

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JANUARY 23, 2012

Mayor Wise called the meeting to order at 6:36 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine and Nelson Embrey. Also present was Franklin Christman, Chris Tebbe and Becky Kirk.

Brian Stewart moved, seconded by Brian Garvine, to approve the December 12, 2011 minutes as presented. All votes were yea.

PRESENTATION: Chris Tebbe, from Pomeroy and Associates, was present to discuss storm water. To rework Ashton Woods' pond drainage to a new gravity feed system would cost approximately \$400,000. Tebbe stated if trash wraps were installed debris would be reduced. Brian Stewart questioned the cost to the Homeowners Associations for the trash wraps. Tebbe stated the cost would be \$1,500 per retention pond. Brian Garvine stated the village's responsibility must be outlined. Nelson Embrey advised an educational campaign was needed outlining the damage debris causes. Keith Moore stressed his frustration over his street being flooded. Brian Stewart questioned what could be done by Village Council without spending \$400,000 that the village could not afford. Embrey suggested dredging the existing Ashton Woods pond and increasing the storage area. Tebbe advised that dredging the existing pond would help the situation, but not fix it completely. Brian Stewart stated he felt the first step would be passing an ordinance requiring maintenance of the retention ponds outlining the removal of trash, cattails and debris. Mayor Wise suggested a subcommittee be formed consisting of 3 council members and 2 citizens from the Homeowner Associations and bringing their proposal back to the Committee of the Whole. Chris Tebbe advised that the cost to engineer the dredging and expansion of the Ashton Woods retention pond would be approximately \$5,000 and at that time the full cost of the project would be available.

TAX ADMINISTRATOR: Mayor Wise distributed the prepared Tax Administrator's report. Keith Moore moved, seconded by Brian Stewart, to recommend to council the prepared Tax Administrator's report. All votes were yea.

UNFINISHED:

1. EXPANSION OF ALERIS (ALSCO) Brian Garvine to email Mayor Wise, Franklin Christman and Nelson Embrey proposed date and time to meet to prepare a presentation for ALERIS on what the Village of Ashville has to offer.
2. SUBURBAN VILLAGE – VA highlighted his January 20, 2012 memo. Christman advised with 30 parcels owned by Keystone Construction being foreclosed on he was recommending a wait and see before taking on the responsibility of installation of streets. Hopefully we can work with the new owners.

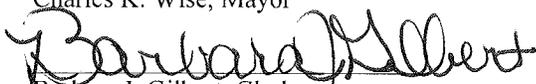
NEW BUSINESS:

1. APPOINTMENT OF COMMITTEES - Mayor Wise reviewed his appointment of committees. Wise recommended the standing committees be safety; utility; planning, visioning and business development; parks and recreation; finance; cultural facilities and heritage conservation; and facilities. Each committee instructed to elect their own chair.

Meeting was adjourned at 8:17 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
FEBRUARY 13, 2012

Mayor Wise called the meeting to order at 6:33 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine and Nelson Embrey. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Keith Moore, to approve the January 23, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED: None

NEW BUSINESS:

1. Utility Dispute – Melanie and Dale Burhart of 118 West Main Street [477-6321] was present to discuss a water leak usage bill. Mr. Burhart stated since the property was vacant he tried to turned off the water to the home and thought he had. Burhart had opened the facets in the upstairs bathroom and the kitchen sink to bleed the lines and forgot to shut off the upstairs bathroom sink. The water wasn't complete shut off and over a three day period 86,000 gallons was used, but due the fact the bathroom sink was stopped up the water covered the bathroom floor, went through the ceiling into the kitchen and then into the basement's floor drain which is tied into the sewer system. The Burharts did not object to paying for the water used, but requested a credit on the sewer of \$300 – 400. VA instructed to pull the meter to be tested verifying the usage, make sure the water is shut off at the curb, place the account on hold eliminating additional late charges, take pictures of the damage and report back to the committee and the Burharts.
2. Consumer Price Index - Christman highlighted his memo to council of February 10, 2012 reflecting the CPI increase of 3.0%. Notification to residents of the utility rate increase will be posted in the next newsletter with prices increasing on the March billing cycle.
3. Engineer Quote for Detention Facilities – Quote from Chris Tebbe of Pomeroy & Associates was reviewed concerning developing solutions of Ashton Woods' detention pond. VA instructed to obtain additional bids' from other engineering firms.
4. State Route 752 & Long Street Intersection Project – VA advised that utility lines will be moved, easements are being obtained and construction goal is to begin in June 2012.

