

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
AUGUST 8, 2016

Mayor Wise called the meeting to order at 6:31 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Randy Loveless, to approve the July 18, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman read his written report that offered project updates, announcement that the flashing traffic signal had been installed in front of Teays Valley High School, and the possible development of a senior citizen apartment complex, of which Nelson Embrey questioned if parking would be an issue. Christman noted that the plans indicated parking would not be an issue.

FISCAL OFFICER: None

NEW BUSINESS: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Brian Garvine stated that he had been contacted by a resident regarding issues in the Ashton Woods Village development. The resident complained that residents are parking campers in their yards and fishing in the ponds, which supposedly violates HOA regulations. The resident is concerned that the HOA will begin allowing other things that will negatively affect the appearance of the neighborhood. Council agreed that this issue needs to be taken to the HOA by the residents, that the village has no authority when it comes to HOA enforcement.
2. Nelson Embrey and David Rainey stated that the village needs to consider planting trees to replace trees when they are cut down.

UNFINISHED: None

Brian Garvine moved, seconded by Randy Loveless, to adjourn. All votes were yea and the meeting adjourned at 7:12 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JUNE 13, 2016

Mayor Wise called the meeting to order at 6:35 PM. Answering roll call were Randy Loveless, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Tracie Sorvillo was excused. Also present were Franklin Christman, Jerry Kraft, Chris Adams and Jamie Mills.

Todd Henson moved, seconded by Randy Loveless, to approve the April 11, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Nelson Embrey moved, seconded by David Rainey, to forward the May 2016 Tax Administrator's Report to Council. All votes were yea.

VILLAGE ADMINISTRATOR: Franklin Christman reviewed his written report and gave project updates.

FISCAL OFFICER: Proposed the idea of the village adding vision coverage to employee health plan.

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS: None

UNFINISHED: None

Todd Henson moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting adjourned at 7:00 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JULY 18, 2016

Mayor Wise called the meeting to order at 6:35 PM. Answering roll call were Randy Loveless, Brian Garvine, Nelson Embrey, Tracie Sorvillo, and David Rainey. Todd Henson was excused. Also present were Franklin Christman and Jamie Mills.

Nelson Embrey moved, seconded by Randy Loveless, to approve the June 13, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman read his written report which included, project updates, the ribbon cutting ceremony for The Savings Bank, the Community Dinner in August, and that the historic traffic light will be featured in Road & Track Magazine. Christman also stated that he'd prepared legislation to have the gas aggregation put on the ballot for the upcoming election. Nelson Embrey moved, seconded by David Rainey, to forward gas aggregation legislation to council. All votes were yea.

FISCAL OFFICER: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Nelson Embrey questioned if Ashville Police Department is trained and equipped to handle situations that may arise in lieu of current tensions surrounding officers. Mayor assured Mr. Embrey that the village officers participate in several training programs throughout the year and are trained to handle difficult situations. Embrey wrapped up by requesting that the flower bed at the entrance to the administrative building be weeded.

UNFINISHED: None

Nelson Embrey moved, seconded by Randy Loveless, to adjourn. All votes were yea and the meeting adjourned at 6:58 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
JANUARY 11, 2016

Mayor Wise called the meeting to order at 6:30 PM. Answering roll call were Randy Loveless, Brian Garvine, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Randy Loveless, to approve the December 14, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman noted that village website had been updated to reflect the DEFA loan application and 2015 Police Department call log. Christman also mentioned that South Bloomfield is already working on a walkway that would connect Ashville and South Bloomfield. He recommended the Parks Committee reach out to them and Harrison Township to possibly join forces in the establishment of a parks foundation.

OLD BUSINESS: None

OLD BUSINESS:

1. Committee discussed restructuring the current pay scale. Nelson Embrey suggested having an ordinance drafted to allow the current employees who have maxed out on their pay to receive the 1.5% annual increase and 1.5% increase on their date-of-hire anniversary date. Further discussions will be had throughout the year regarding pay structure.

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Nelson Embrey noted that the senior apartments going in on Miller Avenue will be a good addition to the village.

UNFINISHED: None

Nelson Embrey moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting was adjourned at 7:03 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
FEBRUARY 8, 2016

Mayor Wise called the meeting to order at 6:30 PM. Answering roll call were Randy Loveless, Brian Garvine, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Randy Loveless, to approve the December 14, 2015 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman noted that village website had been updated to reflect the DEFA loan application and 2015 Police Department call log. Christman also mentioned that South Bloomfield is already working on a walkway that would connect Ashville and South Bloomfield. He recommended the Parks Committee reach out to them and Harrison Township to possibly join forces in the establishment of a parks foundation.

