



RESOLUTION 01-2018

OF THE VILLAGE OF ASHVILLE



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.

A RESOLUTION AUTHORIZING THE MAYOR 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, DESIGN, AND/OR CONSTRUCTION OF WATER RESOURCE RECOVERY FACILITY (WASTEWATER FACILITIES); AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the Village of Ashville has upgraded its existing wastewater facilities; and

Whereas, the Village of Ashville intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of the Water Resource Recovery Facility (wastewater facilities); and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Council of the Village of Ashville, Ohio:

SECTION 1. That the Mayor or Village Administrator be and is hereby authorized to apply for a WPCLF loan not to exceed \$50,000, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the Village of Ashville, Ohio.

SECTION 2. That the dedicated source of repayment will be the Sewer Improvement Fund for Wastewater Expansion Code 5702-543-560-5003.

SECTION 3. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Offered by: Nelson R. Embrey

Seconded by: Randy S. Loveless

PASSED THIS 19th DAY OF MARCH, 2018

ATTEST:

April D. Grube, Clerk-Fiscal Officer

DATE: 3/20/18

APPROVED:

Charles K. Wise, Mayor

DATE: 22 MARCH

Prepared: 02/13/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER
I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 19th day of March 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube) Clerk-Fiscal Officer
(TITLE)



RESOLUTION 02-2018



OF THE VILLAGE OF ASHVILLE

A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PURCHASE TWO (2)-2018 F-SERIES TRUCKS.

WHEREAS, the Village of Ashville, Ohio is responsible for equipment used by village staff for services provided by the Service and Utility Department.

WHEREAS, the equipment may need replaced,

NOW, AND THEREFORE BE IT ORDAINED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO, THAT:

SECTION ONE The Mayor or Village Administrator is hereby authorized to purchase Two Trucks for the Service and Utility Departments.

SECTION TWO The purchase will be divided between the areas that will use the equipment by the historical usage of that equipment. Total Cost \$82,032 Balance after Down Payment \$52,032

Name	Account	Percentage	8	2019	2020	1	2022	2023	Total
Street Principal	1000-610-710	100%	\$28,000						
Street Interest	1000-610-720	100%	\$2,000						
Park Principal	1000-320-710	10%		\$1,040.64	\$1,040.64	\$1,040.64	\$1,040.64	\$1,040.64	\$5,203.20
Park Interest	1000-320-720	10%		\$84.89	\$84.89	\$84.89	\$84.89	\$84.89	\$424.46
Street Principal	2011-850-710	50%		\$5,203.20	\$5,203.20	\$5,203.20	\$5,203.20	\$5,203.20	\$26,016.00
Street Interest	2011-850-720	50%		\$424.46	\$424.46	\$424.46	\$424.46	\$424.46	\$2,122.29
Water Principal	5101-850-710	5%		\$520.32	\$520.32	\$520.32	\$520.32	\$520.32	\$2,601.60
Water Interest	5101-850-720	5%		\$42.45	\$42.45	\$42.45	\$42.45	\$42.45	\$212.23
Wastewater Principal	5201-850-710	5%		\$520.32	\$520.32	\$520.32	\$520.32	\$520.32	\$2,601.60
Wastewater Interest	5201-850-720	5%		\$42.45	\$42.45	\$42.45	\$42.45	\$42.45	\$212.23
Storm Principal	5704-850-710	30%		\$3,121.92	\$3,121.92	\$3,121.92	\$3,121.92	\$3,121.92	\$15,609.60
Storm Interest	5704-850-720	30%		\$254.67	\$254.67	\$254.67	\$254.67	\$254.67	\$1,273.37
Total Principal									\$52,032.00
Total Interest 8.1576%									\$4,244.57
Principal & Interest Total		100%		\$11,255.31	\$11,255.31	\$11,255.31	\$11,255.31	\$11,255.31	\$56,276.57

SECTION THREE. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Offered by: Nelson R. Embrey

Seconded by: R. David Rainey

PASSED THIS 19th DAY OF MARCH, 2018

ATTEST:

DATE: 3/20/18

April D. Grube, Clerk-Fiscal Officer

APPROVED:

DATE: 22 MAR 18

Charles K. Wise, Mayor

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 19th day of March 2018, and that I am duly authorized to execute this certificate.

Prepared: 02/21/2018
 Revised Date:
 Review Date:



 (Original signature of April D. Grube)

Clerk-Fiscal Officer
 (TITLE)



RESOLUTION 03-2018

OF THE VILLAGE OF ASHVILLE



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.

Whereas, the Village of Ashville has a Police Department; and

Whereas, the Village of Ashville intends to maintain a Police Department that uses technology for the safety of its employees and the safety of the public; and

Whereas, OSP, BWC, and CEW Equipment meets those objectives; now therefore,

BE IT RESOLVED by the Council of the Village of Ashville, Ohio:

SECTION 1. That the Mayor will be and is hereby authorized to maximize officer and public safety and get the best value by bundling TASER Smart Weapons and body-worn cameras.

SECTION 2. The OSP offers complete budget predictability and keeps technology up to date through the duration of the OSP, a 5-year term, and includes Smart Weapons, camera upgrades, full warranty, repair and replacement coverage, and unlimited Evidence.com storage.

SECTION 3. This resolution shall take effect and be in force from and after the earliest period allowed by law.