Meeting was adjourned at 7:37 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
MARCH 12, 2012

Mayor Wise called the meeting to order at 6:33 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook and Brian Garvine. Nelson Embrey was excused. Also present were Franklin Christman, David Ballard, Greg Sturgill and Tom Bouts.

Keith Moore moved, seconded by Glenn Cook, to approve the February 13, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED: None

NEW BUSINESS:

1. Renaming of Circleville Avenue – Mariah Hicks from Teays Valley distributed the survey obtained by walking door to door down Circleville Avenue starting at the church and ending at State Route 752. Of the eleven households contacted 8 were in favor of renaming Circleville Avenue to Viking Drive and/or Street and 3 were opposed. Total number of households in area was 15 – 18. Hicks stated several residents were not available for comment although contact was tried several times. Brian Stewart moved, seconded by Keith Moore, to recommend to council changing Circleville Avenue to Viking Drive and/or Street. All votes were yea.

2. Backhoe – Dave Ballard was present to request the purchase of a new backhoe. Ballard stated that the current backhoe was purchased in 1992 and upkeep was high. Parts had to be specially made and some parts were not available at all which made maintenance a nightmare. The current backhoe was being used to load salt, work in alleys, gravel, storm drains and storm sewers. A demonstration of the 1992 backhoe and condition was provided by Greg Sturgill. Ballard advised that Southeastern out of Dublin could provide a new backhoe at the state bid price of \$56,156 which included an \$8,500 trade-in of the old vehicle. Ballard instructed to contact Southeastern for financing information and report back at the next meeting.

3. Continental Utility Program – VA stated he was working the Fiscal Officer on upgrading the current system to have individual utility bills on line and pay online. This will save cost of printing invoices and postage. Additional information we be available at the next meeting.

4. CEDA - Mayor Wise reminded council of the scheduled CEDA meeting between Ashville, South Bloomfield and Harrison Township Wednesday, March 14<sup>th</sup> in South Bloomfield at 7 PM. and hoped all could attend. Franklin Christman stated that South Bloomfield was having financial problems and felt they could not contribute monetarily to the CEDA. Brian Stewart stated if South Bloomfield participated they should contribute monetarily. Stewart asked what the CEDA payments were. Gilbert advised that \$1784 was collected each month from Teays Valley Middle School East and that was divided between Ashville, South Bloomfield and Harrison Township. Stewart stated that South Bloomfield could contribute their CEDA payments towards their balance due.

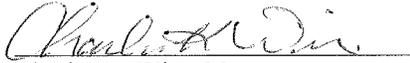
5. Griggs Street RR Crossing – VA advised Ohio Public Works is qualifying the Griggs Street RR Crossing project as private railroad property thus not eligible under the OPWC state funded program. If this is the case the cost of the project of \$250,000 would be the Village of Ashville's responsible. The PUCO will contribute 68% or \$170,000 of the cost of the project which would leave the village's portion of 22% or \$55,000 and the NS railroad 10% or \$25,000. VA advised that he would be contacting all parties involved and report back or whether or not to proceed.



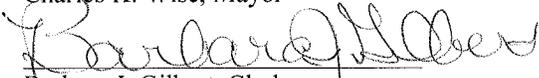
6. Mayor Wise advised that the Chamber of Commerce was holding a luncheon March 16<sup>th</sup>, from 11:30 AM until 1 PM and asked who planned on attending. The Pickaway County Chamber of Commerce annual dinner was scheduled for March 29<sup>th</sup> at Fox Fire. Glenn Cook, Brian Garvine and Brian Stewart stated they planned on attending. Mayor Wise reminded all that the permanent appropriations ordinance would be on the March 19<sup>th</sup> council agenda and that the Rules of Council would have to be Suspended, the 2<sup>nd</sup> and 3<sup>rd</sup> Readings waived and adopted that night.

