S) FOR THIRD READING

12-2016 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 Brian Garvine, 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. Motion passed.

ORDINANCE(S) FOR FIRST READING

2016-08 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Nelson Embrey, to have the First Reading. Nelson Embrey informed the residents that the gas aggregation was being reintroduced because residents may not have fully understood what the aggregation was and how it works. He emphasized that it's totally optional to enroll and residents can opt out at any time if they do enroll. Todd Henson asked the VA if we are obligated to use a certain broker. Christman said that we are able to choose our broker. After discussion, Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading. All votes were yea.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JULY 25, 2016

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ORDINANCE(S) FOR THIRD READING

2016-07 AN ORDINANCE AMENDING ORDINANCE 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. Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. Nelson Embrey reiterated that this project is being mandated by the Ohio EPA and was not the option of the village. Franklin Christman followed up Embrey's statement by noting that the Debt Service fees are a separate line item on the monthly utility bill to show that 100% of the fees are going to Debt Service. After discussion, Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading and adopt as an emergency. All votes were yea, with the exception of Todd Henson who voted no. Motion passed.

COMMITTEE OF THE WHOLE REPORT: None**MAYOR'S REPORT:** None**CLERK/FISCAL OFFICER REPORT:** David Rainey moved, seconded by Nelson Embrey, to approve the June 2016 Financial Report. All votes were yea.**COUNCIL COMMENTS:**

1. Randy Loveless expressed his gratitude to the Ashville Police Department and thanked them for their service to the community. He also noted that the historic Ashville traffic light is going to be featured on the cover of Road and Track Magazine.
2. Brian Garvine stated that he had been contacted by a resident who had concerns with HOA as it relates to permits and other property issues in the Ashton Village Subdivision and surrounding subdivisions. Garvine asked for it to be discussed at next Committee of the Whole meeting.
3. Nelson Embrey noted an article that was published in The Columbus Dispatch that reported that the VA of Mt. Sterling was accused of stealing \$1,000,000 from the village over a period of four years. Embrey stated he was appalled and unsure of how this went undetected. Embrey assured Ashville residents that the village uses software provided by the State of Ohio Auditor's Office, which is designed to prevent misuse of funds. He also explained that the village has implemented internal controls that prevent one person from handling monetary and financial transactions exclusively. All transactions require the signatures of at least two employees. Embrey wrapped up by requesting a 2nd Quarter Audit of the financial records on Monday, August 8 at 6:00.
4. David Rainey also thanked the Ashville PD and village staff. Rainey reminded the residents of the upcoming Gazebo Gatherings and invited all to attend. He noted that he really likes the banners that have been hung around town representing the Gazebo Gatherings. Rainey rounded off his comments by thanking the Haddoxes for working with the village on easement issues at their property.

VISITOR'S COMMENTS: None

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 1, 2016



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

00611

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 11, 2016

Page 1 of 2

The Council of Ashville convened in Regular Session from 6:31 PM to 7:03 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: Franklin Christman, Morgan Castelein and Jeffrey George

VIDEO CAMERA OPERATOR: Mr. Luke Garvine

VISITORS: Jamie Mills

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes of the June 20, 2016 Regular Session as corrected. All votes were yea.

PRESENTATIONS: None

NEW BUSINESS:

1. Nelson Embrey noted that prior to the evening's council meeting, a Public Hearing was held for the 2017 Tax Budget. Nelson Embrey then moved, seconded by David Rainey, to adopt the 2017 Tax Budget and forward it on to the Pickaway County Budget Commission. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by briefly reviewing the night's legislation and current newsletter. Christman stated that he had attended the groundbreaking ceremony for the Sofidel plant located in Circleville. He followed up with an update and slide-show presentation of the WWTP progress and reported updates on the SR 752 & Long Street project and Ashton Crossing subdivision as well. Embrey asked the VA if the WWTP progress pictures are on our website for the residents to view. Christman acknowledge that they are on the village website. Mayor Wise asked Christman if the concrete curing issue had been resolved at WWTP. VA said that they are monitoring all reports and will work to implement a solution to problems, if needed.

