

RECORD OF PROCEEDINGS

00685

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 8, 2018

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The Council of Ashville convened in Regular Session from 6:33 PM to 7:18 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman and Lieutenant Jeff George

VIDEO CAMERA OPERATOR: None

VISITORS: Stephanie Wharton and Walter Hardbarger

COUNCIL MEMBER OATHS OF OFFICE: Brian Garvine administered the Oath of Office to elected officials Brad Lutz, Tracie Sorvillo and Randy Loveless

MINUTES OF PREVIOUS MEETING:

Tracie Sorvillo moved, seconded by Randy Loveless, to approve the minutes for the December 18, 2017 Regular Session as corrected. All votes were yea with the exception of Brad Lutz who abstained.

NEW BUSINESS:

COUNCIL MEMBER APPOINTMENT – Nelson Embrey moved, seconded by Randy Loveless, to appoint David Rainey to fill the vacant council seat. All votes were yea.

ELECTION OF THE PRESIDENT PRO TEM – Randy Loveless moved, seconded by Tracie Sorvillo, to reappoint Brian Garvine to the position of President Pro Tem. All votes were yea.

ELECTION OF COMMITTEE MEMBERS – Committee appointments were deferred to a later date.

APPROVAL OF THE RULES OF COUNCIL – Nelson Embrey moved, seconded by Tracie Sorvillo, to adopt the “2017 Rules of Council” for the year 2018. All votes were yea.

APPROVAL OF MEETING CALENDAR – Nelson Embrey moved, seconded by Randy Loveless, to approve the 2018 Meeting Calendar as presented. All votes were yea.

COMMITTEES:

COMMITTEE OF THE WHOLE: None

DEPARTMENTAL REPORTS

MAYOR’S REPORT: None

POLICE DEPARTMENT: None

VILLAGE ADMINISTRATOR: Franklin Christman read his written report, presented an updated Personnel and Policy Manual, and discussed organizing a committee for personnel and benefits. Randy Loveless and Brad Lutz stated they would be interested in being on the committee.

LEGISLATION

ORDINANCE(S) FOR SECOND READING

2017-12 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX AND 192 ORDINANCE 2015-10, EFFECTIVE JANUARY 1, 2018 AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz to have the Second Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea.

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CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by David Rainey, to approve the October and November 2017 Financial Reports. All votes were yea.

VISITOR'S COMMENTS:

1. Stephanie Wharton asked council to determine ownership of the storm line that runs under her property, stating that if she sells her property she will have to disclose the line. Council agreed to consult with legal counsel to resolve the issue of ownership.
2. Walter Hardbarger stated that due to the street construction project in front of his home, he is having drainage issues in his front yard. He asked if a swell could be installed to correct the drainage issue. The VA said he'd contact the village engineer about having the swell installed.

COUNCIL COMMENTS:

1. Tracie Sorvillo thanked the VA for the updated personnel manual. Sorvillo announced that the parks director should be in place by March and requested a Parks Committee meeting before then. A meeting was scheduled for February 26, 2018.
2. Nelson Embrey announced the Finance Committee will meet January 29, 2018 at 6:00 PM and expressed interested in partnering with other local municipalities in sharing equipment.

At 7:18 PM, Nelson Embrey moved, seconded by Tracie Sorvillo, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 29, 2018



ATTEST: April Grube



Brian Carvine, President Pro Tem

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

RECORD OF PROCEEDINGS

00687

ASHVILLE COUNCIL REGULAR SESSION

Held: JANUARY 29, 2018

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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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman, Chief Jeff George, Michael Hedrick, Donnie Mayse, Damon Caruso, Steven Ward, Jack Thomas and Jim Welsh

VIDEO CAMERA OPERATOR: None

VISITORS: Walter Hardbarger, Brian Cline, Gary York, Mike & Judy George, Todd & Barb Weaver, Brett Weaver, Melinda Moore, Melinda Reed, Nikki Clark, Karen Zimmerman, Dawn Kirk, Leland Dyer, Robert Ratcliff, Steven Collins, Patrick Davidson, Andrea Osborne, Brian Kirkpatrick, Mike Gallicio, Mackenzie Hedrick

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes for the January 8, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the January 22, 2018 Committee of the Whole meeting.

NEW BUSINESS: Mayor Wise recommended Jeffrey George be appointed Chief of Police. Nelson Embrey moved, seconded by Brian Garvine, to approve the Mayor's recommendation. All votes were yea. Mayor Wise then administered the Oath of Office to Chief Jeffrey George.

COMMITTEES:

FINANCE COMMITTEE: Nelson Embrey reported that the Finance Committee met prior to the evening's Council meeting to audit the 4th Quarter financial reports and that everything appeared to be in order. Embrey noted that the committee discussed the best use of JEDD funds, concluding that any funds left after paying MORPC and P3 annual dues be transferred to the Contingencies Fund.

Nelson Embrey moved, seconded by Tracie Sorvillo, to use JEDD funds to pay annual membership dues to MORPC and P3 with the balance transferred into the Contingencies Fund. All votes were yea.

Embrey closed his report by requesting a review and revision of the Fiscal Officers responsibilities.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: None

POLICE DEPARTMENT: None

VILLAGE ADMINISTRATOR: Franklin Christman reported that temporary health insurance cards were issued over the weekend, a part-time office position had been posted, the purchase of a couple new vehicles for the Service Department is imminent, and he interviewed a candidate for the internship program.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2018-01 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 David Rainey, 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 as an emergency measure. All votes were yea.



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ORDINANCE(S) FOR THIRD READING

2017-12 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ONE ADMINISTRATIVE CODE TITLE NINE TAXATION CHAPTER 181 INCOME TAX AND 192 ORDINANCE 2015-10, EFFECTIVE JANUARY 1, 2018 AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Brad Lutz, to have the Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency measure. All votes were yea.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brady Lutz, to approve the Then & Now for liability insurance payable to Rinehart-Walters-Danner in the amount of \$32,079. All votes were yea.

VISITOR'S COMMENTS:

1. Jim Welsh and Mike Gillicio reported that the second annual Food Truck Festival will be held Saturday, July 21. They provided a map of the streets that will be blocked off and noted that instead of confining the beer and wine garden to a tent, guests will be permitted to carry their beverages with them within the barricaded area as per Ohio Liquor Control's specifications.

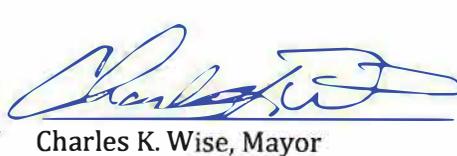
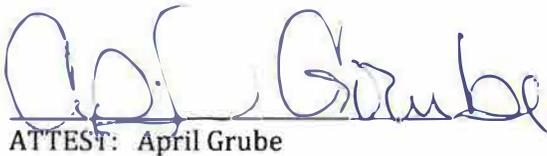
At 7:01 PM, Brad Lutz moved, seconded by Randy Loveless, to go into Executive Session. All votes were yea. At 7:24, Brad Lutz moved, seconded by Randy Loveless, to resume Regular Session with no action taken. All votes were yea.

COUNCIL COMMENTS:

1. Randy Loveless, Tracie Sorvillo, Brian Garvine, Nelson Embrey, Brad Lutz, and David Rainey congratulated Chief Jeffrey George on his promotion.

At 7:28 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: February 5, 2018



ATTEST: April Grube

Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 5, 2018

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The Council of Ashville convened in Regular Session from 6:33 PM to 6:55 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman, Chief Jeff George and Adam Kehoe

VIDEO CAMERA OPERATOR: Owen Grube

VISITORS: None

MINUTES OF PREVIOUS MEETING:

Brad Lutz moved, seconded by Randy Loveless, to approve the minutes for the January 29, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the contents of the January 22, 2018 Committee of the Whole meeting.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reported that a new business moved into the P3 building, a part-time utility clerk position and full-time utility labor position have been posted, and that he will be presenting vehicle purchasing information for the Service Department at the next Committee of the Whole meeting.