Meeting was adjourned at 8:15 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
APRIL 16, 2012



Mayor Wise called the meeting to order at 6:32 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine and Nelson Embrey. Also present were Tom Bouts and Peggy Pritchard

Brian Stewart moved, seconded by Glenn Cook, to approve the March 12, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED:

1. Ceremonial Name change to Circleville Avenue – Committee felt the Ordinance providing a ceremonial name sign to Circleville Avenue should be a resolution not an ordinance. Change would be made before the second reading at the next council meeting. Also VA instructed to replace the old Circleville Avenue signs.
2. Strategic Plan – tabled until next meeting.
3. Sewer Plant Update – Glenn Cook reported that he, Brian Garvine, Tom Bouts and Franklin Christman had met with URS to discuss options for expansion of existing facility and/or building a new sewer plant facility. Cons of rehab of current facility would be that the current facility is land locked, is in a flood plain, bigger the plant more smell and more trucks in and out on Scioto Street. Garvine stated a new plant would address every issue (s) being addressed by the OhioEPA and would be attractive to county package plants and other county entities. Nelson Embrey requested checking the CEDA agreement for options and whether or not the county would deem a sewer district for the area. Brian Stewart felt a letter to all residents would be required. Mayor Wise advised information would be placed in the newsletter. Brian Garvine moved, seconded by Glenn Cook, to recommend to council the building of a new facility. All votes were yea.
4. Watershed Plan – Brian Stewart moved, seconded by Keith Moore, to recommend to council the Resolution of Support for the Walnut Creek Watershed Balanced Growth Plan. All votes were yea.

NEW BUSINESS:

1. Solid Waste Management Plan – after much discussion Brian Stewart moved, seconded by Keith Moore, to recommend to council the ordinance amending the Solid Waste Management Plan. All votes were yea.
2. Student Work Program – Brian Stewart moved, seconded by Nelson Embrey, to recommend to council a Resolution Authorizing a 2012 Student Works Program. All votes were yea.
3. Right of Ways – Brian Stewart questioned the status of the easement for the Long Street and State Route 752 Intersection Improvement. Stewart was concerned about the costs involved. Glenn Cook asked if there was anything they could do to expedite the process. Wise stated that

attorneys had been obtaining the easements. Mayor Wise advised that it was too costly for the utility lines to be buried and he was recently notified that utility lines would be moved to the rear of the properties in question. Resident, Peggy Pritchard, was concerned as to the placement of the utility lines and questioned why a representative from the village had not contacted her. Glenn Cook stated that this was an OPWC project and easements were being handled by an outside party. Nelson Embrey reiterated that the utilities poles were being moved by South Central not the Village of Ashville.

4. Opposition Against the State of Ohio Collecting Local Income Tax – Nelson Embrey moved, seconded by Keith Moore, to recommend to council a resolution opposing the State of Ohio collection of local income tax. All votes were yea and a resolution would be prepared for the next council meeting.

Mayor Wise advised that the rotary breakfast meeting scheduled for May 1<sup>st</sup> from 7 – 8 AM was open to all council members. The meeting is to be held at JR Hooks. Anyone interested should contact the Mayor. Also council members had been invited to the Pickaway County Country Club April 17<sup>th</sup> at 6 PM to honor Doris Yamarick by the American Boy Scout as a “Good Scout”. No one could attend due to short notice. Street sweeping was scheduled for April 19<sup>th</sup> and the Griggs Railroad crossing project was still being considered but OPWC had lowered the village’s scoring. Brian Stewart advised he would be willing to contact all state representative on Tuesday with the Village Administrator’s approval.

Brian Stewart moved, second by Keith Moore to adjourn. Meeting was adjourned at 8:00 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
MAY 14, 2012

Mayor Wise called the meeting to order at 6:32 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine, Jim Mathers and Nelson Embrey.

In the absence of the clerk, Barbara Gilbert, Brian Stewart volunteered to record the minutes of the meeting.