POLICE DEPARTMENT: Lieutenant Jeff George reported that, overall, the Fourth of July weekend went smoothly.

LEGISLATION:

RESOLUTION(S) FOR SECOND READING

12-2016 **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 Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.

ORDINANCE(S) FOR SECOND READING

2016-07 **AN ORDINANCE AMENDING ORDINANCE 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.** Nelson Embrey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Second Reading. All votes were yea, with the exception of Todd Henson who voted no.

COMMITTEE OF THE WHOLE REPORT: None

MAYOR'S REPORT: None



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JULY 11, 2016

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CLERK/FISCAL OFFICER REPORT: None**COUNCIL COMMENTS:**

1. Tracie Sorvillo reported that the Pickaway County Park Board is going to run a levy to generate funds for a bike and trails park in the November 2017 election. She noted that Franklin Christman volunteered to be the representative for the northern part of the county. Sorvillo also requested the Rights & Responsibilities Pamphlet be put on the July 25, 2016 agenda for discussion.
2. Todd Henson thanked Ashville PD for their presence during the Fourth of July Festival.
3. David Rainey echoed Henson's thanks and thanked the VA and Ashville staff for the distribution of the banners and flags throughout the village.

At 6:55 PM, Todd Henson moved, seconded by David Rainey, to go into Executive Session regarding a police matter. Regular Session resumed at 7:03 PM with no action taken.

VISITOR'S COMMENTS: None

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

APPROVED: July 25, 2016



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

00613

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 1, 2016

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The Council of Ashville convened in Regular Session from 6:35 PM to 6:55 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: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: Jennifer Bahney

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Todd Henson, to approve the minutes of the July 25, 2016 Regular Session as presented. All votes were yea with the exception of Tracie Sorvillo who abstained.

COMMITTEE OF THE WHOLE: Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

PRESENTATIONS: None

MAYOR'S REPORT: Mayor Wise opened his report by encouraging council start thinking about what direction the village should go with the unused green space at the new WWTP, noting that selling it for residential lots or a park area are a couple options to be considered. He also addressed the violent issues facing the law enforcement community and asked that residents show their support for law enforcement. The mayor closed his report by reading two proclamations for The Savings Bank and Prostate Cancer Month in September.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report with an update on the SR 752 Project and stated that the gas aggregation ordinance would need to be passed that night to meet the August 10 deadline for the 2016 November election. Tracie Sorvillo asked if there are costs involved in running a ballot. Christman replied that he didn't think there were.

POLICE DEPARTMENT: None

LEGISLATION:

ORDINANCE(S) FOR SECOND READING

2016-08 AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26, OHIO REVISED CODE (ORC), DIRECTING THE PICKAWAY COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS FOR THE VILLAGE OF ASHVILLE, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Second Reading. All votes were yea. Nelson Embrey asked when the ballot needed to be filed. VA stated that the deadline is August 10. After discussion, Nelson Embrey moved, seconded by Brian Garvine, to accept the Second Reading, suspend The Rules of Council, waive the Third Reading and adopt. All votes were yea. Motion passed.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine asked that subdivision issues that have been brought to his attention be discussed at the next Committee of the Whole meeting.
2. Todd Henson reported that a Planning & Zoning meeting was held last week to discuss building of the Dollar General. Henson stated that no representation for the Dollar General appeared at the meeting, so, the project is still in a holding pattern. The Village Administrator said he had met with representatives for the

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 1, 2016

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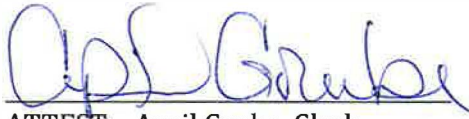
Dollar General, and, he believes they are making headway in terms of project issues.

3. David Rainey encouraged residents to come out and enjoy the 24th Gazebo Gatherings.

VISITOR'S COMMENTS: None

At 6:55 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: August 15, 2016



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

00615

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 15, 2016

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The Council of Ashville convened in Regular Session from 6:29 PM to 6:48 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: Franklin Christman and Officer Kevin Elliott

VIDEO CAMERA OPERATOR: None

VISITORS: Jamie Mills

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the August 1, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

FINANCE COMMITTEE: Nelson Embrey stated that a 2nd Qtr. audit of the financial records was completed on August 8, 2016 and all records appeared to be in order.