Offered by: Nelson R. Embrey

Seconded by: Randy S. Loveless

PASSED THIS 2nd DAY OF APRIL, 2018

ATTEST:

DATE: 4/4/18

April D. Grube, Clerk-Fiscal Officer

APPROVED:

DATE: 04 APR 18

Charles K. Wise, Mayor

Prepared: 03/27/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 2nd day of April 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)



Axon Enterprise, Inc.
 Protect Life.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737

QUOTE: Q-160052-43180.742RM

Issue Date: 03/21/2018

Quote Expiration: 03/31/2018

Account Number: 305585

Start Date: 05/15/2018

Payment Terms: Net 30

Delivery Method: Fedex - Ground

Sales Representative:

Russ Myers
 Phone: 480-463-2168
 Email: rmyers@axon.com
 Fax: 480-999-6151

New

Primary Contact:

Donnie Mayse
 (740) 983-7195
 dmayse@ashvilleohio.gov

BILL TO:

Ashville Police Dept - OH
 91 W. MAIN ST.
 ASHVILLE, OH 43103
 US

SHIP TO:

Donnie Mayse
 Ashville Police Dept - OH
 91 W. MAIN ST.
 ASHVILLE, OH 43103
 US

Year 1

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80075	OSP BWC & CEW BUNDLE: YEAR 1 PAYMENT	7	1,188.00	142.00	994.00
85110	EVIDENCE.COM INCLUDED STORAGE	280	0.00	0.00	0.00
80075	OSP BWC & CEW BUNDLE: YEAR 1 PAYMENT	2	1,188.00	1,188.00	2,376.00
85110	EVIDENCE.COM INCLUDED STORAGE	80	0.00	0.00	0.00
Hardware					
74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	7	499.00	499.00	3,493.00
74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	7	0.00	0.00	0.00
74021	MAGNET MOUNT, THICK OUTERWEAR, AXON RAPIDLOCK	7	0.00	0.00	0.00
11553	SYNC CABLE, USB A TO 2.5MM	7	0.00	0.00	0.00
70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	42.00	42.00	42.00
74008	AXON DOCK, 6 BAY + CORE, AXON BODY 2	1	1,495.00	1,495.00	1,495.00
11528	FLEX 2 CAMERA, (ONLINE)	2	449.00	449.00	898.00
11532	FLEX 2 CONTROLLER	2	250.00	250.00	500.00
11509	BELT CLIP, RAPIDLOCK	2	0.00	0.00	0.00
11534	USB SYNC CABLE, FLEX 2	2	0.00	0.00	0.00
11546	EPAULETTE MOUNT, FLEX 2	2	0.00	0.00	0.00
80108	5 YEAR OFFICER SAFETY PLAN FLEX 2 CAMERA	2	0.00	0.00	0.00
80117	FIVE YEAR OFFICER SAFETY PLAN FLEX 2 CONTROLLER	2	0.00	0.00	0.00
11536	DOCK, FLEX 2, 1-BAY + CORE	2	375.00	375.00	750.00

Year 1 (Continued)

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware (Continued)					
80114	5 YEAR OFFICER SAFETY PLAN AXON SINGLE BAY + HUB DOCK 2	2	0.00	0.00	0.00
74009	AXON DOCK, SINGLE BAY + CORE, AXON BODY 2	1	375.00	375.00	375.00
71037	LOW RIDER, HEADBAND, FLEX 2	1	29.00	29.00	29.00
11547	BALLCAP MOUNT, FLEX 2	1	0.00	0.00	0.00
				Subtotal	10,952.00
				Estimated Shipping	0.00
				Taxes	0.00
				Total	10,952.00

Year 1 - CEW Hardware/Related Items

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware					
11002	HANDLE, BLACK, CLASS III, X26P	7	0.00	0.00	0.00
11004	WARRANTY, 4 YEAR, X26P	7	0.00	0.00	0.00
11501	HOLSTER, BLACKHAWK, RIGHT, X26P	7	0.00	0.00	0.00
11002	HANDLE, BLACK, CLASS III, X26P	2	0.00	0.00	0.00
11004	WARRANTY, 4 YEAR, X26P	2	0.00	0.00	0.00
11501	HOLSTER, BLACKHAWK, RIGHT, X26P	2	0.00	0.00	0.00
11010	XPPM, BATTERY PACK, X26P	7	0.00	0.00	0.00
11010	XPPM, BATTERY PACK, X26P	2	0.00	0.00	0.00
				Subtotal	0.00
				Taxes	0.00
				Total	0.00

Spare

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Hardware					
74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	1	0.00	0.00	0.00
11553	SYNC CABLE, USB A TO 2.5MM	1	0.00	0.00	0.00
				Subtotal	0.00
				Taxes	0.00
				Total	0.00

Year 2

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80076	OSP BWC & CEW BUNDLE: YEAR 2 PAYMENT	2	1,188.00	1,188.00	2,376.00
85110	EVIDENCE.COM INCLUDED STORAGE	80	0.00	0.00	0.00
80076	OSP BWC & CEW BUNDLE: YEAR 2 PAYMENT	7	1,188.00	1,188.00	8,316.00

Year 2 (Continued)

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages (Continued)					
85110	EVIDENCE.COM INCLUDED STORAGE	280	0.00	0.00	0.00
				Subtotal	10,692.00
				Taxes	0.00
				Total	10,692.00