Brian Stewart moved, seconded by Keith Moore, to approve the April 16, 2012 minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED:

1. Strategic Plan – The top 2011 goals were reviewed. Main goals partnership with surrounding areas, establish an active business association and meet with South Bloomfield June 11<sup>th</sup>. Brian Stewart discussed the need for a Facebook page for the village. Mayor Wise stated that the village would need to develop a social media policy. Council was supportive of both ideas, and asked Stewart to develop a draft policy. Brian Garvine volunteered to contact Amy Elsea regarding the potential for an Ashville Business Association. Council discussed possible collaboration with South Bloomfield in the area of parks and recreation and asked Glenn Cook to extend an invitation to their council.
2. ALERIS – Brian Garvine advised although the meeting with ALERIS went well they could not justify annexing into the village at this time. ALERIS felt the additional payroll tax to their employees could not be justified. Council discussed other possible options for incentivizing annexation into the village. No action taken.
3. LONG & STATE ROUTE 752 INTERSECTION PROJECT – Franklin Christman stated that he, Michael Edwards (Frontier), Joe Everhart (South Central Power), Maribeth Deavers (Solicitor), Melissa Dean (Appraisal), Chris Tebbe (Pomeroy), Brad Smith (Pomeroy) and Dave McCoy (Pomeroy) recently met to discuss the project. A meeting with the IGA Express owners attorneys and the village to be scheduled next week to discuss the project.
4. PROJECT UPDATES – VA gave an overall review of the current projects. Letters had been sent to those residents concerning the East Main Street Project and what to expect.
5. RENUMBERING OF CIRCLEVILLE AVENUE – The ceremonial signs of “Viking Way” were dedicated Monday. Currently residents of Circleville Avenue can use the old numbering system for 1 year before changing to the new 3 digit system.



NEW BUSINESS:

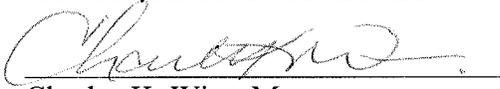
1. Opposition Against the State of Ohio Collecting Local Income Tax – A resolution opposing the State of Ohio from seeking to take control of the municipal tax collection was reviewed. Nelson Embrey moved, seconded by Keith Moore, to recommend to council the proposed resolution. All votes were yea.

2. RECOMMENDATION FROM THE FINANCE COMMITTEE TO COUNCIL TO USE THE NEXT CEDA REIMBURSEMENT TO SOUTH BLOOMFIELD FOR PAYMENT OF THE LAND USE PLAN. Brian Stewart moved, seconded by Keith Moore, to recommend to council to investigate whether or not the next CEDA reimbursement payment to the Village of South Bloomfield could be applied to their outstanding balance for the Land Use Plan. All votes were yea.

Nelson Embrey asked that Council discuss the village's Planning and Zoning Code as it applies to solar panels and wind turbines at a future meeting, and whether such equipment was allowed under current statutes.

Nelson Embrey moved, second by Keith Moore to adjourn. Meeting was adjourned at 8:00 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Brian Stewart, Acting Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JUNE 11, 2012

Mayor Wise called the meeting to order at 6:32 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine and Nelson Embrey. Jim Mathers was excused.

Glenn Cook moved, seconded by Nelson Embrey, to approve the May 14, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise advised that the Tax Administrator's father had passed away and Pat planned to be back in the office after the 4<sup>th</sup> of July.

UNFINISHED:

1. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE – Brian Stewart distributed the proposed changes for review. Committee decided to keep as a criminal offense to be heard in Mayor's Court, have the Chief of Police sign all event permits and think about whether or not a charges should be included. The VA requested a separate permit be issued when closing off a street. Stewart to make above changes and bring back to committee.

2. RECOMMENDATION FROM THE FINANCE COMMITTEE TO COUNCIL TO USE THE NEXT CEDA REIMBURSEMENT TO SOUTH BLOOMFIELD FOR PAYMENT OF THE LAND USE PLAN. Brian Stewart distributed and highlighted his [insert Council's] proposed letter to South Bloomfield concerning using their CEDA payment for cost of the Land Use Plan. Mayor Wise stated that he felt the letter was well written, send a copy to the solicitor for review, and provide copies to all South Bloomfield council members at their home addresses. VA suggested including copies to Harrison Township Trustees and the Pickaway County Commissioners.

