

VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
FEBRUARY 7, 2011

Brian Stewart called the meeting to order at 7:23 PM. Answering roll call were Glenn Cook and Keith Moore.

Glenn Cook moved, seconded by Brian Stewart, to approve the January 11, 2011 minutes as presented. All votes were yea with the exception of Keith Moore who abstained.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Glenn Cook moved, seconded by Glenn Cook, to accept as to contents as written an Ordinance to Approve Current Replacement Pages to the Ashville Codified Ordinance, and Declaring An Emergency and A Resolution by the Ashville Village Council Authorizes the Mayor and/or Village Administrator to negotiate with Earnhart Hill Regional Water and Sewer District (Earnhart Hill). All votes were yea.

NEW BUSINESS: None

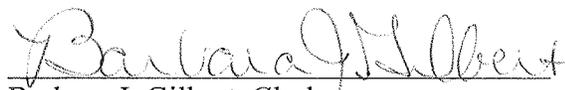
COMMITTEE COMMENTS: None

Brian Stewart moved, seconded by Keith Moore, to adjourn. The meeting was adjourned at 7:24 PM

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
MARCH 7, 2011

Brian Stewart called the meeting to order at 7:35 PM. Answering roll call were Glenn Cook and Keith Moore.

Keith Moore moved, seconded by Glenn Cook, to approve the February 7, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

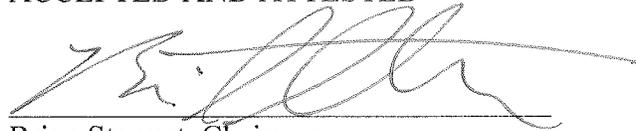
ORDINANCE AND/OR RESOLUTION REVIEWS: None

NEW BUSINESS: None

COMMITTEE COMMENTS: None

Brian Stewart moved, seconded by Keith Moore, to adjourn. The meeting was adjourned at 7:36 PM

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
April 18, 2011

Brian Stewart called the meeting to order at 6:15 PM. Answering roll call was Keith Moore. Glenn Cook was excused.

Brian Stewart moved, seconded by Keith Moore, to approve the March 7, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

1. *RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2011, AND DECLARING AN EMERGENCY.* Brian Stewart moved, seconded by Keith Moore to recommend to council amending Section One by adding a "s" on the end of Commissioner. All votes were yea.

2. *RESOLUTION AUTHORIZING A 2011 STUDENT WORKS PROGRAM Resolution authorizing the Mayor or Village Administrator to Submit an Application (s) for Ohio Department Small Cities Community Development Block Grant (CDBG) for FY2011, and Declaring an Emergency.* Keith Moore moved, seconded by Brian Stewart to recommend to council amending Section Two by including after twenty (20) hours per week [per student]. The expenditure from 1000-730-190 cannot exceed the salaries expenditure made in 2010. All votes were yea.

3. *A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COX PAVING, INC FOR THE 2011 PAVING PROJECT.* Keith Moore moved, seconded by Brian Stewart to recommend to council that Section Two should read "Any shortfall in the Motor Vehicle Fund 2101-610-590-0000 Capital Outlay will come from the Contingencies Fund 1000-930-930-0000 as a cash advance. When money becomes available in the Motor Vehicle Fund 2101 it will be used to repay the cash advance made from the Contingencies Fund 1000-930-930-0000. All votes were yea.

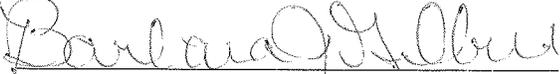
NEW BUSINESS:

COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Brian Stewart, to adjourn. The meeting was adjourned at 6:25 PM

ACCEPTED AND ATTESTED


Brian Stewart, Chairman


Barbara J. Gilbert, Clerk

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VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
May 16, 2011

Brian Stewart called the meeting to order at 6:15 PM. Answering roll call was Keith Moore. Glenn Cook was excused.

Glenn Cook moved, seconded by Brian Stewart, to approve the April 18, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

1. *ORDINANCE TO AMEND PLANNING AND ZONING ORDINANCE LIMITED INDUSTRIAL (LI) 1157.03, AND DECLARING AN EMERGENCY.* Glenn Cook moved, seconded by Keith Moore, to delete under Section One the words [see attachment] and to add (a) *Uses specified in Section 1147.02 (b) through (f) in the VC District.* All votes were yea.