Year 3

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80077	OSP BWC & CEW BUNDLE: YEAR 3 PAYMENT	2	1,188.00	1,188.00	2,376.00
85110	EVIDENCE.COM INCLUDED STORAGE	80	0.00	0.00	0.00
80077	OSP BWC & CEW BUNDLE: YEAR 3 PAYMENT	7	1,188.00	1,188.00	8,316.00
85110	EVIDENCE.COM INCLUDED STORAGE	280	0.00	0.00	0.00
				Subtotal	10,692.00
				Taxes	0.00
				Total	10,692.00

Year 4

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80078	OSP BWC & CEW BUNDLE: YEAR 4 PAYMENT	2	1,188.00	1,188.00	2,376.00
85110	EVIDENCE.COM INCLUDED STORAGE	80	0.00	0.00	0.00
80078	OSP BWC & CEW BUNDLE: YEAR 4 PAYMENT	7	1,188.00	1,188.00	8,316.00
85110	EVIDENCE.COM INCLUDED STORAGE	280	0.00	0.00	0.00
				Subtotal	10,692.00
				Taxes	0.00
				Total	10,692.00

Year 5

Item	Description	Quantity	List Unit Price	Net Unit Price	Total (USD)
Axon Plans & Packages					
80079	OSP BWC & CEW BUNDLE: YEAR 5 PAYMENT	2	1,188.00	1,188.00	2,376.00
85110	EVIDENCE.COM INCLUDED STORAGE	80	0.00	0.00	0.00
80079	OSP BWC & CEW BUNDLE: YEAR 5 PAYMENT	7	1,188.00	1,188.00	8,316.00
85110	EVIDENCE.COM INCLUDED STORAGE	280	0.00	0.00	0.00
				Subtotal	10,692.00
				Taxes	0.00
				Total	10,692.00

Grand Total | **53,720.00**



Discounts (USD)

Quote Expiration: 03/31/2018

List Amount	61,042.00
Discounts	7,322.00
Total	53,720.00

**Total excludes applicable taxes and shipping*

Summary of Payments

Payment	Amount (USD)
Year 1	10,952.00
Year 1 - CEW Hardware/Related Items	0.00
Spare	0.00
Year 2	10,692.00
Year 3	10,692.00
Year 4	10,692.00
Year 5	10,692.00
Grand Total	53,720.00

Notes

***\$7,322 discount offered to sign contract by 3/30/18.

Officer Safety Plan Includes:

- Evidence.com Pro License
- Upgrades to your purchased AXON cameras and Docks at years 2.5 and 5 under TAP
- Extended warranties on AXON cameras and Docks for the duration of the Plan
- Unlimited Storage for your AXON devices and data from the Evidence Mobile App
- One TASER CEW of your choice with a 4 year extended warranty (5 years total of warranty coverage)
- One CEW holster and battery pack of your choice
- 40 GB of included storage for other digital media
- Additional terms apply. Please refer to the Evidence.com Master Service Agreement for a full list of terms and conditions for the Officer Safety Plan.

Axon's Sales Terms and Conditions

By signing this document, you certify that you have read and agree to the provisions set forth in this document and Axon's Master Services and Purchasing Agreement (MSPA), posted at <https://www.axon.com/legal/sales-terms-and-conditions>, as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. You represent that you are legally authorized to sign this Agreement on behalf of your entity. If you do not have this authority, please do not sign this document.

Signature:



Date:

22 MAR 18

Name (Print):

Charles K. Wise

Title:

Mayor

PO# (Or write
N/A):

N/A

Please sign and email to Russ Myers at rmyers@axon.com or fax to 480-999-6151

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Quote: Q-160052-43180.742RM

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RESOLUTION 04-2017

OF THE VILLAGE OF ASHVILLE



A RESOLUTION AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION (S) FOR OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FY2018.

WHEREAS, the Village of Ashville, Ohio is planning to make improvements to areas of the Village of Ashville that meet the Low and Moderate Income (LMI) requirements,

WHEREAS, the improvement herein above described is considered to be a priority need for the community,

NOW, AND THEREFORE BE IT ORDAINED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE

The Mayor or Village Administrator is hereby authorized to submit an application to the Pickaway County Board of Commissioner for (CDBG) funding. That funding will be for two (2) projects:

Priority One: Village of Ashville West Station Street Improvement Project (Resurfacing, ADA Compliant Sidewalks & Stormwater)

Priority Two: Village of Ashville Griggs, Lexington Avenue & ADA Improvement Project (Resurfacing, ADA Compliant Sidewalks & Stormwater)

SECTION TWO

The Council of Ashville will limit the expenditure for its portion of each of these projects to \$15,000.

SECTION THREE

Therefore, this resolution will take affect at the earliest time allowed by law.

Offered by: Nelson R. Embrey

Seconded by: Brad B. Lutz

PASSED THIS 2nd DAY OF APRIL, 2018

ATTEST:

April D. Grube

DATE: 4/4/18

April D. Grube, Clerk-Fiscal Officer

APPROVED:

Charles K. Wise

DATE: 04 APR 18

Charles K. Wise, Mayor

Prepared: 04/02/2017
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 2nd day of April 2018, and that I am duly authorized to execute this certificate.

(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)





RESOLUTION 05-2018

OF THE VILLAGE OF ASHVILLE



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.

WHEREAS, the Pickaway County Park District administers a financial assistance program for public outdoor recreation purposes, through the 2018 Park and Trail Grant Program, and

WHEREAS, the Village of Ashville desires financial assistance under the Park and Trail Grant Program.

NOW, AND THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO, THAT:

SECTION ONE The Village of Ashville approves filing an application for financial assistance.