NEW BUSINESS:

1. MAYOR'S UPDATE – Mayor Wise asked is council felt anything should be addressed before the 4<sup>th</sup> of July celebration. Committee felt the festival ran smoothly. Wise stated that the siding of the police department was  $\frac{3}{4}$  completed and asked if the roof repair should be \$2800 for a sheet over or \$3800 for removal of the old roof and installation of a new one. Keith Moore stated he would prefer to do the job right and replace the existing roof. Nelson Embrey also



wanted the whole roof replace. Keith Moore questioned the status of the State Route 752 and Long Street Intersection Improvement Project. VA to present to council a timeline for the project.

Keith Moore moved, second by Nelson Embrey to adjourn. Meeting was adjourned at 8:09 PM.

ACCEPTED AND ATTESTED

  
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Charles K. Wise, Mayor

  
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Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JULY 16, 2012

Mayor Wise called the meeting to order at 6:36 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Brian Garvine, Nelson Embrey and Jim Mathers.

Jim Mathers moved, seconded by Glenn Cook, to approve the June 11, 2012 minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise advised that the Tax Administrator reported that collections for the year were up by 5.34%.

UNFINISHED:

1. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE – Committee reviewed ordinance and made minor changes. Brian Stewart moved, seconded by Keith Moore, to have the ordinance amended and presented for council's review at the next Committee of the Whole meeting. All votes were yea.

2. STATE ROUTE 752 & LONG STREET INTERSECTION IMPROVEMENT PROJECT – VA presented three options for review. Brian Stewart moved, seconded by Jim Mathers to recommend to council option C as a final plan and direct the Village of Ashville's solicitor to notify all parties involved of the final plan. All votes were yea.

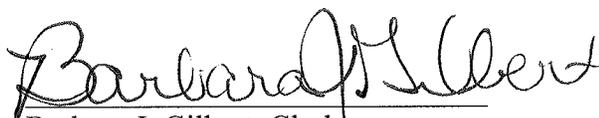
NEW BUSINESS:

1. URS REPORT – Franklin Christman requested permission to put the URS report concerning the sewer plant on the website. Mayor Wise stated do it.

Keith Moore moved, second by Brian Stewart to adjourn. Meeting was adjourned at 7:45 PM.

ACCEPTED AND ATTESTED

  
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Charles K. Wise, Mayor

  
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Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
JULY 9, 2012

Mayor Wise called the meeting to order at 7:08 PM. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook, Jim Mathers and Nelson Embrey. Brian Garvine was excused.

PRESENTATION: None

TAX ADMINISTRATOR: None

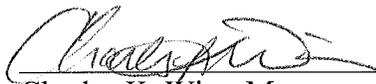
UNFINISHED:

1. Meeting with South Bloomfield – Mayor Rick Wilson, Jane Ramey, Jeannette Gwinn and Dan Gwinn representing the Village of South Bloomfield were present to question why the Village of Ashville was proposing to build a new sanitary sewer plant and not utilizing Bloomfield's new plant. Wilson proposed a 30 year agreement between the villages with Ashville pumping sanitary to Bloomfield's new plant. Mayor Wise advised that Ashville's current plant wasn't operating to today's standards and council was looking into a new plant versus rehabbing the old one. The engineering firm of URS reviewed all options and recommended the building of a new plant, but Wise stated that maybe URS could take another look at the project. Keith Moore stated that costs for remodeling the current facility weren't cost effective. Franklin Christman advised that it would cost approximately 5 – 6 million dollars to attach to Bloomfield's plant and believed that capacity would max out almost immediately once again a new facility to be built. Mayor Wise advised Ashville was interested in working cooperatively with the Village of South Bloomfield and suggested the possibility of working one utility crew instead of each village operating with their own to save on costs. [Amend to include: Keith Moore stated cost to remodel current plant would be \$8 million compared to the cost of building a new plant of \$11 – 12 million. Brian Stewart remarked that the issue is not how to handle increased volume due to growth the EPA is forcing this plant overhaul to handle all current volume plus any future increases.]

NEW BUSINESS: None

Mayor Wise adjourned the meeting at 7:42 PM.

ACCEPTED AND ATTESTED

  
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Charles K. Wise, Mayor

  
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Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
AUGUST 13, 2012

Mayor Wise called the meeting to order at 6:37 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Glenn Cook and Brian Garvine. Nelson Embrey and Jim Mathers were excused.

Brian Stewart moved, seconded by Brian Garvine, to approve the July 16, 2012 minutes as presented. All votes were yea. Keith Moore moved, seconded by Glenn Cook, to approve the July 9, 2012 public hearing minutes as amended. All votes were yea.