PRESENTATIONS:

1. Morgan Castelein delivered an exit speech that reviewed her experience as an intern for the village. She highlighted projects that she had worked on and some of the knowledge that she gained over the summer. She wrapped up her speech by thanking the village for the opportunity to participate in the internship program.

MAYOR'S REPORT: Mayor Wise stated that a Planning & Zoning meeting is scheduled in September for further discussion of the Dollar General project. He also noted that the recent community dinner had a successful turnout and that he felt residents enjoyed the music and food.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by reviewing the current monthly newsletter. Christman gave status updates on the various projects going on in the village and presented a slide-show presentation that showed the progress at the new WWTP.

POLICE DEPARTMENT: Officer Kevin Elliott reviewed the July police report call log and noted that Officers Hempstead and Hedrick represented Ashville in a cops and kids community event in Groveport.

LEGISLATION:

ORDINANCE(S) FOR FIRST READING

13-2016 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 David Rainey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by Todd Henson, to approve the July 2016 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Tracie Sorvillo reminded residents to be careful driving now that school is back in session.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: AUGUST 15, 2016

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2. David Rainey also stated that the community dinner had a good turnout, noting that he got to see many people whom he hadn't seen in a long time. Rainey thanked the village staff and event organizers for their efforts in putting on a successful event. He then thanked the people who have attended the Gazebo Gatherings and reminded everyone that there are three more gatherings left this year.

VISITOR'S COMMENTS: None

At 6:48 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: September 12, 2016



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

00617

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 12, 2016

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:06 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: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: John Ankrom and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the minutes of the August 15, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

FINANCE COMMITTEE: Nelson Embrey moved, seconded by Randy Loveless, to approve the August 2016 financial reports. All votes were yea.

PRESENTATIONS:

1. John Ankrom, who is running for county commissioner, shared what areas he will focus on if elected. Ankrom noted that his family has lived in the county for many generations and that he has a personal interest in improving the community.

MAYOR'S REPORT: Mayor Wise announced that he will attend a District Advisory Board meeting on September 13 to vote on resending the current health department levy. Nelson Embrey moved, seconded by Todd Henson, to vote in favor of resending. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the current monthly newsletter and gave status updates on the various projects going on in the village.

LEGISLATION:

ORDINANCE(S) FOR SECOND READING

13-2016 **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 Brian Garvine, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.

RESOLUTION FOR THE FIRST READING

14-2016 **A RESOLUTION AUTHORIZING THE VILLAGE OF ASHVILLE PARTICIPATION IN THE DEVELOPMENT OF A NORTH GATE ALLIANCE CEDA FOUNDATION.** Tracie Sorvillo moved, seconded by Randy Loveless, to have the First Reading. After the reading, Nelson Embrey moved, second by David Rainey, to accept the First Reading, suspend the Rules of Council, and waive the Second and Third Readings. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by Todd Henson, to approve the July 2016 Financial Report. All votes were yea.

COUNCIL COMMENTS:

1. Randy Loveless expressed his thanks to all first responders.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 12, 2016

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2. Nelson Embrey requested that the replacement of trees when trees are cut down be addressed at the next council meeting.
 3. Todd Henson also thanked first responders and noted that residents who notice property code violations should report them to the village office.
 4. David Rainey announced that the upcoming Gazebo Gatherings will be the last of the season. Rainey also invited residents to attend the upcoming pancake breakfast.

VISITOR'S COMMENTS: None

At 7:06 PM, Nelson Embrey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: September 26, 2016



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

00619

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 26, 2016

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The Council of Ashville convened in Regular Session from 6:31 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	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: Owen Grube

VISITORS: Ellery Elick and Jennifer Bahney

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the September 12, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise highlighted topics discussed at previous Committee of the Whole meeting.

PARKS COMMITTEE: Brian Garvine requested that the nomination for an Ashville representative for the North Gate Alliance CEDA Foundation steering committee be tabled for a later date.