UTILITIES DEPARTMENT: Adam Kehoe presented a slide-show presentation of the WRRF and reported that the old sewer plant is 100% offline and the new plant is fully operational and meeting the EPA standards. Kehoe reported that the new plant is producing savings by no longer having to haul sludge in liquid form, but in solid form now. Council asked where the sludge is being dump, and what impact it is having on the environment. Kehoe explained that the sludge is environmentally safe and is donated to local farmers who use the product as fertilizer.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

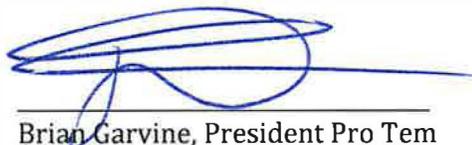
1. Nelson Embrey requested the Permanent Appropriation Ordinance be ready for the First Reading on February 26, 2018.

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

APPROVED: February 26, 2018



ATTEST: April Grube



Brian Garvine, President Pro Tem

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

RECORD OF PROCEEDINGS

00691

ASHVILLE COUNCIL REGULAR SESSION

Held: FEBRUARY 26, 2018

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The Council of Ashville convened in Regular Session from 6:40 PM to 7:15 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Adam Trimmer and Chief Jeff George

VIDEO CAMERA OPERATOR: None

VISITORS: Nathan Chapman-Boy Scout Troop 159

MINUTES OF PREVIOUS MEETING:

Randy Loveless moved, seconded by Tracie Sorvillo, to approve the minutes for the February 5, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: None

MAYOR'S REPORT: Mayor Wise welcomed Nathan Chapman of Troop 159 to the night's meeting and thanked the police department for their presence at the schools during school hours.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Adam Trimmer presented the VA's written report which reviewed the evening's legislation, the purchase of two new trucks for the Service Department, and provided updates on the open positions in the Utilities Department and Utility Billing.

POLICE DEPARTMENT: Chief George delivered the PD's monthly report stating that the department was able to purchase tires from the state surplus programs at a fraction of the cost of purchasing them from a retailer. George noted that students at Walnut Elementary presented him and Officer Hedrick with a police officer appreciation poster made by the students of the school. George also reported that the officers having been making updates and repairs to the police station and that he is currently waiting on bids to have the bathrooms remodeled.

LEGISLATION

ORDINANCE(S) FOR FIRST READING

2018-02 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING CODE CHAPTER 1305 BUILDING PERMITS AND FEES AND ORDINANCE 2007-17 PASSED 12-17-07, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading. All votes were yea.

2018-03 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading. All votes were yea.

2018-04 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading. All votes were yea.

RESOLUTION(S) FOR FIRST READING

01-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE



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AND SUBMIT AN APPLICATION TO WATER POLLUTION CONTROL LOAN FUND (WPCLF), 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 Tracie Sorvillo, to accept the First Reading. All votes were yea.

02-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO (2)-2018 F-SERIES TRUCKS. Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Tracie Sorvillo moved, seconded by Brad Lutz, to approve the February 2018 financial report. All votes were yea.
2. Nelson Embrey moved, seconded by Randy Loveless, to approve a Then & Now for \$3044.79 payable to Southeastern Equipment Co. for backhoe repairs. All votes were yea.

VISITOR'S COMMENTS: None**COUNCIL COMMENTS:**

1. All council members welcomed Nathan Chapman to the meeting and thanked Chief George for his dedication.
2. Tracie Sorvillo stated that a director for the parks board has been selected, pending drug test and background check results.

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

APPROVED: March 5, 2018



ATTEST: April Grube



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00693

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 5, 2018

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The Council of Ashville convened in Regular Session from 6:31 PM to 6:48 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	Excused
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Chief Jeff George

VIDEO CAMERA OPERATOR: None

VISITORS: Tangee Hepp

MINUTES OF PREVIOUS MEETING:

Brad Lutz moved, seconded by Randy Loveless, to approve the minutes for the February 26, 2018 Regular Session as presented. All votes were yea with the exception of David Rainey who abstained.

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the contents of the February 12 Committee of the Whole meeting.

MAYOR'S REPORT: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report which reviewed the evening's legislation, the purchase of two new trucks for the Service Department, and provided updates on the open positions in the Utilities Department and Utility Billing.

POLICE DEPARTMENT: Chief George reported that new body cams were in and officers have been wearing them. George also reported that the second quote for the bathroom repairs at the police station came in lower than the first quote but the department can't use the second contract because he is not bonded.

LEGISLATION

ORDINANCE(S) FOR SECOND READING

2018-02 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING CODE CHAPTER 1305 BUILDING PERMITS AND FEES AND ORDINANCE 2007-17 PASSED 12-17-07, AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Brad Lutz, to have the Second Reading. All votes were yea. After the reading, Randy Loveless moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.

2018-03 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, David Rainey moved, seconded by Tracie Sorvillo, to accept the Second Reading. All votes were yea.

2018-04 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by David Rainey, to accept the Second Reading. All votes were yea.

RESOLUTION(S) FOR SECOND READING

01-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND TO EXECUTE CONTRACTS AS REQUIRED. Brad Lutz moved, seconded by Tracie Sorvillo, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Randy Loveless, to accept the

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Second Reading. All votes were yea.

02-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO (2)-2018 F-SERIES TRUCKS. Tracie Sorvillo moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, Brady Lutz moved, seconded by Randy Loveless, to accept the Second Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS: None

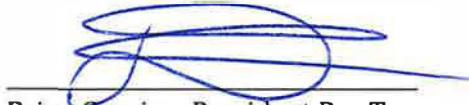
COUNCIL COMMENTS: None

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

APPROVED: March 5, 2018



ATTEST: April Grube



Brian Garvine, President Pro Temp

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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00695

ASHVILLE COUNCIL REGULAR SESSION

Held: MARCH 19, 2018

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

EMPLOYEES: Franklin Christman, Chief Jeff George and Officer Donnie Mayse

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: None

MINUTES OF PREVIOUS MEETING:

David Rainey moved, seconded by Brad Lutz, to approve the minutes for the March 5, 2018 Regular Session as presented. All votes were yea with the exception of Nelson Embrey who abstained.

COMMITTEE OF THE WHOLE: None

MAYOR'S REPORT: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report which indicated the permanent appropriations were complete and that the Utility Account for the WWTP (5201-543-310) and the Workers' Comp Account in all funds were increased to accommodate projected annual expenses in those accounts.

POLICE DEPARTMENT: Chief George gave the February Monthly Report, reported that the PD donated two shoulder patches for a memorial flag to honor the Westerville officers who were killed in the line of duty last month, and presented a request to purchase a body cam package for the department. After discussing the various packages and prices, Nelson Embrey moved, seconded by Brad Lutz, to have legislation drafted for the purchase of the Body Cams & Taser Package that has a total cost of \$61,692 payable over 5 years. All votes were yea.

LEGISLATION

ORDINANCE(S) FOR THIRD READING

2018-02 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING CODE CHAPTER 1305 BUILDING PERMITS AND FEES AND ORDINANCE 2007-17 PASSED 12-17-07, AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt as an emergency. All votes were yea.

2018-03 AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR THE CURRENT YEAR'S EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF ASHVILLE, STATE OF OHIO, BASED UPON THE AMENDED CERTIFICATE OF RESOURCES ISSUED BY THE PICKAWAY COUNTY BUDGET COMMISSION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency. All votes were yea.

2018-04 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ASHVILLE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency. All votes were yea.

RESOLUTION(S) FOR THIRD READING



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01-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO WATER POLLUTION CONTROL LOAN FUND (WPCLF), AND TO EXECUTE CONTRACTS AS REQUIRED. Brad Lutz moved, seconded by Nelson Embrey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Third Reading and adopt. All votes were yea.

02-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO (2)-2018 F-SERIES TRUCKS. Brad Lutz moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to accept the Third Reading and adopt. All votes were yea.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brad Lutz, to approve the February 2018 Financial Report. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. Tracie Sorvillo moved, seconded by Brad Lutz, to have a resolution drafted to petition the Postmaster to move the mailboxes on North Long Street to the same side of the street that the home is on. All votes were yea.