SECTION TWO The Village Administrator or Mayor is hereby authorized and directed to execute and file an application with the Pickaway County Park District and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION THREE. The Village of Ashville agrees to complete the project as outlined in the grant proposal should the grant request be awarded.

SECTION FOUR. This this resolution shall take effect and be in force from and after the earliest period allowed by law.

Offered by: Nelson R. Embrey

Seconded by: Brad B. Lutz

PASSED THIS 2nd DAY OF APRIL, 2018

ATTEST:

April D. Grube, Clerk-Fiscal Officer

DATE: 4/4/18

APPROVED:

Charles K. Wise, Mayor

DATE: 04 APR 18

Prepared: 03/06/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 2nd day of April 2018, and that I am duly authorized to execute this certificate.

(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)





RESOLUTION 06-2018



OF THE VILLAGE OF ASHVILLE



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.

WITNESSETH:

WHEREAS, the Village of Ashville (Village) has determined to encourage the development of real property and the acquisition and installation of personal property in Enterprise Zone 271C, and

WHEREAS, Prairie Acres LLC owns approximately 40.426 acres of land located within the Village on which Prairie Acres LLC intends to construct a series of industrial or commercial facilities and related site improvements (collectively, the "Project," with each individual building within the Project and its related site improvements hereinafter referred to as a "Building"), provided that the appropriate development incentives are available to support the economic viability of the Project; and

WHEREAS, Prairie Acres LLC intends to convey or lease the Buildings or parts thereof and the land upon which such Buildings are constructed to one or more future owners (each an "Owner"; collectively the "Owners"), which Owners and/or their lessees shall be the parties whom equip and occupy the Buildings and employ workers at the Project (each a "Company"; collectively the "Companies"); and

WHEREAS, the Director of Development of the State of Ohio has determined that Enterprise Zone 271C as designated contains the characteristics set forth in Chapter 5709 of the Ohio Revised Code and confirmed that area as an "Enterprise Zone" pursuant to Section 5709.63 of the Ohio Revised Code, and the Village, having the appropriate authority for the Project, is desirous of providing incentives available for the development of the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ASHVILLE, OHIO THAT:

SECTION 1 The Village Council for the Village of Ashville, Pickaway County, Ohio hereby grants Prairie Acres LLC a tax exemption for real property improvements made to the PROJECT in the amount of one-hundred percent (100%) of the assessed value for real property for a period of fifteen (15) years and hereby authorizes and directs the Mayor and Village Administrator to execute an Enterprise Zone Agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference.

Prepared: 04/03/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the ordinance adopted by the Village of Ashville Council held on 7th day of May 2018, and that I am duly authorized to execute this certificate.

(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)



SECTION 2. It is hereby found and determined that all formal actions of this Village Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Village Council, and that all deliberations of this Village Council and any of the decision making bodies of the Village of Ashville which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity for the earliest passage of this Resolution to meet the fiscal obligations of the Village and will go into effect immediately upon its passage by Council.

Therefore, this Resolution shall take effect and be in full force and effect immediately upon its adoption.

Motion Offered by: Nelson R. Embrey

Second to the Motion Offered by: Brad B. Lutz

The vote, upon its adoption resulted:

Embrey, YES Garvine, Absent Loveless, YES Lutz, YES Rainey, YES Sorvillo, YES

Passed this 23rd Day of July, 2018

ATTEST:


April D. Grube, Clerk-Fiscal Officer

DATE: 7/24/18

APPROVED:


Charles K. Wise, Mayor

DATE: 21 Aug 18



RESOLUTION 07-2018

OF THE VILLAGE OF ASHVILLE

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.



WITNESSETH:

WHEREAS, the Village of Ashville (Village) has determined to encourage the development of real property and the acquisition and installation of personal property in Enterprise Zone 271C, and

WHEREAS, RK Information Services, LLC owns approximately 0.826 acres of land located within the Village on which RK Information Services LLC has or intends to construct a commercial facility (s) and related site improvements (collectively, the "Project," with each individual building within the Project and its related site improvements hereinafter referred to as a "Building"), provided that the appropriate development incentives are available to support the economic viability of the Project; and

WHEREAS, the Director of Development of the State of Ohio has determined that Enterprise Zone 271C as designated contains the characteristics set forth in Chapter 5709 of the Ohio Revised Code and confirmed that area as an "Enterprise Zone" pursuant to Section 5709.63 of the Ohio Revised Code, and the Village, having the appropriate authority for the Project, is desirous of providing incentives available for the development of the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ASHVILLE, OHIO THAT:

SECTION 1. The Village Council for the Village of Ashville, Pickaway County, Ohio hereby grants RK Information Services LLC a tax exemption incentive for real property improvements made to the PROJECT in the amount of sixty percent (60%) of the assessed value for real property for a period of ten (10) years and hereby authorizes and directs the Mayor and Village Administrator to execute an Enterprise Zone Agreement, in substantially the same form and content as the Agreement attached hereto as Exhibit A and incorporated herein by reference.

SECTION 2. It is hereby found and determined that all formal actions of this Village Council concerning and relating to the passage of this Resolution were taken in an open meeting of this Village Council, and that all deliberations of this Village Council and any of the decision making bodies of the Village of Ashville which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.



Prepared: 07/17/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the ordinance adopted by the Village of Ashville Council held on 10th day of September 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube) Clerk-Fiscal Officer
(TITLE)

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity for the earliest passage of this Resolution to meet the fiscal obligations of the Village and will go into effect immediately upon its passage by Council.