PLANNING AND ZONING COMMITTEE: Todd Henson reported that variances for parking were issued for the Dollar General project.

PRESENTATIONS:

1. Ellery Elick was present to give a financial update as to the revenue collected from real estate taxes and tax lien sales and sub-sales. Elick noted that the addition of accepting credit card payments and implementing online bill pay has increased collections. Tax revenue from the Rocky Express Pipeline made a significant impact on collection totals. Nelson Embrey questioned how Sofidel will benefit the county and Mr. Elick stated that, in addition to contributing to tax revenue, it will provide jobs for the community.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise invited residents to attend an open house and mural re-dedication at the Circleville Branch of the Pickaway County Library on October 12th from 4-6 PM to celebrate the retirement of Library Director Jim Guenther.

VILLAGE ADMINISTRATOR: Mayor Wise read the Village Administrator's written report which highlighted the monthly newsletter and mentioned the Harrison Township JEDD expansion, restructuring of the utility department, and provided project updates.

LEGISLATION:

RESOLUTION(S) FOR THIRD READING

13-2016 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 Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brian Garvine, to accept the Third Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo asked what the schedule was for taking event banners down around town. Mayor Wise said they will likely come down in October.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 26, 2016

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2. Nelson Embrey requested a Finance Committee meeting for Monday, October 3rd at 6:00. He also cautioned residents to be careful when driving around the SR 752 project construction. Embrey also requested that the 2017 Temporary Budget be prepared for review and discussion by November 14th.

3. Brian Garvine asked that the selection of the North Gate Alliance CEDA Foundation Ashville rep be placed on the October 3rd council meeting agenda.

VISITOR'S COMMENTS: None

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

APPROVED: October 3, 2016



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

00621

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 3, 2016

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The Council of Ashville convened in Regular Session from 6:37 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. 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 Kehoe

VIDEO CAMERA OPERATOR: Owen Grube

VISITORS: Jamie Mills

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Randy Loveless, to approve the minutes of the September 26, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PARKS COMMITTEE: Brian Garvine requested that the nomination for an Ashville representative for the North Gate Alliance CEDA Foundation steering committee be put on the October 17 Committee of the Whole agenda for discussion.

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise reminded residents that the Pumpkins Show is coming up, stated that he's pleased with the progress being made on the SR 752 project, and requested a head-count of council members who will be attending the 2016 OML Annual Conference October 26-28.

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the monthly newsletter, reminded all that there will be a town hall meeting on October 5 at 6:30 to discuss and clarify any confusion about the gas aggregation, noted that JEDD expansion is being discussed, and announced that Adam Kehoe passed the WWTP License II and that he is working on restructuring utility department positions. Nelson Embrey asked the VA if the current payroll ordinance supports the changes and Christman responded that it does support the changes.

LEGISLATION: None

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey all congratulated Adam Kehoe for passing his License II test.
2. Nelson Embrey requested that the 2017 Temporary Budget be ready for review and discussion by November 14.

VISITOR'S COMMENTS: None

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

APPROVED: October 24, 2016



ATTEST: April Grube, Clerk



Charles K. Wise, Mayor



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 3, 2016

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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

00623

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 24, 2016

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The Council of Ashville convened in Regular Session from 6:35 PM to 7:25 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: Franklin Christman

VIDEO CAMERA OPERATOR: Owen Grube

VISITORS: Jamie Mills and Megan Toitch

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Nelson Embrey, to approve the minutes of the October 3, 2016 Regular Session as presented. All votes were yea with the exception of Randy Loveless who abstained.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise stated that park improvements were the main topic of discussion at the October 17 Committee of the Whole meeting.

PARKS COMMITTEE: Nelson Embrey moved, seconded by Todd Henson, to appoint Tracie Sorvillo as the Ashville representative for the Northgate Alliance CEDA Foundation steering committee. All votes were yea.

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS:

1. Megan Toitch of Ohio Insurance Services, Inc. presented the 2017 health insurance rates and answered questions from council members.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the monthly newsletter that highlighted upcoming Christmas events and an article on the gas aggregation ballot. Christman stated that no residents appeared at the town hall meeting to discuss the gas aggregation ballot.