Sorvillo also noted that Franklin County has organized a Hope Task Force for dealing with the opioid epidemic. She asked Chief George if that was something the village can participate in at the local level. George stated that the Circleville Police Department and the Pickaway County Sheriff's Department have similar programs and that he will look into partnering with them.

2. Nelson Embrey wished Brian Garvine a happy birthday.

3. Brad Lutz announced that the Planning & Zoning Committee is reviewing the current permit fee structure and will be making some changes.

4. David Rainey reminded all about the Easter Egg Hunt in the park on Saturday the 31.

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

APPROVED: April 2, 2018



ATTEST: April Grube



Charles K. Wise, Mayor

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

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00697

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 2, 2018

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

EMPLOYEES: Franklin Christman, Chief Jeff George and Officer Steven Ward

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Brad Dillon

MINUTES OF PREVIOUS MEETING:

Brian Garvine moved, seconded by Randy Loveless, to approve the minutes for the March 19, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: None

MAYOR'S REPORT: None

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report which included an overview of the evening's legislative items.

PLANNING & ZONING: Brad Lutz announced that the Planning & Zoning Board met in March and determined that permit fees need to be updated since the last fee change was over 10 years ago. Lutz stated that the changes are based on fees charged by comparable municipalities, as well as the amount of work required on by the village (i.e. inspections, paperwork, etc.). Nelson Embrey moved, seconded by David Rainey, to accept the P & Z Report on fee changes and have an ordinance drafted to reflect the new rates. All votes were yea.

POLICE DEPARTMENT: Chief George presented Auxiliary Officer Brad Dillon with a certificate for his service on the Ashville Police Department and a Retirement Badge.

LEGISLATION

ORDINANCE(S) FOR THE FIRST READING

2018-05 AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

RESOLUTION(S) FOR THE FIRST READING

03-2018 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN AGREEMENT TO OBTAIN AN OFFICER SAFETY PLAN (OSP), BODY-WORN CAMERA (BWC), AND CONDUCTED ELECTRICAL WEAPON (CEW), AND TO EXECUTE DOCUMENTS AS REQUIRED. Nelson Embrey moved, seconded by Brad Lutz, 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.

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: APRIL 2, 2018

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04-2018 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 FY2018. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

05-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT A GRANT PROPOSAL TO THE PICKAWAY COUNTY PARK DISTRICT FOR THEIR 2018 PARK AND TRAIL GRANT PROGRAM. Brad Lutz moved, seconded by Tracie Sorvillo, to have the First Reading. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Brad Lutz, to approve the February 2018 Financial Report. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS:

1. Council Members unanimously expressed their appreciation to Brad Dillon for his years of service to the village.
2. Nelson Embrey requested a Finance Committee Meeting be held Monday, April 9 at 6:00.
3. Brad Lutz announced that he got married over the previous weekend.
4. David Rainey stated that the Easter egg hunt was a success and thank the Ashville PD for their help with the event.

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

APPROVED: April 16, 2018



ATTEST: April Grube



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00699

ASHVILLE COUNCIL REGULAR SESSION

Held: APRIL 16, 2018

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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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Chief George

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Walter Hardbarger and Kofi Semenya of Isaac Wiles

MINUTES OF PREVIOUS MEETING:

Tracie Sorvillo moved, seconded by Brad Lutz, to approve the minutes for the April 2, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the April 9, 2018 Committee of the Whole meeting.

MAYOR'S REPORT: None

At 6:37 PM Nelson Embrey moved to go into Executive Session to discuss a legal personnel matter. All votes were yea. Regular Session resumed at 6:51 PM and Nelson Embrey moved, seconded by Tracie Sorvillo, to have legal counsel proceed as discussed in Executive Session. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report which included an overview of the evening's legislative items and details of upcoming community events.

PLANNING & ZONING: None

POLICE DEPARTMENT: Chief George presented the April 2018 monthly report and advised that final bids for the bathroom updates at the PD had been received. George stated that one bid included ADA compliant upgrades, but the other did not. Nelson Embrey instructed George to have the other bidder resubmit their bid to include ADA compliant upgrades also, so that both bids are comparable. Embrey also asked George about the status of the body cams that were approved for purchase last month. George stated that the body cams are in and in use.

FINANCE REPORT: Nelson Embrey informed council that the First Quarter audit had been completed and all records appeared to be in order.

LEGISLATION

ORDINANCE(S) FOR THE FIRST READING

2018-06 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ELEVEN PLANNING & ZONING CODE "CHAPTER 1111.10 SCHEDULE OF FEES, CHARGES, AND EXPENSES".

ORDINANCE 2005-10 PASSED 10-17-05, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea.

2018-07 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: APRIL 16, 2018

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**CODE "CHAPTER 1305.01 ESTABLISHED, ORDINANCE 2008-11 PASSED 12-15-08, AND
DECLARING AN EMERGENCY.**

Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Brad Lutz moved, seconded by David Rainey, to approve the March 2018 Financial Report. All votes were yea.
2. Nelson Embrey moved, seconded by Randy Loveless, to approve the Then & Now in the amount of \$10,952 to Axon Enterprise, Inc. for police department body cams. All votes were yea.
3. Brad Lutz moved, seconded by David Rainey, to approve the Then & Now in the amount of \$33,740.33 to URS Corporation (AECOM) for WRRF construction fees.

VISITOR'S COMMENTS:

1. Walter Hardbarger informed council that drainage is still an issue on his property and he would like to have a swell put in. The VA said that he would have Chris Tebbe review a recording of the meeting to hear Hardbarger's specific issues and give recommendations.

COUNCIL COMMENTS:

1. Brian Garvine and Nelson Embrey wished Franklin Christman a belated Happy Birthday.
2. David Rainey expressed condolences to the Welsh Family for the passing of Paul Welsh.

At 7:25 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: May 7, 2018



ATTEST: April Grube



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00701

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 7, 2018

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

EMPLOYEES: Franklin Christman and Chief George

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Sandy Oliver

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Brad Lutz, to approve the minutes for the April 16, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the April 9, 2018 Committee of the Whole meeting.

MAYOR'S REPORT: Mayor Wise reviewed the 2017 State of Village

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report which included an overview of the evening's legislative items and details of upcoming community events.

PLANNING & ZONING: None

POLICE DEPARTMENT: None

FINANCE REPORT: None

LEGISLATION

ORDINANCE(S) FOR THE SECOND READING

2018-06 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ELEVEN PLANNING & ZONING CODE "CHAPTER 1111.10 SCHEDULE OF FEES, CHARGES, AND EXPENSES", ORDINANCE 2005-10 PASSED 10-17-05, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Nelson Embrey, to accept the Second Reading. All votes were yea.

2018-07 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING CODE "CHAPTER 1305.01 ESTABLISHED, ORDINANCE 2008-11 PASSED 12-15-08, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Nelson Embrey, to accept the Second Reading. All votes were yea.

CLERK/FISCAL OFFICER REPORT: None

VISITOR'S COMMENTS:

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: MAY 7, 2018

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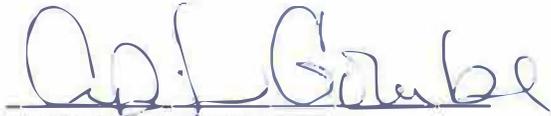
1. Sandy Oliver asked what the status was establishing a Parks Committee/Foundation. She stated that she would still like to be involved. Oliver asked about the village's plans for the funds to be issued by the Parks Levy that passed in the fall. Tracie Sorvillo explained that the process for receiving funds isn't immediate. Sorvillo included that the board president had just been selected and it will be 2019 before funds will be available. Oliver asked if the village has a plan for what they would like to use the funds for. The village administrator stated that a specific plan has not been created yet. Mrs. Oliver requested a Parks Committee meeting be held soon so that a plan can be put together so as to not lose out on funding. Sorvillo and the VA stated that a meeting will be scheduled soon.