OLD BUSINESS: None

OLD BUSINESS:

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LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Nelson Embrey noted that the senior apartments going in on Miller Avenue will be a good addition to the village.

UNFINISHED: None

Nelson Embrey moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting was adjourned at 7:03 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
APRIL 11, 2016

Mayor Wise called the meeting to order at 6:32 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Brian Garvine entered after roll call was taken. Also present were Franklin Christman and Jamie Mills.

Todd Henson moved, seconded by Randy Loveless, to approve the March 14, 2016 minutes as presented. All votes were yea, with the exception of Nelson Embrey, who abstained.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman opened his report by stating that the CDBG grant application will be submitted for approval immediately following the passing of Resolution 06-2016. Christman also noted that applications for the student works program have already started coming in. In closing, the VA advised council that he received an invoice for an unexpected service charge of \$48,551.00 from OWDA on the loan for the new WWTP. Christman suggested passing a resolution for the additional fee. Brian Garvine asked if there was any way that the charge could be negotiated. Christman responded with a no.

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: Mayor Wise reported that the bag covering the disabled traffic signal at the corner of Long Street and Main Street had been blown off and needed to be replaced. He also noted that one of the compartments was open which could further damage the light. The Mayor closed his report by stating that he will present the 2016 State of the Village speech at the next council meeting.

COMMITTEE COMMENTS:

1. Nelson Embrey asked Tracie Sorvillo, who is a board member of the Pickaway County Park District,

UNFINISHED: None

Todd Henson moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting adjourned at 7:00 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
DECEMBER 12, 2016

Mayor Wise called the meeting to order at 6:37 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Brian Garvine, Nelson Embrey and David Rainey. Todd Henson was excused. Also present were Franklin Christman and Andrew Hite.

David Rainey moved, seconded by Randy Loveless, to approve the November 14, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman reviewed his written report which included updates on the WWTP and Long Street/SR 752 projects and requested that the original JEDD resolution be amended to include the expansion. Christman also reminded council members about the upcoming public hearing for the gas aggregation agreement.

POLICE DEPARTMENT: None

FISCAL OFFICER:

1. The fiscal officer presented three vision plan options for council to review.

NEW BUSINESS: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

AUDIENCE COMMENTS:

1. Andrew Hite who resides across from the Ashville Park petitioned council to be more fastidious with fallen leaves in the park during the fall to prevent them from blowing onto his property. Hite declared that it's the village's obligation to maintain the leaves in the park and should not become the burden of the residents. Council agreed to be more diligent in maintaining the leaves.

COMMITTEE COMMENTS:

1. Brian Garvine stated that the Ashville Women's Civic Club would like the village to take over watering the flowers in the flower pots placed throughout the village. Garvine also requested a Park Committee Meeting be held after the December 19 Council Meeting.

Nelson Embrey moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting adjourned at 7:27 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
MARCH 14, 2016

Mayor Wise called the meeting to order at 6:37 PM. Answering roll call were Brian Garvine, Tracie Sorvillo, Todd Henson and David Rainey. Randy Loveless and Nelson Embrey were excused. Also present were Franklin Christman, Tom and Tina Bouts and Jamie Mills.

David Rainey moved, seconded by Brian Garvine, to approve the February 8, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman reported that a tour of the water treatment plant preceded the meeting. Brian Garvine asked if the village should be preparing for future water plant expansion. Christman stated that organizing a planning committee would be prudent. Mr. Christman indicated that a future water line connection with Earnhart Hill Water is a possibility. The VA also noted that earlier in the day he attended a mediation meeting for the easement on the SR 752 Project. Construction for the project is scheduled to begin March 22, 2016. Christman closed his report by noting that working with Peterson Construction on the WWTP expansion has been a positive experience thus far. Tom Bouts echoed Christman's comment and said that he believes the company seems upstanding and will be good to work with.

OLD BUSINESS: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS: None

UNFINISHED: None

Todd Henson moved, seconded by Brian Garvine, to adjourn. All votes were yea and the meeting adjourned at 7:00 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
SEPTEMBER 19, 2016

Mayor Wise called the meeting to order at 6:35 PM. Answering roll call were Randy Loveless, Brian Garvine, Nelson Embrey, Todd Henson and David Rainey. Tracie Sorvillo was excused. Also present was Franklin Christman, Doug Clark, Jamie Mills and Peggy Pritchard.