LEGISLATION:

ORDINANCE FOR THE FIRST READING

2016-09 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, 2017, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by David Rainey, to postpone temporary budget reading until November 21, 2016. All votes were yea.

RESOLUTION FOR THE FIRST READING

15-2016 A RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FIELDS EXCAVATING, INC. FOR CONSTRUCTION OF PART B OF THE WATER RESOURCE RECOVERY FACILITY, AND TO EXECUTE CONTRACTS AS REQUIRED. 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.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey stated that a 3rd quarter audit of the financial records was completed on October 17 and records appear to be in order.



RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: OCTOBER 24, 2016

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2. David Rainey moved, seconded by Nelson Embrey, to approve the September 2016 Financial Reports. All votes were yea.

COUNCIL COMMENTS:

1. Randy Loveless, Nelson Embrey, and Todd Henson urged everyone to vote in the upcoming election.
2. Tracie Sorvillo requested a Utility Committee meeting on Monday, November 7, to discuss a property owner complaint.
3. Nelson Embrey asked the village administrator to appropriate funding for park repairs in the temporary budget. The VA suggested waiting until the permanent budget is prepared so that the figures will be more accurate. Embrey recommended filling the cracks in the track as a temporary solution to get through the winter. Christman stated that that could be done.
3. David Rainey invited residents to participate in the Halloween Parade and Trick-or-Treating on Sunday, October 30.

VISITOR'S COMMENTS: None

At 7:25 PM, David Rainey moved, seconded by Todd Henson, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: November 7, 2016



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
ASHVILLE COUNCIL
PUBLIC HEARING FOR THE 2017 TAX BUDGET

Held: July 11, 2016

Page 1 of 1

The Council of Ashville convened the Public Hearing of the 2017 Tax Budget from 6:17 PM to 6:28 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103.

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: Franklin Christman

VISITORS: None

No comments or questions were presented during the meeting.

At 6:28 PM, Nelson Embrey moved, seconded by David Rainey, to adjourn the meeting. All votes were yea.

APPROVED: July 25, 2016



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

00627

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 7, 2016

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: None

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by David Rainey, to approve the minutes of the October 24, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: Mayor Wise stated that park improvements were the main topic of discussion at the October 17 Committee of the Whole meeting.

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Franklin Christman reviewed his written report which offered project updates and announced a public hearing for the JEDD Expansion Monday, November 21 at 6:15 PM in the council room. Christman also reminded residents of the gas aggregation ballot and emphasized it's benefits.

LEGISLATION: None

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Brian Garvine stated that OSU was hosting an economic development seminar and that he would attend on Ashville's behalf.
2. All council members thanked the veterans for their service.
3. David Rainey also thanked Ashville PD for their presence during Trick-or-Treat.

VISITOR'S COMMENTS: None

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

APPROVED: November 21, 2016



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

ASHVILLE COUNCIL
REGULAR SESSION

Held: NOVEMBER 7, 2016

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RECORD OF PROCEEDINGS

00629

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 21, 2016

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: Nate Green

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Todd Henson, to approve the minutes of the November 7, 2016 Regular Session as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS:

1. Nate Green of NorthPoint Development, LLC was present to discuss amending the Northern Pickaway County JEDD Contract to include a parcel of land that is not part of the current JEDD. Green explained that this is an economic development opportunity to bring jobs and revenue into the communities that are part of the JEDD.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise invited residents to come out on December 4 to meet with Mr. and Mrs. Claus, join in in the second annual tree lighting ceremony at the museum, and take a trolley tour that will stop a various locations around the village.

VILLAGE ADMINISTRATOR: Franklin Christman gave project updates, including a power point presentation of the progress at the Long Street and SR 752 Project. Christman announced that the gas aggregation ballot passed and also noted that leaf pick up had started and will continue until early December.