COUNCIL COMMENTS:

1. Brian Garvine expressed his condolences to the Loveless Family due to the passing of Randy's mother.
2. Nelson Embrey requested an emergency clauses be included in Ordinances 2018-06 and 2018-07.
3. David Rainey stated that the Viking Festival was extremely successful.

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

APPROVED: May 21, 2018



ATTEST: April Grube



Charles K. Wise, Mayor

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

RECORD OF PROCEEDINGS

00703

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 21, 2018

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The Council of Ashville convened in Regular Session from 6:30 PM to 7:20 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman and Chief George

VIDEO CAMERA OPERATOR: Luke Garvine

VISITORS: Ryan Scribner

MINUTES OF PREVIOUS MEETING:

Nelson Embrey moved, seconded by Brad Lutz, to approve the minutes for the May 7, 2018 Regular Session as presented. All votes were yea with the exception of Randy Loveless who abstained.

COMMITTEE OF THE WHOLE: None

MAYOR'S REPORT: None

PRESENTATION(S):

1. Ryan Scribner gave a P3 update. Scribner stated that P3 is focusing on new marketing strategies that market the community, promoting intergovernmental relationships, and strengthening its relationship with Columbus. Scribner also noted that obtaining qualified workers has been a challenge and that they will be more strategic in the programs they pursue.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman reviewed the monthly newsletter and delivered his written report which included an overview of the evening's legislative items and details of upcoming community events.

PLANNING & ZONING: None

POLICE DEPARTMENT: Chief George delivered the police department's April Activity Report.

FINANCE REPORT: None

LEGISLATION

ORDINANCE(S) FOR THE FIRST READING

2018-08 AN ORDINANCE AMENDING ORDINANCE 2017-09, 2016-07, 2015-04, 2014-04, 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. Brad Lutz moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading. All votes were yea.

RESOLUTION(S) FOR THE FIRST READING

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: MAY 21, 2018

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06-2018. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the First Reading. All votes were yea.

ORDINANCE(S) FOR THE THIRD READING

2018-06 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART ELEVEN PLANNING & ZONING CODE "CHAPTER 1111.10 SCHEDULE OF FEES, CHARGES, AND EXPENSES", ORDINANCE 2005-10 PASSED 10-17-05, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency. All votes were yea.

2018-07 AN ORDINANCE TO AMEND CODIFIED ORDINANCE PART THIRTEEN BUILDING CODE "CHAPTER 1305.01 ESTABLISHED, ORDINANCE 2008-11 PASSED 12-15-08, AND DECLARING AN EMERGENCY. Brad Lutz moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency. All votes were yea.

CLERK/FISCAL OFFICER REPORT: Nelson Embrey moved, seconded by Randy Loveless, to approve the April 2018 Financial Report presented by the Fiscal Officer. All votes were yea.

At 6:59 PM, Nelson Embrey moved, seconded by Brad Lutz, to go into Executive Session to discuss legal matters. All votes were yea. At 7:20 PM, Brad Lutz moved, seconded by Randy Loveless, to adjourn Executive Session and resume Regular Session with instructions for the village solicitor to move forward with legal matters as discussed in Executive Session. All votes were yea.

VISITOR'S COMMENTS: None

COUNCIL COMMENTS: None

At 7:20 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: June 4, 2018



ATTEST: April Grube



Brian Garvine - President Pro Tempore

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

RECORD OF PROCEEDINGS

00705

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 4, 2018

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The Council of Ashville convened in Regular Session from 6:34 PM to 6:59 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. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Excused

EMPLOYEES: Franklin Christman, Chief George and Olivia Bonnette

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING:

David Rainey moved, seconded by Randy Loveless, to approve the minutes for the May 21, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the contents of the May 14, 2018 Committee of the Whole meeting.

MAYOR'S REPORT: None

PRESENTATION(S):

Tyler Lowe of 14 May Avenue addressed council about combining his property at 14 May Avenue with the property next to him, which he also owns. Lowe stated that he would like to build an addition on his current home at 14 May, but that addition would fall onto a portion of his vacant lot next to his home. He also noted that he would like to build a garage on his vacant lot. Lowe originally presented his plans to the Planning & Zoning Committee who referred him to council because joining the lots would change the current plot plan that was approved by council. After discussion, council agreed to joining the lots pending the recommendation of the village solicitor, then instructed the VA to contact the village solicitor on the matter and prepare legislation as needed to amend the original plot plan.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman introduced Olivia Bonnette as this summer's intern and reviewed the monthly newsletter and delivered his written report which included an overview of the evening's legislative items and details of upcoming community events.

POLICE DEPARTMENT: None

FINANCE REPORT: None

LEGISLATION

ORDINANCE(S) FOR THE SECOND READING

2018-08 AN ORDINANCE AMENDING ORDINANCE 2017-09, 2016-07, 2015-04, 2014-04, AND 929.02 (96-13, 2006-06, 2009-03, 2010-07) FOR A DEBT SERVICE CHARGE FOR THE WASTEWATER PLANT EXPANSION PROJECT IN COMPLIANCE WITH OHIOEPA FINDINGS AND ORDERS FOR THE VILLAGE OF ASHVILLE, AND TO ALTER THE CHARGE FOR WASTEWATER IN THE VILLAGE OF ASHVILLE. THIS AMENDED ORDINANCE WILL NOT CONFLICT WITH THE OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY. David Rainey moved, seconded by Nelson Embrey, to have the Second Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to accept the Second Reading. All

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 4, 2018

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votes were yea.**RESOLUTION(S) FOR THE SECOND READING**

06-2018. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED AND DECLARING AN EMERGENCY. Randy Loveless moved, seconded by Tracie Sorvillo, 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.

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

Randy Loveless, Tracie Sorvillo, and Brian Garvine collectively welcomed summer intern Olivia Bonnette to the village.

Nelson Embrey requested a Finance Committee meeting for Monday, June 11, 2018 at 6:00 PM.

David Rainey thanked the village for the use of the park for Gazebo Gatherings.

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

APPROVED: June 18, 2018



ATTEST: April Grube



Brian Garvine - President Pro Tempore

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

RECORD OF PROCEEDINGS

00707

ASHVILLE COUNCIL REGULAR SESSION

Held: JUNE 18, 2018

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The Council of Ashville convened in Regular Session from 6:44 PM to 7:04 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. DAVID RAINEY	Excused
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Excused

EMPLOYEES: Franklin Christman, Chief George and Olivia Bonnette

VISITORS: Girl Scout Troop 1636

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Tracie Sorvillo, to approve the minutes for the June 4, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: None

FINANCE COMMITTEE: Nelson Embrey reported that the Finance Committee met on June 11 to perform the First Quarter Audit of the financial records and that everything appeared to be in order. Embrey also added that the committee had given the Fiscal Officer the go-ahead to advertise for RFPs for 2019 health insurance.

MAYOR'S REPORT: None

PRESENTATION(S):

1. Girl Scout Troop 1636 presented a request to install a bike rack in the Ashville Park. The troop offered two bike rack and park location options for council to choose, if approved. Council unanimously approved the the request for the troop to install the Straight Bike Rack option against the wall at the bathroom-end of the shelter house.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report and reviewed the 2017 Public Water System Consumer Confidence Report.

POLICE DEPARTMENT: Chief George delivered the May 2018 Police Report and stated that he has unsuccessfully attempted to reach the second bidder on the bathroom renovations for the police department several times. George asked if Council would like him to get another quote from someone else. Council stated that that wouldn't be necessary and that George could award the contract to the first bidder.

LEGISLATION

Nelson Embrey moved, seconded by Randy Loveless, to postpone pending legislation readings until July 9, 2018 due to no quorum. All votes were yea.

ORDINANCE(S) FOR THE THIRD READING

2018-08 AN ORDINANCE AMENDING ORDINANCE 2017-09, 2016-07, 2015-04, 2014-04, 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

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: JUNE 18, 2018

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OHIO REVISED CODE (ORC) LIMITATIONS AND DECLARING AN EMERGENCY.**RESOLUTION(S) FOR THE THIRD READING**

06-2018. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED AND DECLARING AN EMERGENCY.