PRESENTATION: Michael Lamping from the Citizen's Bank was present to introduce himself to the mayor, council and to highlight what the bank could provide to the village. Lamping stated the bank wanted to be active in the community by being a good citizen.

TAX ADMINISTRATOR: Mayor Wise distributed the Tax Administrator's month report. Keith Moore moved, seconded by Brian Stewart to recommend to council the acceptance of the report. All votes were yea.

UNFINISHED:

1. AN ORDINANCE TO AMEND THE DISTURBING THE PEACE – Committee reviewed ordinance and made minor changes. Brian Stewart moved, seconded by Brian Garvine, to have the ordinance amended and have the first reading of the ordinance at the next council meeting. All votes were yea.

NEW BUSINESS:

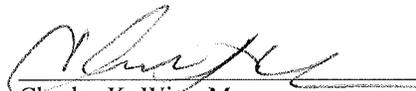
1. Officer Kevin Elliott was present to discuss the intersections of Long and Church Streets and Long and Wright Streets. Elliott demonstrated how eliminating one parking space at each intersection would improve the line of site when making a left hand turn. Mayor Wise suggested committee members go out and look at each intersection before deciding and discuss at a safety meeting September 17<sup>th</sup> at 6 PM. VA instructed to ensure current yellow curb line at each intersection was to code.

2. Franklin Christman distributed his August 2012 status report for review. Brian Stewart inquired if the easements for the Long Street and State Route 752 Intersection Project had been acquired. VA stated he was still working with the Asheville Beverage Center. Mayor Wise advised that as soon as school was out the project needed to start. VA advised that the recycling bins were being moved to Station Street for better monitoring. Stewart asked the VA why he thought Station Street would be a better location with the current vandalism occurring in the park. Christman advised the location was a high profile site versus Lexington Avenue and more eyes would monitor. Brian Garvine stated let's try and see. Location of recycling bins to be moved.

3. Glenn Cook report that 3 properties were being reviewed for possible new sewer plant location.

Brian Stewart moved, second by Keith Moore to adjourn. Meeting was adjourned at 8:11 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
SEPTEMBER 17, 2012

Mayor Wise called the meeting to order at 6:27 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine and Nelson Embrey. Jim Mathers and Glenn Cook were excused.

Brian Stewart moved, seconded by Brian Garvine, to approve the July 16, 2012 minutes as presented. All votes were yea. Keith Moore moved, seconded by Glenn Cook, to approve the July 9, 2012 public hearing minutes as amended. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise distributed the Tax Administrator's monthly report. Mayor Wise stated collections were up by 3.4% for the year, but down 30% for the month. Wise advised that the recent subpoena compliance was deemed a success. Approximately 60 people plus 30 residents contacted the Tax Administrator directly. Some taxes were collected and payment plans signed. Brian Stewart moved, seconded by Nelson Embrey, to recommend to council the acceptance of the report. All votes were yea.

UNFINISHED:

1. Approval of the December 19, 2011 Legislative Committee Minutes - Brian Stewart moved, seconded by Keith Moore, to approve the December 19, 2011 legislative committee minutes. All votes were yea.

2. Resolution for the 2012 Paving Project – The resolution for the 2012 paving project was reviewed. Nelson Embrey noted objection to using general fund money for paving and suggested using 2011 Street Maintenance and Repair, 2101 Motor Vehicle and 2901 Street Building Fund accounts. Committee agreed and changes to the resolution would be completed before the second reading.

3. State Route 752 & Long Street Intersection Project – Brian Stewart inquired about the status of the State Route 752 & Long Street Intersection Project. Mayor Wise reported that the easements should be obtained by the end of September.

NEW BUSINESS:

1. Mayor Wise advised that due the death of his father the Village Administrator would be out of the office Thursday and Friday. Committee votes to collect money for a donation to charity in Mr. Christman's name.

At 6:50 PM Brian Stewart moved, seconded by Nelson Embrey, to enter into an executive session to discuss a legal matter. Meeting Resumed at 7:20 PM. No action taken.