LEGISLATION:

RESOLUTION(S) FOR FIRST READING

16-2016 A RESOLUTION APPROVING THE EXECUTION OF A FIRST AMENDMENT TO NORTHERN PICKAWAY COUNTY JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND FIRST AMENDMENT TO THE ANNEXATION MORATORIUM AGREEMENT WITH THE TOWNSHIP OF HARRISON AND THE CITY OF COLUMBUS. David Rainey moved, seconded by Brian Garvine, to have the First Reading. After discussion, Nelson Embrey moved, seconded by Todd Henson, to suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and motion passed.

17-2016 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. David Rainey moved, seconded by Todd Henson, to have the First Reading. After discussion, Nelson Embrey moved, seconded by Todd Henson, to suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea and the motion passed.

ORDINANCE FOR THE FIRST READING

2016-09 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

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: NOVEMBER 21, 2016

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COMMISSION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by David Rainey, to have the First Reading. After discussion, Nelson Embrey moved, seconded by Brian Garvine, to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None**COUNCIL COMMENTS:**

1. Tracie Sorvillo wished everyone safe travels over the Thanksgiving weekend.
2. Brian Garvine asked that discussion of possibly recycling the concrete from grand stand in the park and the Ashville Women's Civic Club be put on the Committee of the Whole agenda for December 12.
3. Nelson Embrey wished everyone a Happy Thanksgiving and reminded residents that quarterly tax payments are due.
4. Todd Henson congratulated Ohio State Highway Patrol trooper, Jacob Landis, who is an Ashville native, on receiving the Criminal Patrol Award for excellence in felony enforcement. Henson proposed a proclamation be presented to Mr. Landis to honor his achievement.
5. David Rainey wished everyone safe travels over the Thanksgiving weekend and also thanked the Ashville staff for their continued service to the community.

VISITOR'S COMMENTS: None

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

APPROVED: December 5, 2016



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

00631

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 5, 2016

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The Council of Ashville convened in Regular Session from 6:39 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	Excused	Mr. NELSON EMBREY	Excused
Ms. TRACIE SORVILLO	Present	Mr. TODD HENSON	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Excused

EMPLOYEES: Franklin Christman, Jim Welsh and Adam Kehoe.

VIDEO CAMERA OPERATOR: None

VISITORS: Walter Hardbarger, Derek & Bob Yarnell, Philip & Jonathan Dotson, Cheryl Georgas, Mark Skaggs, Susan Schupp, Robin Townsend, Melissa Loveless, Jamie Mills, Jennifer Bahney and Tyler West.

MINUTES OF PREVIOUS MEETING: Todd Henson moved, seconded by Tracie Sorvillo, to approve the minutes of the November 21, 2016 Regular Session as presented. All votes were yea, with the exception of Randy Loveless, who abstained.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS:

1. Jim Welsh of the Ashville Area Heritage Society reported that the trolley tours, Christmas tree lighting, and Santa and Mrs. Claus visits and workshops were a success. Welsh estimated that throughout the day 1200 people participated in the festivities. He expressed his gratitude to all who volunteered and donated to the event, noting that it wouldn't have been possible without their support.
2. Robin Townsend and Susan Schupp of Aspen Energy and Mark Skaggs of Volunteer Energy reviewed the process for implementing gas aggregation in the village. They stated that the village is required to have two public hearings, which can be done the same day. Skaggs noted that the village is enrolled in an initial 2-year variable program, but can choose between a variable or fixed program upon renewal. Skaggs advised that a variable program is recommended. Todd Henson moved, seconded by Randy Loveless, to have a daytime public hearing and an evening public hearing on Monday, January 9, 2016. All votes were yea.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise welcomed local Webelos and parents to the meeting.

VILLAGE ADMINISTRATOR: Franklin Christman gave project updates, including a power point presentation of the progress at the Long Street and SR 752 Project and announced that per the risk management company's recommendations, he will be forming staff committees that will work with council for improvement of various departments.

LEGISLATION:

ORDINANCE FOR THE SECOND READING

2016-09 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, 2017, AND DECLARING AN EMERGENCY.