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

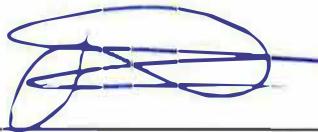
1. Randy Loveless wished everyone a safe and happy 4th.
2. Tracie Sorvillo echoed Loveless' comment and also noted that she, Franklin Christman and Adam Trimmer met to discuss steps to getting the park foundation in motion.
3. Nelson Embrey also wished all a safe 4th and encouraged drivers to be aware of bicyclists, as there seems to be an increase in cycling activity in the village.

At 7:04 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: July 9, 2018



ATTEST: April Grube



Brian Garvine - President Pro Tempore

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

RECORD OF PROCEEDINGS

00727

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 9, 2018

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The Council of Ashville convened in Regular Session from 6:31 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	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Present

EMPLOYEES: Franklin Christman, Bryan Cline, Donnie Mayse and Olivia Bonnette

VISITORS: Harold & Kathy Stevenson, Tiffany, Caden, Jerzy & Brylee Cline, Melissa Loveless and Eric DeHays.

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Nelson Embrey moved, seconded by Randy Loveless, to approve the minutes for the June 18, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the June 11, 2018 Committee of the Whole Meeting.

MAYOR'S REPORT: Mayor Wise stated that the Fourth of July Festival seemed to have gone well. Wise extended a special thanks to Shawn DeMint for the pleasing appearance of the park for the festival. The mayor closed by reminding everyone that the Food Truck Festival will be on July 21 and encouraged all to come out.

PRESENTATION(S):

1. Eric DeHays of Environmental Comfort, LLC presented his findings from the light energy audit that he performed for each village building. DeHays reported that by switching to LED the village's overall annual savings would be approximately \$3,000. Council instructed the VA to move forward with the necessary procedures required to receive savings.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report. Nelson Embrey asked the VA if he knew when the light at Scioto and Main Streets will be fixed and asked for a quote to be discussed at the next Committee of the Whole Meeting.

POLICE DEPARTMENT: Mayor Wise introduced and sworn in Bryan Cline as Ashville Police Department's new detective.

EXECUTIVE SESSION: At 6:49 PM, Brad Lutz moved, seconded by Brian Garvine to go into Executive Session to discuss tax abatement, enterprise incentives, and lot merge issues. All votes were yea. Regular Session resumed at 7:24 PM and Council instructed Council Clerk to put the three discussed issues on the July 16, 2018 Committee of the Whole Agenda for further discussion.

LEGISLATION

ORDINANCE(S) FOR THE THIRD READING

2018-08 AN ORDINANCE AMENDING ORDINANCE 2017-09, 2016-07, 2015-04, 2014-04, 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

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REGULAR SESSION**

Held: JULY 9, 2018

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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 Third Reading. All votes were yea. After the Reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as an emergency. All votes were yea.

RESOLUTION(S) FOR THE THIRD READING

06-2018. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to postpone Third Reading until July 23, 2018. All votes were yea.

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

1. Nelson Embrey requested a Finance Committee Meeting be held Monday, July 16, 2018 at 6:00 PM. Embrey noted that a resident expressed to him that they didn't feel there were enough banners and flags hanging throughout the village during the Fourth of July weekend.
2. David Rainey thanked the police department for their presence during the Fourth of July Festival.

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

APPROVED: July 23, 2018



ATTEST: April Grube



Charles K. Wise - Mayor

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

RECORD OF PROCEEDINGS

00709

ASHVILLE COUNCIL REGULAR SESSION

Held: JULY 23, 2018

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:10 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman and Officer Steve Ward.

VISITORS: Tyler, Jessie and Oliver Lowe.

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Brad Lutz, to approve the minutes for the July 9, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the July 16, 2018 Committee of the Whole Meeting.

FINANCE COMMITTEE: Nelson Embrey reported that the Finance Committee met on July 16, 2018 to review current income tax penalty policy and audit 2nd quarter financial reports.

MAYOR'S REPORT: Mayor Wise extended his condolences to Greg Sturgill and his family due to the passing of Greg's brother.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report. Tracie Sorvillo asked if the VA can schedule a Parks Foundation meeting to update those interested in serving on foundation committee of status and to begin organizing the committee. Christman agreed to schedule the meeting.

POLICE DEPARTMENT: Officer Steven Ward delivered the July 2018 monthly police report.

LEGISLATION

RESOLUTION(S) FOR THE FIRST READING

07-2018 A RESOLUTION AUTHORIZING THE ENTERPRISE INCENTIVE WITH RK INFORMATION SERVICES, LLC AND GRANTING A TEN YEAR SIXTY PERCENT TAX EXEMPTION INCENTIVE AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. No motion to affirm reading.

08-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLETE PAVEMENT REPAIRS IN THE VILLAGE OF ASHVILLE AND TO EXECUTE CONTRACTS AS REQUIRED. Nelson Embrey moved, seconded by Brad Lutz, 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 2nd and 3rd Readings and adopt as an emergency. All votes were yea.

09-2018 A RESOLUTION AUTHORIZING SUPPLEMENTAL APPROPRIATIONS BETWEEN ACCOUNTS AND AMENDING ORDINANCE 2018-03, THE PERMANENT APPROPRIATIONS ORDINANCE FOR THE VILLAGE OF ASHVILLE, OHIO, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Tracie Sorvillo, to have the First Reading. All votes were yea. After the

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REGULAR SESSION**

Held: JULY 23, 2018

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reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the First Reading, suspend the Rules of Council, waive the 2nd and 3rd Readings and adopt as an emergency. All votes were yea.

RESOLUTION(S) FOR THE THIRD READING

06-2018. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTERPRISE ZONE AGREEMENT WITH PRAIRIE ACRES LLC AND GRANTING A FIFTEEN-YEAR ONE-HUNDRED PERCENT TAX EXEMPTION FOR EACH BUILDING CONSTRUCTED AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by David Rainey, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt.

CLERK/FISCAL OFFICER REPORT:

1. The Fiscal Officer requested approval of a Then & Now to Isaac, Wiles, Burkholder & Teetor, LLC in the amount of \$9260.23 for legal services. Nelson Embrey moved, seconded by Randy Loveless, to approve Then & Now. All votes were yea.
2. Brad Lutz moved, seconded by Randy Loveless, to approve the May & June 2018 Financial Reports as presented. All votes were yea.
3. Brad Lutz moved, seconded by Nelson Embrey, to approve the 2019 Tax Budget as presented. All votes were yea.

VISITOR'S COMMENTS:

Tyler and Jessie Lowe who own 14 May Avenue were present to discuss council's decision to not approve their request to merge the lot where their home is built with the adjacent vacant lot that they also own. The Lowe's asked on what basis the village's solicitor advised the village to deny the request. Mayor Wise explained that once the plat had been approved, allowing changes to that plat could open the village up to legal problems with homeowners who purchased or built their homes with the expectation that all other homes in that subdivision would adhere to the plat. Wise also noted that the village is obligated to follow the solicitor's recommendation. The Lowe's stated that their expectations of the neighborhood hadn't been met because the streets aren't paved or serviced, the new sewer plant smells and the grass on the property that is owned by the village is overgrown. Nelson Embrey stated that the village will have the grass mowed. The Lowe's asked if there were any other options for them to be able to merge the lots since the village denied their request. The mayor advised them that they can appeal the village's decision with the Pickaway County Common Pleas Court. After discussion, Nelson Embrey moved, seconded by Brad Lutz, to affirm the advice of the solicitor. All votes were yea.

At 7:10 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: August 6, 2018



ATTEST: April Grube



Charles K. Wise - Mayor

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

RECORD OF PROCEEDINGS

00711

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 6, 2018

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The Council of Ashville convened in Regular Session from 6:36 PM to 6:52 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman, Chief George and Olivia Bonnette

VISITORS: None

VIDEO CAMERA OPERATOR: Luke Garvine

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Tracie Sorvillo, to approve the minutes for the July 23, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the contents of the July 16, 2018 Committee of the Whole Meeting.