Mayor Wise adjourned the meeting at 7:20 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
OCTOBER 15, 2012

Mayor Wise called the meeting to order at 6:39 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine, Nelson Embrey, Jim Mathers and Glenn Cook. Also present were Dave Ballard, Greg Sturgill and Chief Clark.

Brian Stewart moved, seconded by Keith Moore, to approve the August 17, 2012 minutes as presented. All votes were yea.

**PRESENTATION:** Nathan Davis, Senior Rural Development Specialist from the Rural Community Assistance Program was present to discuss what RCAP could do for the Village of Ashville. Utility rate analysis was the main focus. Davis highlighted what made a good rate structure and complimented council on several items already in place such as increasing the rates each year in line with the CPI. Brian Stewart inquired concerning the costs of the analysis. Davis stated with water and sewer rates costs would be approximately \$7,800. Nelson Embrey questioned whether both water and sewer rates should be included. Franklin Christman advised yes. Any formation on sewer rates would be shared with URS. Embrey asked when the project could be started and how fast the report would be available. Davis stated after collection information from the VA results would be received within 1 – 2 months. Embrey questioned if there was enough money in this year's budget to pay for the costs. Christman stated costs would come out of this year's budget.

**TAX ADMINISTRATOR:** None

**UNFINISHED:**

1. Parking on Bortz Street – Chief Clark, Dave Ballard and Greg Sturgill were present to discuss removing the NO Parking signs on Bortz Street and it was their recommendation after measuring the street that Bortz Street wasn't wide enough to allow parking on both sides of the street. Jim Mathers stated that allowing parking on both sides of Bortz would not create that many additional spots. Council decided to leave Bortz Street as is. Chief Clark was questioned about parking on Long Street. Clark stated parking had worked itself out between the residents. Glenn Cook advised with the closure of Little Donnie's now would be the time to address parking on Long Street. Ballard instructed to leave the yellow no parking curb as is, but to create two handicapped spaces in front of the Ashville Museum.

**NEW BUSINESS:** None

**GENERAL DISCUSSION:**

1. Brian Stewart inquired if the easements for the State Route 752 had been obtained. Christman stated letters from our solicitor updating the easement appraisal's width were being sent. Keith Moore asked why the discrepancy. VA stated our documentation showed a 40 ft. easement but Pickaway County and ODOT noted 50 ft. easements. Christman advised that utility poles would be moved the first of the year.

2. 2012 Paving – Council approved of the recent paving of East Main Street. Mayor Wise noted that stripping would be completed next week and the sink hole at Walnut and East Main Streets would be inspected.

3. Parking on Randolph Street – Mayor Wise stated residents up north [ie Randolph Street area] were requesting gravel for personal parking use. This area does not have curbs or gutters. Mayor Wise asked how much, if any, should the village be responsible for graveling parking spaces. Brian Stewart asked for the cost of curbs? Pricing was not available at this time. Nelson Embrey inquired if grindings would be used for parking? Mayor Wise stated he didn't know. No decision at this time.



4. Building Department – Brian Stewart asked why does the Village of Ashville and the Village of South Bloomfield have their own building departments and not use Pickaway County. Mayor Wise answered control and costs.

5. Nelson Embrey advised that the finance committee would be meeting at 6 PM on October 22, 2012 to discuss the 2013 budget and Ordinance 2009-09 Compensation for Council members.

Nelson Embrey moved, seconded by Keith Moore, to adjourn. Meeting adjourned at 7:39 PM.

ACCEPTED AND ATTESTED

  
Charles K. Wise, Mayor

  
Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
NOVEMBER 12, 2012

Mayor Wise called the meeting to order at 6:34 PM with the Pledge of Allegiance. Answering roll call were Brian Stewart, Keith Moore, Brian Garvine, Nelson Embrey, Jim Mathers and Glenn Cook. Also present was Franklin Christman.

Glenn Cook moved, seconded by Jim Mathers, to approve the October 15, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: Mayor Wise distributed the Tax Administrator's prepared report. Nelson Embrey moved, seconded by Keith Moore, to recommend to council the Tax Administrator's report as presented. All votes were yea. Embrey state that he had been in contact with the Tax Administrator concerning HB601 and asked Cavinee to report back on RITA's view of the bill. Nelson Embrey stated that all must closely watch HB601.