Todd Henson moved, seconded by Randy Loveless, to approve the August 8, 2016 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman read his written report that offered project updates and Northgate Alliance CEDA Foundation updates. Christman also noted that Adam Kehoe is now a License II WWTP operator and that there will be restructuring in the Utilities Department. Christman closed his report by stating that residents experienced significant water issue throughout the village as a result of heavy rain. The property owners' insurance company is responsible for any claims, not the village because it's an act of God and wasn't caused by the village. Nelson Embrey asked if water issues had been properly documented to satisfy the EPA. The VA acknowledge that everything had been documented per the EPA's policies.

POLICE DEPARTMENT: Doug Clark announced that he is feeling better and has been released to return to work on a part-time basis. Clark stated that he intends to be at the police station about 80% of the time.

FISCAL OFFICER: None

NEW BUSINESS: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS:

1. Mayor Wise announced that the annual OML Conference is coming up and asked who would be interested in going. Wise also stated that he had received a request by Shannon Roese, who is opening a restaurant downtown, to replace the current front windows with a garage door that could be opened during good weather to allow air into the building, as well as an outdoor seating option for patrons.

COMMITTEE COMMENTS:

1. Nelson Embrey urged council to consider implementing a tree replacement policy. He noted that the village may want to consult with an arborist to make sure that the proper trees for the area are being planted. Embrey would also like to have a policy in place for the POD containers and how long they can sit at a property.

UNFINISHED: None

Nelson Embrey moved, seconded by David Rainey, to adjourn. All votes were yea and the meeting adjourned at 7:30 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
NOVEMBER 14, 2016

Mayor Wise called the meeting to order at 6:39 PM. Answering roll call were Randy Loveless, Tracie Sorvillo, Brian Garvine and David Rainey. Todd Henson and Nelson Embrey were excused. Also present were Franklin Christman and Jamie Mills.

PRESENTATION: None

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: Franklin Christman reviewed his written report which included updates on the WWTP and Long Street/SR 752 projects. Christman also reminded council members about the public hearing for the JEDD expansion scheduled for Monday, November 21 at 6:15 in the council room. Mayor Wise asked the VA if he knew how the proposed property for the JEDD expansion will be getting water service. Christman stated that he wasn't sure at this time.

POLICE DEPARTMENT: None

FISCAL OFFICER: None

NEW BUSINESS: None

OLD BUSINESS: In light of the gas aggregation ballot passing, the VA was asked to move forward with Aspen Energy to implement the program.

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Tracie Sorvillo asked what changes will come once the village reaches city status. Mayor Wise stated that he is looking into enacting a charter prior to the village becoming a city.

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

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk

VILLAGE OF ASHVILLE
COMMITTEE OF THE WHOLE
OCTOBER 17, 2016

Mayor Wise called the meeting to order at 6:55 PM. Answering roll call were Tracie Sorvillo, Nelson Embrey, Todd Henson and David Rainey. Randy Loveless and Brian Garvine were excused. Also present was Franklin Christman, Sandi Oliver and Jamie Mills.

PRESENTATION:

1. Sandi Oliver distributed pictures of areas of the park that she thinks should be repaired or replaced. A few areas of concern included the roof of the enclosed shelter house, the track, and picnic tables. Council advised Mrs. Oliver that they have gotten estimates on the repairs or replacement of some of the noted areas but, unfortunately, there isn't money in the budget to cover those costs. Council members acknowledged that they are open to suggestions as to how to fund the repairs and/or replacement.

TAX ADMINISTRATOR: None

VILLAGE ADMINISTRATOR: None

POLICE DEPARTMENT: None

FISCAL OFFICER:

1. The fiscal officer reminded council members that the deadline for health insurance renewal was approaching and that a decision needed to be made on which option the village will renew under for 2017. Council requested that the FO arrange for Megan Toitch, of Ohio Insurance Services, Inc., to attend the council meeting on October 24 to answer questions about the 2017 renewal options.

NEW BUSINESS: None

OLD BUSINESS: None

LEGISLATION: None

MAYOR COMMENTS: None

COMMITTEE COMMENTS:

1. Tracie Sorvillo stated that the property owner of the lot at 133 ½ West Main Street has contacted her about utility billing issues and also questioned her about what can be built on the property. Franklin Christman advised Sorvillo that the property owner has been given the zoning classification and guidelines on more than one occasion for this property.

UNFINISHED: None

Nelson Embrey moved, seconded by Todd Henson, to adjourn. All votes were yea and the meeting adjourned at 7:22 PM.

ACCEPTED AND ATTESTED

Charles K. Wise, Mayor

April Grube, Clerk