FINANCE COMMITTEE: Nelson Embrey announced that a Public Hearing for the 2019 Tax Budget was held prior to the evening's council meeting. Tracie Sorvillo moved, seconded by David Rainey, to approve the 2019 Tax Budget. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: Franklin Christman delivered his written report and reviewed the monthly newsletter.

CLERK/FISCAL OFFICER REPORT: None

COUNCIL COMMENTS:

1. Tracie Sorvillo reported that a parks foundation meeting was held in July and urged those interested in participating on the foundation committee to contact the village.
2. Brad Lutz commended Franklin Christman on his work on the village's personnel committee.
3. David Rainey thanked the village for the use of the park for Gazebo Gatherings and commended the staff for the cleanliness of the park and its facilities.

VISITOR'S COMMENTS: None

At 6:52 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: August 20, 2018



ATTEST: April Grube



Charles K. Wise - Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances, and/or motions passed at this meeting were adopted in a

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL
REGULAR SESSION

Held: AUGUST 6, 2018

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meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

00713

ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 20, 2018

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The Council of Ashville convened in Regular Session from 6:34 PM to 7:24 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman and Chief Jeff George

VISITORS: Andrew Hite

VIDEO CAMERA OPERATOR: None

Nelson Embrey moved, seconded by Randy Loveless, to appoint Adam Trimmer to take minutes in the absence of Council Clerk, April Grube. All votes were yea.

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the August 6, 2018 minutes as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Nelson Embrey, seconded by Dave Rainey approved the committee of the whole review.

VILLAGE ADMINISTRATOR: Franklin Christman read his written report which included 271R tax incentives and the updated personnel policy manual.

POLICE DEPARTMENT: Chief Jeff George delivered his report on the status of the police department which included a crime report over the month and updates on the renovation of the police station. Chief George also requested a medal presentation at the next council meeting. Nelson Embrey asked that the department look into grants for new body armor.

VISITOR COMMENTS: Andrew Hite proclaimed his dissatisfaction with the amount of mosquitos and requested that the village look into spraying. A discussion between Mr. Hite, council members, and the village administrator ensued about the health risks of spraying, who would do the spraying, and the risk of killing off the natural predators. The decision was made to research the subject further and address at a future meeting.

EXECUTIVE SESSION: At 6:55 PM Mayor Wise moved, seconded by Nelson Embrey, to go into Executive Session to discuss a legal matter. All votes were yea. Regular Session resumed at 7:03 PM with no action taken.

COMMITTEE COMMENTS:

1. Tracie Sorvillo reminded everyone of the upcoming parks foundation meeting and asked others to become involved.
2. Dave Rainey thanked the street department, specifically, Shawn Demit for all the hard work they have been doing throughout the village.

Nelson Embrey moved, seconded by David Rainey, to adjourn. All votes were yea and the meeting adjourned at 7:24 PM.

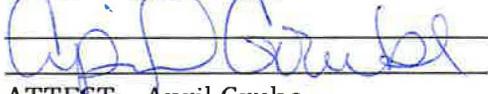
APPROVED: September 10, 2018

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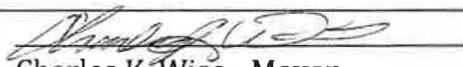
ASHVILLE COUNCIL REGULAR SESSION

Held: AUGUST 20, 2018

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ATTEST: April Grube



Charles K. Wise - Mayor

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

RECORD OF PROCEEDINGS

00715

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 10, 2018

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The Council of Ashville convened in Regular Session from 6:31 PM to 7:04 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman, Chief Jeff George, Officer Steven Ward and Officer Jack Thomas

VISITORS: Larry Rathburn, Sandy Oliver, Megan, Ella & Jackson Ward and Tammy & Lindsey Thomas

VIDEO CAMERA OPERATOR: Luke Garvine

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Randy Loveless, to approve the August 20, 2018 minutes as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the August 13, 2018 Committee of the Whole meeting.

VILLAGE ADMINISTRATOR: The VA delivered his written report which included updates on the OPWC State Route 316 project and Personnel Committee and Parks Foundation meetings. Christmas also requested a Utilities Committee meeting be held after the Committee of the Whole meeting on Monday, September 17. Christman noted that he will begin working on the 2019 Temporary Appropriations Budget soon. Nelson Embrey requested the first draft of the budget be ready for council's review on November 5, so that the First Reading can be done at the November 19 Council meeting.

POLICE DEPARTMENT: Chief Jeff George presented Officers Steven Ward and Jack Thomas, II with the Good Conduct Medal for their efforts in diffusing a potentially harmful situation during a domestic call. George praised the officers for using good judgement.

LEGISLATION

RESOLUTION(S) FOR THE FIRST READING

07-2018 A RESOLUTION AUTHORIZING THE ENTERPRISE INCENTIVE WITH RK INFORMATION SERVICES, LLC AND GRANTING A TEN YEAR SIXTY PERCENT TAX EXEMPTION INCENTIVE 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 Randy Loveless, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

10-2018 A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED. David Rainey moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by David Rainey, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

11-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLY WITH CODIFIED ORDINANCE 1181.03 COST TO BE

RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: SEPTEMBER 10, 2018

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SHARED BY THE VILLAGE INVOLVING THE SANITARY MAIN CONSTRUCTED AT ASHTON CROSSING SECTION TWO PART 1 & 2. David Rainey moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Randy Loveless, to approve the First Reading. All votes were yea.

12-2018 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Nelson Embrey moved, seconded by Randy Loveless, to have the First Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Tracie Sorvillo, to approve the First Reading, suspend the Rules of Council, waive the Second and Third Readings and adopt. All votes were yea.

VISITOR COMMENTS: Sandy Oliver was present to discuss community parks and overall village appearance. Ms. Oliver stated that the Ashville Women's Civic Club has set a goal to receive enough donations to purchase 100 flags to be hung throughout Ashville. Oliver also expressed her excitement in what the Parks Foundation has been working on and likes the energy that Adam Trimmer has brought to the community. Ms. Oliver encouraged council to facilitate Trimmer's eagerness to improve area parks and supply him with the training and tools to apply for park grants. Oliver noted that she spoke with the mayor of South Bloomfield who expressed interest in partnering with Ashville creating community facilities. Ms. Oliver closed by asking the village to either repair the traffic light at Scioto & Main Streets, or take it down, repair the walking track in the park, and to enforce residential property maintenance.

COMMITTEE COMMENTS:

1. Village Council unanimously congratulated the police officers rewarded by Chief George and expressed their appreciation for the service the police department provides.
2. Nelson Embrey noted that Village Chapel Church provided a good Sunday service that honored first responders.

Nelson Embrey moved, seconded by Randy Loveless, to adjourn. All votes were yea and the meeting adjourned at 7:04 PM.

APPROVED: September 21, 2018



ATTEST: April Grube



Charles K. Wise - Mayor

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

RECORD OF PROCEEDINGS

00717

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 24, 2018

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The Council of Ashville convened in Regular Session from 6:37 PM to 6:49 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	Excused
Ms. TRACIE SORVILLO	Present	Mr. DAVID RAINEY	Present
Mr. BRIAN GARVINE	Present	Mr. BRAD LUTZ	Excused

EMPLOYEES: Chief Jeff George and Adam Trimmer

VIDEO CAMERA OPERATOR: Evan Garvine

MINUTES OF PREVIOUS MEETING: Randy Loveless moved, seconded by Tracie Sorvillo, to approve the September 24, 2018 minutes as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the September 17, 2018 Committee of the Whole meeting.

VILLAGE ADMINISTRATOR: Adam Trimmer presented the VA's written report which included update on upcoming project on State Route 316.

POLICE DEPARTMENT: Chief Jeff George presented the Police Department's monthly report and announced the he is looking into the department participating in a nationwide program called Coffee with Cops, which allows citizens to sit down with local police officers over coffee. Randy Loveless asked if the bathroom at the police station was finished, and George said it was.