Therefore, this Resolution shall take effect and be in full force and effect immediately upon its adoption.

Motion Offered by: Nelson R. Embrey

Second to the Motion offered by: Randy S. Loveless

The vote, upon its adoption resulted:

Yes-Embrey, Yes-Garvine, Yes-Loveless, Absent-Lutz, Yes-Rainey, Yes-Sorvillo,

Passed this 10th Day of September, 2018

ATTEST:



April D. Grube, Clerk-Fiscal Officer

DATE:

9/18/18

APPROVED:

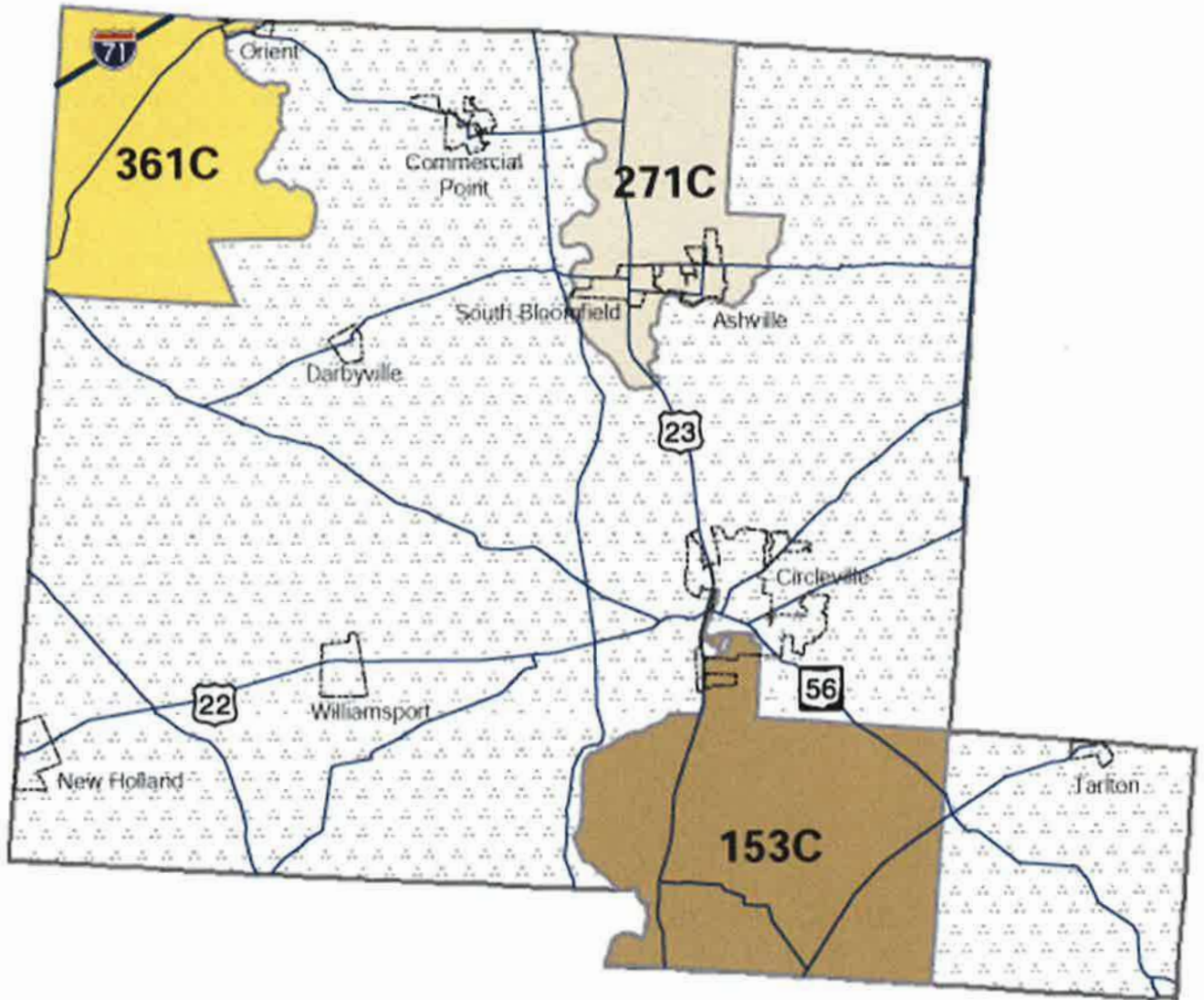


Charles K. Wise, Mayor

DATE:

17 SEP 2018

**EXHIBIT A
DEPICTION OF ENTERPRISE ZONE 271C**



**EXHIBIT A
RK INFORMATION SITE**

The Exempted Property is the real estate situated in the Village of Ashville, County of Pickaway and State of Ohio identified as "D1300270004204" on the map below, and identified by the Pickaway County Auditor for tax year 2016 as parcel number D1300270004204.





RESOLUTION 0 8-2018

OF THE VILLAGE OF ASHVILLE



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.

WHEREAS, the Village of Ashville can execute agreement up to \$50,000, see ORC 731.141 and

WHEREAS, the Village of Ashville Council desires that road repairs are made.

NOW, THEREFORE, be it resolved by the Village of Ashville Council

- 1) That the Village of Ashville Council approves the paving proposal, Exhibit A, of Roese Bros. Paving for Brenton Drive to be executed by the Mayor or Village Administrator.

Therefore, this resolution will take effect upon passage.

Motion Offered by: Nelson R. Embrey

Seconded to the Motion Offered by: Randy S. Loveless

PASSED THIS 23rd day of July, 2018.