Brian Garvine moved, seconded by Randy Loveless, to have the Second Reading. After discussion, Brian Garvine moved, seconded by Todd Henson, to accept the Second Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Todd Henson moved, seconded by Randy Loveless, to approve the October 2016 and November 2016 Financial Reports. All votes were yea.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 5, 2016

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COUNCIL COMMENTS:

1. Randy Loveless, Tracie Sorvillo, Brian Garvine, and Todd Henson thanked Jim Welsh for his work with the Christmas festivities and welcomed the Webelos attending the meeting.
2. Todd Henson also cautioned everyone, in light of the recent tragedy on The Ohio State University's campus, to be aware of your surroundings, have a plan, and be safe.

VISITOR'S COMMENTS:

1. Walter Hardbarger asked if Sam Hall, who purchased the property located next to Mr. Hardbarger, had applied for annexation into the village. The VA stated that Hall has not applied for annexation into the village. Mr. Hardbarger asked that he be notified if Hall applies for annexation because he and his neighbors are concerned that the property may be used for commercial purposes instead of residential. The VA explained the application process to Mr. Hardbarger and noted that any application filed will be processed as residential. If the property owner desires to use the property as commercial, he would have to apply for a change of zoning at which point, all property owners of property within 200 feet of the proposed property for rezoning would be notified.

At 7:21 PM, Brian Garvine moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 19, 2016



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

00633

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 19, 2016

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: None

VISITORS: Kelly and Carly Richard

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Todd Henson, to approve the minutes of the December 5, 2016 Regular Session as presented. All votes were yea, with the exception of David Rainey and Nelson Embrey, who abstained.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

PLANNING AND ZONING COMMITTEE: None

PRESENTATIONS: None

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

VILLAGE ADMINISTRATOR: Franklin Christman reviewed his written report which included project updates and upcoming legislation. Mayor Wise asked the VA if street lights will be installed at the SR 752 & Long Street Project. Christman responded that all four corners will have street lighting as well as traffic lights. Christman added that pedestrian crossings will also be lighted. Nelson Embrey questioned if the blue fire hydrant reflectors will hold up to snow plows. Christman stated that the reflectors are designed to prevent popping up as a result of plowing.

LEGISLATION:

RESOLUTION FOR THE FIRST READING

18-2016 A RESOLUTION AMENDING RESOLUTION 16-2016 A RESOLUTION FOR THE FIRST AMENDMENT TO NORTHERN PICKAWAY COUNTY JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND FIRST AMENDMENT TO THE ANNEXATION MORATORIUM AGREEMENT WITH THE TOWNSHIP OF HARRISON AND THE CITY OF COLUMBUS. Nelson Embrey moved, seconded by Todd Henson, to have the First Reading. All votes were yea. After discussion, Nelson Embrey moved, seconded by Todd Henson, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings, and adopt. All votes were yea, and the motion passed.

ORDINANCE FOR THE FIRST READING

2016-10 AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VOLUNTEER ENERGY SERVICES, INC. FOR A GOVERNMENTAL AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO LAW AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. Nelson Embrey asked if passing the ordinance needed to be expedited and the VA advised that it would be preferred. After discussion, 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, and the motion passed.

ORDINANCE FOR THE THIRD READING

2016-09 AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE NEXT YEAR'S



RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 19, 2016

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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, 2017, AND DECLARING AN EMERGENCY.

Nelson Embrey moved, seconded by Randy Loveless, to have the Third Reading. After discussion, Nelson Embrey moved, seconded by Todd Henson, to accept the Third Reading and adopt as an emergency. All votes were yea, and the motion passed.

CLERK/FISCAL OFFICER REPORT:

1. Council clerk presented the 2017 meeting calendar to council. Due to Monday holidays in January, council agreed to adjust the January meeting dates to January 5th and 23rd, eliminating the January Committee of the Whole meeting. Nelson Embrey moved, seconded by Tracie Sorvillo, to pass the 2017 Council & Committee of the Whole Meetings Calendar as agreed upon. All votes were yea, and the motion passed.

COUNCIL COMMENTS:

1. All council members welcomed Carly Richard to the meeting and wished everyone a Merry Christmas.

VISITOR'S COMMENTS:

1. Carly Richard addressed council and stated that she was attending the meeting as a badge requirement for her local 4-H club.

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

APPROVED: January 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.