LEGISLATION

RESOLUTION(S) FOR THE SECOND READING

11-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLY WITH CODIFIED ORDINANCE 1181.03 COST TO BE SHARED BY THE VILLAGE INVOLVING THE SANITARY MAIN CONSTRUCTED AT ASHTON CROSSING SECTION TWO PART 1 & 2. David Rainey moved, seconded by Randy Loveless, to have the Second Reading. All votes were yea. After the reading, David Rainey moved, seconded by Randy Loveless, to approve the Second Reading. All votes were yea.

FISCAL OFFICER: Randy Loveless moved, seconded by David Rainey, to approve the August 2018 Financial Report. All votes were yea.

VISITOR COMMENTS: None

COMMITTEE COMMENTS:

1. Tracie Sorvillo suggested the village look into tying into Earnhart Hill's utilities as a secondary option. The Fiscal Officer advised Ms. Sorvillo that an agreement has already been made.
2. David Rainey reported that the new trucks purchased for the Service Department had been picked up and were in use. Rainey noted that the trucks are sharp and the village got a really good deal from the dealership.

David Rainey moved, seconded by Randy Loveless, to adjourn. All votes were yea and the meeting adjourned at 6:49 PM.

APPROVED: October 1, 2018

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: SEPTEMBER 24, 2018

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ATTEST: April Grube



Charles K. Wise - Mayor

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

RECORD OF PROCEEDINGS

00719

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 1, 2018

Page 1 of 1

The Council of Ashville convened in Regular Session from 6:31 PM to 6:47 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:

RANDY LOVELESS	Excused	NELSON EMBREY	Present
TRACIE SORVILLO	Excused	BRAD LUTZ	Present
BRIAN GARVINE	Present	DAVID RAINEY	Present

EMPLOYEES: Chief Jeff George and Franklin Christman

VIDEO CAMERA OPERATOR: Luke Garvine

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by David Rainey, to approve the September 24, 2018 minutes as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the September 17, 2018 Committee of the Whole meeting.

VILLAGE ADMINISTRATOR: The VA read his written report which reported that LED lights were scheduled to be installed within the next week.

POLICE DEPARTMENT: Chief Jeff George exhibited an electric motorcycle that was on loan to the police department. George stated that he would like to apply for a grant that would provide the police department with a similar motorcycle. Council granted George permission to apply for grant.

EXECUTIVE SESSION: At 6:39 PM, Nelson Embrey moved, seconded by David Rainey, to go into Executive Session to discuss a legal matter. All votes were yea. At 6:46 PM, Brad Lutz moved, seconded by David Rainey, to adjourn Executive Session, with no action taken, and resume Regular Session. All votes were yea.

VISITOR COMMENTS: None

COMMITTEE COMMENTS:

1. Brad Lutz announced that he accepted a position in Delaware and, effective October 19, he will no longer be the Pickaway County Administrator.
2. David Rainey reminded everyone about the Halloween Parade and Trick-or-Treat on October 28. Rainey also praised the Ashville PD for their hard work.

Nelson Embrey moved, seconded by Brad Lutz, to adjourn. All votes were yea and the meeting adjourned at 6:47 PM.

APPROVED: October 22, 2018


ATTEST: April Grube


Charles K. Wise - Mayor

All formal actions of the COUNCIL of the VILLAGE OF ASHVILLE concerning and relating to the adoption of resolutions, ordinances, and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance

00720

RECORD OF PROCEEDINGS

00721

ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 22, 2018

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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. BRAD LUTZ	Excused
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman and Chief Jeff George

VIDEO CAMERA OPERATOR: Luke Garvine

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Nelson Embrey, to approve the minutes of the October 1, 2018 Regular Session as presented. All votes were yea, with the exception of Tracie Sorvillo, who abstained.

COMMITTEES

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the October 15, 2018 meeting which included a request from a resident to participate in Hometown Heroes flag program.

COMMITTEE MEETINGS SCHEDULED: Finance Committee will meet prior to the Committee of the Whole meeting on November 19, 2018 at 6:00 PM and Park Committee and Utilities Committee with meeting following the Committee of the Whole meeting.

DEPARTMENTAL REPORTS

MAYOR'S REPORT: Mayor Wise reported that he had been contacted by the mayor of the Village of Darbyville who is interested in purchasing the village's old dump trunk. After discussion on the value of the vehicle, Nelson Embrey moved, seconded by Randy Loveless, to negotiate a deal with the Village of Darbyville on the purchase of the dump trunk. All votes were yea.

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included the annual leaf pick-up schedule, information on the Halloween parade and trick-or-treat, and a reminder to vote. The VA closed with a review of the tentative 2019 Temporary Budget.

POLICE DEPARTMENT: Chief George delivered the October 2018 police report and reminded residents to be careful when driving during trick-or-treat.

LEGISLATION:

RESOLUTION(S) FOR THE THIRD READING

11-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLY WITH CODIFIED ORDINANCE 1181.03 COST TO BE SHARED BY THE VILLAGE INVOLVING THE SANITARY MAIN CONSTRUCTED AT ASHTON CROSSING SECTION TWO PART 1 & 2. Nelson Embrey moved, seconded by David Rainey, to postpone the reading. All votes were yea.

ORDINANCE(S) FOR THE FIRST READING

2018-09 AN ORDINANCE TO AUTHORIZE A PRE-ANNEXATION AGREEMENT AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brian Garvine, to have the First Reading. All votes were yea. After discussion, 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 as an emergency. All votes were yea.

CLERK/FISCAL OFFICER REPORT:

1. Nelson Embrey moved, seconded by David Rainey, to approve the September 2018 Financial Report. All votes were yea.

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ASHVILLE COUNCIL REGULAR SESSION

Held: OCTOBER 22, 2018

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2. Tracie Sorvillo asked the Fiscal Officer if the 2019 health premiums have come in yet. The FO reported that the current policy runs through April 2019 so quotes won't be available until the first of the year.

COUNCIL COMMENTS:

1. Randy Loveless also reminded drivers to be careful when driving during trick-or-treat.
2. Nelson Embrey said he contacted the City of Circleville about the Hometown Heroes program and stated that anyone who wants to participate just needs to contact the Pickaway County Visitors Bureau. Embrey suggested the Park Committee discuss how to implement program in the village.

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

APPROVED: November 5, 2018



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

00723

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 5, 2018

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The Council of Ashville convened in Regular Session from 6:38 PM to 6:52 PM in the Council Meeting Room at 200 East Station Street, Ashville, Ohio 43103. Mayor Wise called the meeting to order with the Pledge of Allegiance and a moment of silence.

The following members and visitors were present:

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

EMPLOYEES: Franklin Christman

VIDEO CAMERA OPERATOR: Luke Garvine

MINUTES OF PREVIOUS MEETING: David Rainey moved, seconded by Brad Lutz, to approve the minutes of the October 22, 2018 Regular Session as presented. All votes were yea.

COMMITTEES

COMMITTEE OF THE WHOLE: Mayor Wise reviewed the October 15, 2018 meeting which included a request from a resident to participate in Hometown Heroes flag program.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included the annual leaf pick-up schedule and a reminder to vote. The VA also requested an Executive Session to discuss a vacant Utility Billing Clerk position and closed with a review of the tentative 2019 Temporary Budget.

LEGISLATION:

RESOLUTION(S) FOR THE THIRD READING

11-2018 A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT TO COMPLY WITH CODIFIED ORDINANCE 1181.03 COST TO BE SHARED BY THE VILLAGE INVOLVING THE SANITARY MAIN CONSTRUCTED AT ASHTON CROSSING SECTION TWO PART 1 & 2. Brad Lutz moved, seconded by Nelson Embrey, to have the Third Reading. All votes were yea. After discussion, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt as amended. All votes were yea.

RESOLUTION(S) FOR THE FIRST READING

13-2018 A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO BILLY AND SUSAN NEAL FOR THE 1.001 ACRES OF PROPERTY LOCATED AT 3578 STATE ROUTE 752 THAT IS BEING DESIRED TO BE ANNEXED. Brad Lutz moved, seconded by Nelson Embrey, to have the First Reading. All votes were yea. After the reading, Brad Lutz moved, seconded by Nelson Embrey, to accept the First Reading. All votes were yea.