ATTEST:

 April D. Grube, Clerk-Fiscal Officer
 APPROVED: DATE: _____

 Charles K. Wise, Mayor
 DATE: _____

731.141 Village administrator to make contracts and purchases.
 In those villages that have established the position of village administrator, as provided by section 735.271 of the Revised Code, the village administrator shall make contracts, purchase supplies and materials, and provide labor for any work under the administrator's supervision involving not more than fifty thousand dollars. When an expenditure, other than the compensation of persons employed by the village, exceeds fifty thousand dollars, the expenditure shall first be authorized and directed by ordinance of the legislative authority of the village. When so authorized and directed, except where the contract is for equipment, services, materials, or supplies to be purchased under division (D) of section 713.23 or section 125.04 or 5513.01 of the Revised Code, available from a qualified nonprofit agency pursuant to sections 4115.31 to 4115.35 of the Revised Code, or required to be purchased from a qualified nonprofit agency under sections 125.60 to 125.6012 of the Revised Code, the village administrator shall make a written contract with the lowest and best bidder after advertisement for not less than two nor more than four consecutive weeks in a newspaper of general circulation within the village or as provided in section 7.16 of the Revised Code. The bids shall be opened and shall be publicly read by the village administrator or a person designated by the village administrator at the time, date, and place as specified in the advertisement to bidders or specifications. The time, date, and place of bid openings may be extended to a later date by the village administrator, provided that written or oral notice of the change shall be given to all persons who have received or requested specifications no later than ninety-six hours prior to the original time and date fixed for the opening. All contracts shall be executed in the name of the village and signed on its behalf by the village administrator and the clerk.
 The legislative authority of a village may provide, by ordinance, for central purchasing for all offices, departments, divisions, boards, and commissions of the village, under the direction of the village administrator, who shall make contracts, purchase supplies or materials, and provide labor for any work of the village in the manner provided by this section.

Cite as R.C. § 731.141 Amended by 129th General Assembly File No.141, HB 509, §1, eff. 9/28/2012. Amended by 129th General Assembly File No.28, HB 153, §101.01, eff. 9/29/2011. Effective Date: 09-26-2003; 10-21-2005

Prepared: 07/17/2018
 Revised Date:
 Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 23rd day of July 2018, and that I am duly authorized to execute this certificate.



 (Original signature of April D. Grube) Clerk-Fiscal Officer
 (TITLE)



Village of Ashville
Attn: Chris Tebble/Franklin Christman
300 E. Station St.
Ashville, OH 43103
740.983.7132
fchristman@ashvilleohio.gov

July 16, 2018

RE: Asphalt Repair – Benton Drive

SCOPE OF WORK

- *Benton Drive Total area – approximately 2800 sy (632'x20' & 668'x18')*
- Mill out existing asphalt to proper grade to accept 2.5" new asphalt and haul off-site.
- Place 1.5" ODOT #301 base asphalt.
- Place 1" ODOT #448 type 1 surface asphalt.
- Crackfill all repair seams.

TOTAL PRICE: \$49,960.00

Terms and Conditions:

- All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices.
- All materials for this project are tax exempt.
- This proposal is valid for 30 days.
- Payment Terms – Net 15 days.

Respectfully Submitted By: Bruce Roese Date: 7/16/18
Bruce Roese

The above Proposal, Terms and Conditions, is hereby Accepted:

By: Franklin Christman Date: July 17, 2018
Signature - Title

ASHVILLE VILLAGE, PICKAWAY COUNTY
Regular Purchase Order

Office Of ASHVILLE VILLAGE 200 STATION STREET E PO BOX 195 Ashville, OH 43103	Vendor ROESE BROS. PAVING, INC. 14360 ST RT 104 ASHVILLE, OH 43103	Purchase Order Number: 226-2018 Total: \$49,961.00 Issue: 07/18/2018 Expires:
Ship To ASHVILLE VILLAGE 200 STATION STREET E PO BOX 195 Ashville, OH 43103	Bill To ASHVILLE VILLAGE 200 STATION STREET E PO BOX 195 Ashville, OH 43103	Miscellaneous Approval:
Terms		
Purpose		

Quantity	Unit	Item Description	Unit Price	Subtotal
1.00		ASPHALT REPAIR-BRENTON DRIVE	\$49,961.00	\$49,961.00

Account Code	Account Description	Amount
2101-610-396-0000	Streets, Highways, Curbs and Sidewalks	\$40,021.00
1000-610-399-0000	Other - Other Contractual Services	\$5,500.00
2011-620-399-0000	Other - Other Contractual Services	\$4,440.00

Material on this order is exempted from Ohio Sales Tax and Federal Excise Taxes.