NEW BUSINESS:

COMMITTEE COMMENTS: None

Glenn Cook moved, seconded by Keith Moore, to adjourn. The meeting was adjourned at 6:22 PM

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
July 25, 2011

Brian Stewart called the meeting to order at 6:19 PM. Answering roll call were Keith Moore and Glenn Cook.

Keith Moore moved, seconded by Glenn Cook, to approve the May 16, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Glenn Cook moved, seconded by Keith Moore, to approve as to contents as written and to recommend to council the resolutions TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF ASHVILLE FOR PLANNING AND/OR DESIGN OF WASTEWATER FACILITIES (MANHOLE REPLACEMENT); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN and the RESOLUTION AUTHORIZING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE VILLAGE OF ASHVILLE FOR PLANNING AND/OR DESIGN OF WASTEWATER FACILITIES (EXPANSION); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

NEW BUSINESS: None

COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Glenn Cook, to adjourn. The meeting was adjourned at 6:22 PM

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
SEPTEMBER 26, 2011

Brian Stewart called the meeting to order at 6:25 PM. Answering roll call were Keith Moore and Glenn Cook.

Glenn Cook moved, seconded by Keith Moore, to approve the August 15, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Keith Moore moved, seconded by Glenn Cook, to approve as to contents as written and to recommend to council A Resolution Authorizing Supplemental Appropriations between Accounts and Amending Ordinance 2011-04, the Permanent Appropriations Ordinance times, A Resolution Amending 2011-04, the Appropriations Ordinance Making Audit Adjustments to Correct Fund Balances of Prior Years times 2 and A Resolution Authorizing the Mayor or Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs (s), to Execute Contracts as Required. All votes were yea.

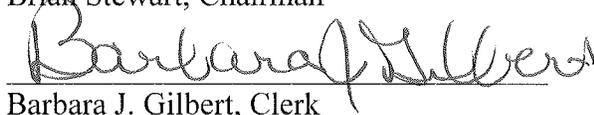
NEW BUSINESS: None

COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Glenn Cook, to adjourn. The meeting was adjourned at 6:32 PM.

ACCEPTED AND ATTESTED


Brian Stewart, Chairman


Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
NOVEMBER 21, 2011

Brian Stewart called the meeting to order at 5:27 PM. Answering roll call was Keith Moore. Glenn Cook was excused.

Keith Moore moved, seconded by Brian Stewart, to approve the October 24, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Keith Moore moved, seconded by Brian Stewart, to approve as to contents as written and to recommend to council *A Resolution Authorizing the Mayor or Village Administrator to Enter into an Agreement with Cox Paving, Inc. for the 2011 Center Alley Project.*

All votes were yea.

NEW BUSINESS: None

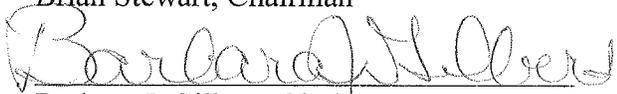
COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Brian Stewart, to adjourn. The meeting was adjourned at 5:27 PM.

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk



VILLAGE OF ASHVILLE
LEGISLATIVE COMMITTEE MEETING
OCTOBER 24, 2011

Brian Stewart called the meeting to order at 6:15 PM. Answering roll call were Keith Moore and Glenn Cook.

Glenn Cook moved, seconded by Keith Moore, to approve the September 26, 2011 minutes as presented. All votes were yea.

UNFINISHED: None

ORDINANCE AND/OR RESOLUTION REVIEWS:

Keith Moore moved, seconded by Glenn Cook, to approve as to contents as written and to recommend to council *A Resolution Establishing A Maximum Amount for Blanket Certificates.* All votes were yea.

NEW BUSINESS: None

COMMITTEE COMMENTS: None

Keith Moore moved, seconded by Glenn Cook, to adjourn. The meeting was adjourned at 6:32 PM.

ACCEPTED AND ATTESTED



Brian Stewart, Chairman



Barbara J. Gilbert, Clerk