UNFINISHED:

1. 2013 Budget – Committee reviewed the prepared ordinance and made one minor change. From the recent OML conference Embrey inquired whether or not the Village of Ashville had an employee handbook in place. VA demonstrated where on the website of ashvilleohio.gov the handbook could be located. Employee wages were discussed with approval of a 1.7% COLA and the reestablishment of merit raises. Brian Garvine inquired if a procedure was already in place to evaluate merit raises. Christman advised yes and would place in packets for council's review the evaluation form. Committee as a whole agreed to merit plus COLA increases and budget to reflect figures. Barbara Gilbert stated that Megan Toitch from Ohio Insurance Services should have the health insurance rates by the November 19<sup>th</sup> council meeting and those figures should be included in the budget by then. Nelson Embrey moved, seconded by Keith Moore, to have the First Reading of the ordinance Monday night.

2. Providing gravel for private parking – Mayor Wise asked how much gravel should be provided for berms on the northwest side of town. [Randolph Street, Hall, South, Hedges and etc.] VA to contact the village engineer, Chris Tebbe, to determine the standard width of berms and to apply for CBDG grant for curbs and gutters for the area in question.

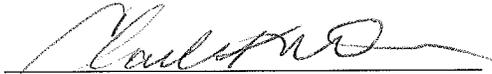


NEW BUSINESS:

1. Memorial bench – Mayor Wise advised that Dick Petty wanted to donate a memorial bench to be located in the Ashville's park. Mayor Wise stated with the recent vandalism he felt the bench would be better served if placed at the Ashville Museum. Brian Stewart questioned why the vandalism couldn't be controlled. Nelson Embrey advised the COSCO was advertising a video system for approximately \$695. Mayor Wise stated the first security system quote was for \$35,000, but was having a representative from Verizon coming out to quote a park security system. Brian Garvine asked if additional time could be spent in the park by the Police Department by foot, bike or by using auxiliary officers during target times. At this time the committee agreed to accepting the bench, but to install at the museum.

Nelson Embrey moved, seconded by Jim Mathers to adjourn. Meeting adjourned at 7:49 PM.

ACCEPTED AND ATTESTED



Charles K. Wise, Mayor



Barbara J. Gilbert, Clerk

VILLAGE OF ASHVILLE  
COMMITTEE OF THE WHOLE  
DECEMBER 3, 2012

Mayor Wise called the meeting to order at 6:05 PM with the Pledge of Allegiance. Answering roll call were Keith Moore, Brian Garvine, Nelson Embrey, Jim Mathers and Glenn Cook. Brian Stewart was excused. Also present was Franklin Christman.

Nelson Embrey moved, seconded by Keith Moore, to approve the November 12, 2012 minutes as presented. All votes were yea.

PRESENTATION: None

TAX ADMINISTRATOR: None

UNFINISHED:

1. 2013 Budget Health Care – Nelson Embrey advised that Medical Mutual quoted a deduction of premiums by 3%. Embrey moved, seconded by Glenn Cook, to recommend to council to renew with Medical Mutual for employee health care benefits at the revised rate. All votes were yea. Nelson Embrey moved, seconded by Keith Moore, to recommend to council 2013 COLI raises of 1.7% for the employees and merit raises on anniversary dates. All votes were yea.

2. HB601 – Nelson Embrey reminded all to watch HB601 and requested the Clerk to supply all council members with RITA's HB601 information. Mayor Wise advised that he has several sample resolutions on his desk, but RITA has advised to hold for now.

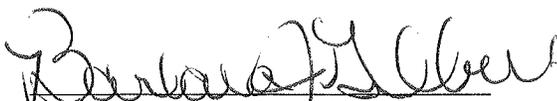
NEW BUSINESS:

1. December 12<sup>th</sup> Meetings – Mayor Wise stated that the agenda's for December 12<sup>th</sup> were clear, but questioned members whether or not they wished to meet. Brian Garvine moved, seconded by Jim Mathers, to cancel the December 12<sup>th</sup> Committee of the Whole meeting. All votes were yea.

Mayor Wise adjourned the meeting at 6:22 PM.

ACCEPTED AND ATTESTED

  
\_\_\_\_\_  
Charles K. Wise, Mayor

  
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Barbara J. Gilbert, Clerk