<p style="text-align: center;">FISCAL OFFICER CERTIFICATE</p> <p>It is hereby certified that the amount of \$49,961.00 required to meet the contract agreement, obligation, or expenditure for the above, has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the</p> <p style="text-align: center;">----- Permissive Motor Vehicle License Tax -----</p> <p>Fund (and others as above) free from any obligation or certification now outstanding.</p> <p>Certification: </p> <p>Date: 07/18/2018 Fiscal Officer: April Grube</p>	<p style="text-align: center;">APPROVED BY</p> <p style="text-align: center;"></p> <hr/> <p style="text-align: center;">This order is not valid unless Fiscal Officer Certificate is signed.</p>
--	--

REQUISITION FORM

VENDOR: Name: Roesse Bros. Paving Inc
 Address: _ 14630 St Rt 104
 City: Ashville



State Ohio Zip Code 43103

Department		PO Number
Street		Move from 610-690
		Move from 2011-620-690
Tax exempt	Y	EIN 31-6400266

Expense Code	Dollar Total
2101-610-396-0000	\$40,021.00
1000-610-399-0000	\$5,500.00
2011-620-399-0000	\$4,440.00
Total	\$49,961.00
Date	7/17/2018

Payment Policy:

ITEM NO.	DESCRIPTION	UNIT	QTY.	UNIT COST	TOTAL AMOUNT
	Asphalt Repair Brenton Drive	Ea	1	\$49,961.00	\$49,961.00
		Ea	1	\$0.00	
		Ea	1	\$0.00	
		Ea	1	\$0.00	
		Ea	1	\$0.00	
		Ea	0	\$0.00	
		Ea	0	\$0.00	
		Ea	0	\$0.00	

Franklin Chant

Ordered by

Approved by

SUBTOTAL	\$49,961.00
Shipping charges	
Handling charges	
Discount	\$0.00
	\$0.00
TOTAL DUE	\$49,961.00

Reason for Purchase

Quote with Invoice to follow once approved and P.O. Number is provided



RESOLUTION 09-2018

OF THE VILLAGE OF ASHVILLE



www.ashvilleohio.gov

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.

WHEREAS, the Council of the Village of Ashville annually appropriates by ordinance funds to cover the expenses and obligations of the Village; and it becomes necessary on occasion to amend those appropriations,

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF ASHVILLE, OHIO:

SECTION ONE: that the following supplemental appropriations are made in the indicated Fund:

Transfer to Fund:			Transfer from Fund:		
Description	Number	Amount	Description	Number	
Salary - Administrator	1000-710-131-0000	\$3,000.00	Administrative Staff	1000-710-132-000	
	Total	\$3,000.00			
Other – Personal Services	5101-531-190-0000	\$8,000.00	Other - Other	5101-533-690-0000	
Ohio Public Employees R	5101-531-211-0000	\$1,544.52	Other - Other	5101-533-690-0000	
Medicare	5101-531-213-0000	\$159.88	Other - Other	5101-533-690-0000	
Medical/Hospitalization	5101-531-221-0000	\$7,192.44	Other - Other	5101-533-690-0000	
Dental Insurance	5101-531-223-0000	\$20.04	Other - Other	5101-533-690-0000	
Workers' Compensation	5101-531-225-0000	\$300.00	Other - Other	5101-533-690-0000	
	Total	\$17,216.88			

SECTION ONE: That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Village and its inhabitants for the reason that there exists an imperative necessity for the earliest passage of this resolution to meet the fiscal obligations of the Village and will go into effect immediately upon its passage by Council.

Therefore, this resolution will take effect upon passage.

Motion Offered by: Nelson R. Embrey
Second to the Motion Offered by: Randy S. Loveless

PASSED THIS 23rd day of July, 2018.

ATTEST:

April D. Grube, Clerk-Fiscal Officer

DATE: 7/24/18

APPROVED:

Charles K. Wise, Mayor

DATE: 21 Aug 18

Prepared: 07/19/18
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER
I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 23rd day of July 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube) Clerk-Fiscal Officer
(TITLE)



RESOLUTION 10 - 2018 OF THE VILLAGE OF ASHVILLE



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.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, THE VILLAGE OF ASHVILLE is planning to make capital improvements to Ashville State Route 316 Resurfacing, Sidewalk (ADA) , and Stormwater Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED BY VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE: The Village Administrator and/or Mayor is hereby authorized to apply to the OPWC for funds as described above.

SECTION TWO: The Village Administrator and/or Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Therefore, this resolution will take immediately upon its passage.

Offered by: Nelson R. Embrey

Seconded by: R. Dave Rainey

PASSED THIS 10th DAY OF SEPTEMBER, 2018

ATTEST:

April D. Grube, Clerk-Fiscal Officer

DATE: 9/18/18

APPROVED:

Charles K. Wise, Mayor

DATE: 17 Sept 2018



Prepared: 08/23/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 10th day of September 2018, and that I am duly authorized to execute this certificate.

(Original signature of April D. Grube) Clerk-Fiscal Officer
(TITLE)



RESOLUTION 11-2018

OF THE VILLAGE OF ASHVILLE



www.ashvilleohio.gov

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.

WHEREAS, the Village of Ashville can agree based upon ordinance to upsize utility lines, and WHEREAS, the Village of Ashville Council agreed to this in Section One Parts 1 and 2, and NOW, THEREFORE, be it resolved by the Village of Ashville Council

SECTION ONE The Mayor and/or Village Administrator is hereby authorized, see Exhibit 1, to provide compensation (credit) of \$262,434.00 of Sanitary Tap Fees (just over 65 taps \$4,000/tap), see Exhibit 2.

SECTION TWO Upon completion of the compensation the balance of remaining water and sanitary taps will be paid in Section Two Parts 1 and 2, see Exhibit 2.

Therefore, this resolution will take effect upon passage.

Motion Offered by: Nelson R. Embrey
Seconded to the Motion Offered by: Brad B. Lutz

PASSED THIS 5th day of November, 2018.