COUNCIL COMMENTS:

Brad Lutz thank the VA for including a sample ballot in the newsletter. He noted it was helpful information.

David Rainey encouraged all to vote.

Nelson Embrey reminded drivers to watch out for deer now that colder weather is setting in.

At 6:45 PM, Brad Lutz moved, seconded by Nelson Embrey, to go into Executive Session to discuss a vacant position. All votes were yea. At 6:52 PM, Brad Lutz moved, seconded by David Rainey, to resume Regular Session with no action taken. All votes were yea.

At 6:52 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

RECORD OF PROCEEDINGS

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 5, 2018

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APPROVED: December 3, 2018



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

00725

ASHVILLE COUNCIL REGULAR SESSION

Held: NOVEMBER 26, 2018

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NOVEMBER 26, 2018 MEETING CANCELLED DUE TO NO QUORUM

APPROVED: December 3, 2018



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.

00726

RECORD OF PROCEEDINGS

00729

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 3, 2018

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The Council of Ashville convened in Regular Session from 6:37 PM to 7:27 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. BRAD LUTZ	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Excused

EMPLOYEES: Franklin Christman and Jeff George

VISITORS: Andrew Hite, Janice Sheets, JoEllen Diehl, Tonya Whittredge, Tim Wilson and Alexis Welch

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by Randy Loveless, to approve the minutes of the November 5, 2018 Regular Session as presented. All votes were yea.

PRESENTATION:

Tim Wilson from the Pickaway County Visitors Board was present to discuss Ashville participating in the Hometown Heroes campaign which is a program that hangs flags of past and current military members. Wilson explained that the village would be responsible only for purchasing and installing and the brackets for the banners and hanging the banners. After discussion, Brad Lutz moved, seconded by Nelson Embrey, to appropriate \$1500 in the 2019 budget for the purchase of brackets. All votes were yea.

Wilson closed by reporting that Pickaway County is marking county events in Columbus to draw people down to the events. Wilson asked for a list of all Ashville events to include in their marketing.

MAYOR'S REPORT:

Mayor Wise reported that he will be attending the upcoming DAC meeting to vote on the new health department levy and asked Council to advise how they would like him to vote. Wise stated that if the levy passed, it could reduce the amount of the village's contribution to the health department, but property taxes would increase. Brad Lutz said he would like to have the mayor vote against the levy because even though it would reduce the village's contribution, residents' contributions would increase and that made him uncomfortable. After further discussion, Brad Lutz moved, seconded by Nelson Embrey, to have the mayor vote against the health department levy at the DAC meeting. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included a review of upcoming legislation for the Madison Township JEDD.

LEGISLATION:

RESOLUTION(S) FOR THE THIRD READING

13-2018 A RESOLUTION BY VILLAGE COUNCIL THAT PUBLIC SERVICES ARE AVAILABLE TO BE PROVIDED TO BILLY AND SUSAN NEAL FOR THE 1.001 ACRES OF PROPERTY LOCATED AT 3578 STATE ROUTE 752 THAT IS BEING DESIRED TO BE ANNEXED. Nelson Embrey moved, seconded by Randy Loveless, to have the Third Reading. All votes were yea. After the reading, Nelson Embrey moved, seconded by Brad Lutz, to accept the Third Reading and adopt. All votes were yea.

ORDINANCE(S) FOR THE FIRST READING

2018-10 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, 2019, AND DECLARING AN EMERGENCY. Nelson Embrey moved, seconded by Brad Lutz, to have the First Reading. All votes were yea. After the reading, Nelson Embrey requested the 2019 Budget be adjusted to include \$1500 for Hometown Heroes

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REGULAR SESSION**

Held: DECEMBER 3, 2018

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banner brackets and a retreat for Council. Nelson Embrey moved, seconded by Randy Loveless, to approved the First Reading as amended. All votes were yea.

VISITOR COMMENTS:

Andrew Hite complained that the leaves from the park were blowing into his yard and he feels the village needs to be more vigilant in picking up leaves in that area. Hite also requested the meeting minutes be updated on the village website-noting council minutes only go through 2016. Council advised the VA to have minutes updated on website.

COUNCIL COMMENTS:

Randy Loveless thanked Alexis and the Women's Civic Club for their work on the Hometown Heroes project.

Tracie Sorvillo thanked the visitors at the meeting, stating that she appreciates the residents for participating in their community.

Nelson Embrey announced a Finance Committee meeting will be held Monday, December 10, 2018 at 6:00 PM. Embrey also thanked the residents for attending the night's meeting.

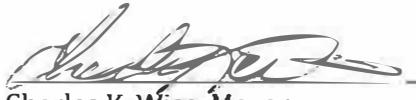
Brad Lutz thanked the mayor for recognizing his late uncle, Taylor Lutz. Lutz stated that his uncle was an amazing man and will be missed.

At 7:27 PM, Nelson Embrey moved, seconded by Brad Lutz, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: December 17, 2018



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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00731

ASHVILLE COUNCIL REGULAR SESSION

Held: DECEMBER 17, 2018

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The Council of Ashville convened in Regular Session from 6:32 PM to 6:48 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. BRAD LUTZ	Present
Mr. BRIAN GARVINE	Present	Mr. DAVID RAINEY	Present

EMPLOYEES: Franklin Christman and Jeff George

VIDEO CAMERA OPERATOR: None

MINUTES OF PREVIOUS MEETING: Brad Lutz moved, seconded by Randy Loveless, to approve the minutes of the December 3, 2018 Regular Session as presented. All votes were yea.

COMMITTEE OF THE WHOLE: Brian Garvine reviewed the December 10, 2018 Committee of the Whole meeting.

FINANCE COMMITTEE: Nelson Embrey reported that the Finance Committee met prior to the evening's council meeting and a 3rd Quarter audit of the financial records was performed and all records appeared to be in order. Embrey also reported that the committee discussed amending the payroll advance policy. Nelson Embrey moved, seconded by David Rainey, to amend the current payroll advance policy to limit employees to one payroll advance per quarter in a calendar year. All votes were yea.

DEPARTMENTAL REPORTS

VILLAGE ADMINISTRATOR: The VA reviewed his written report which included a review of upcoming legislation for the Madison Township JEDD.

POLICE DEPARTMENT: Chief George read the November 2018 monthly report and announced that Doug Anderson has been sworn in as an auxiliary officer. George also reported that he has started the hiring process to fill the current vacant position and he will be doing a more thorough background check than has been done in the past.

LEGISLATION:

ORDINANCE(S) FOR THE FIRST READING

2018-10 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, 2019, AND DECLARING AN EMERGENCY.

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

COUNCIL COMMENTS:

1. Randy Loveless and Tracie Sorvillo wished everyone happy holidays.
2. Brian Garvine announced that this meeting would be his last as he is moving out of Ashville. Garvine said that he has enjoyed being part of the community and expressed his appreciation to the village staff and council members.
3. Nelson Embrey said he was sad to see Brian go and wished him luck. Embrey also wished everyone a Merry Christmas and Happy New Year.
4. Brad Lutz thanked Garvine for his service to the community and wished everyone happy holidays.
5. David Rainey told Garvine that he appreciated the work he's done on council and wished him good luck. Rainey wished everyone happy holidays.

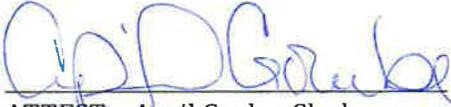
RECORD OF PROCEEDINGS**ASHVILLE COUNCIL
REGULAR SESSION**

Held: DECEMBER 17, 2018

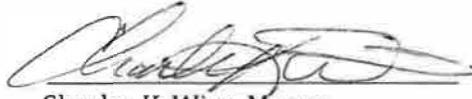
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At 6:48 PM, Nelson Embrey moved, seconded by Randy Loveless, to adjourn the meeting. All votes were yea and the meeting adjourned.

APPROVED: January 7, 2019



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.