ATTEST:

April D. Grube, Clerk-Fiscal Officer

DATE: 11/7/18

APPROVED:

Charles K. Wise, Mayor

DATE: 06 NOV 2018

1181.03 Costs to be shared by the Village.

In consideration for the agreement by the Owner/Developer of the land being developed to install utilities and/or streets to sizes and configurations in excess of the needs of the land being developed, the Village shall share in the cost of the excess size and configuration of the utilities and/or streets as stipulated herein.

- (a) A utility or street shall be considered excessive to needs of the land being developed when:
 - (1) The Village specifically requires a greater width, size or configuration of street for the purpose of meeting the future needs of the Village as provided for in approved systems studies.
 - (2) There is additional pavement width and depth and/or additional length of storm sewers and other improvements required for all thoroughfares.
 - (3) The Village requests that a waterline be more than eight (8) inches in diameter or more when such size is not required to meet the needs of the land being developed.
 - (4) A sanitary sewer line is eight (8) inches in diameter or more unless this size is required for the land being developed by reason of grade or trench loading requirements of the land being developed because of anticipated flow from the land being developed.
 - (5) Other conditions warrant cost sharing and such conditions are approved by Village Council.
- (b) The Village shall share in the cost of improvements by:
 - (1) Paying for all the material costs only for the size difference of the waterline, sanitary sewer pipe and the appurtenances thereto between what is required for the land being developed and what is excessive to the needs of the land being developed.
 - (2) Paying for all materials F.O.B. the plant, factory, supply depot or warehouse for such other improvements that are excessive to the land being developed.
- (c) Nothing in this section shall be interpreted, read or construed to obligate the Village for expenses incurred by the Owner/Developer, contractor, subcontractor or other persons because of:
 - (1) Equipment or labor cost due to the oversizing or increased depth of waterlines or sewers;
 - (2) Equipment, labor or material cost due to improperly and/or unacceptable installed improvements including the removal and replacement thereof; or
 - (3) Any improvements installed prior to the approval of the cost sharing by the Village.
- (d) Upon approval of the preliminary plat by Planning and Zoning Board, the following procedure shall be followed:
 - (1) The Owner/Developer shall submit to the Planning and Zoning Board a list of all improvements eligible for cost sharing and the amount of these costs. The Planning and Zoning Board shall submit such material to the Village Engineer for review;
 - (2) Upon review by the Village Engineer and recommendation by the Planning and Zoning Board, an ordinance shall be submitted to Village Council for approval, appropriating funds to cover the Village's portion;
 - (3) Upon completion and acceptance of the work and quantities thereof by the Village Engineer, the costs shall be certified to the Village Fiscal Officer by the Village Engineer.
- (e) Failure of the Owner/Developer of the land to provide the Planning and Zoning Board and/or Village Engineer with copies of billings, invoices, contracts, agreements or such other evidence of construction costs as the Board deems necessary within six months of completion and acceptance of the improvements by the Village, shall constitute just cause to declare the agreement to cost share as provided herein, null and void and no reimbursement shall be made or moneys paid without reapproval by Council.

Construction of improvements - see Ohio R.C. 711.101

Prepared: 08/30/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 10th day of September 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube) Clerk-Fiscal Officer
(TITLE)



Exhibit I

5792 Gaelic Court
Dublin, Ohio 43016-2237
Phone (614)704-6457
Web www.tebbecivil.com

November 5, 2018

Mr. Franklin Christman
Village Administrator - Village of Ashville
200 East Station Street
Ashville, Ohio 43103

RE: Ashton Crossing Section 2, Part 1
Sanitary Sewer Oversizing
(Project 1012)

Dear Mr. Christman:

The above-referenced project has been constructed by the Conie Construction Company and minor punch list items (I.E. – Private Utilities, street lights, mail gang boxes and sidewalk) are currently being completed.

As part of the development, the developer agreed to construct an oversized section of sanitary sewer that is designed to handle future offsite development that will be located north of the development. As part of that agreement the Village has committed to share in the cost of the oversizing as dictated by the agreement.

As part of the punch list process; the sanitary sewer mainlines throughout the new subdivision section where: pressure-tested (tests the water-tightness of the sewer), mandrel tested (tests the deflection of the pipe segments) and CCTV inspected to check for visual defects. The sanitary sewer system passed the mandrel and pressure testing without issue.

In our review of the CCTV videos there where a couple segments of the sanitary sewer where the pipe appears to have a minor “belly” in the pipe. This condition generally occurs if a segment of the pipe “sinks” slightly after it has been placed and backfilled. This can be caused by various conditions but is generally indicative that the soil below the bottom of the excavated trench was softer. This can be caused by naturally occurring soil conditions or placing the sewer on a saturated trench.

The amount that the pipes are bellied is not severe enough to warrant removing the pipe segments and reinstalling the sewers at this time. [This can cause more issues than it corrects.] However, since the sanitary sewer is bedded (surrounded) by gravel there is the potential to use a pipe rerounder to redistribute the gravel around the pipe to correct the minor sags and any potential deflections. (See www.rerounder.com) for information on rerounding.)

Since no portion of the 18” upsized sanitary sewer pipe had an issue: I recommend that the sanitary sewer upsizing legislation proceed. The construction of that portion of the sanitary sewer has passed all necessary testing and shows no defects.

However, I recommend that we have a wait and see approach with the remainder of the sanitary sewer system. It is in the Village’s best interest to wait 9 to 12 months to have the developer re-mandrel and CCTV all sanitary sewer segments that we designate. I have already discussed this option with Richard and Craig Conie and they agree with that approach. If we find any area that needs to be repaired at that time they will correct the sewer as directed by the Village.



Exhibit I Continued

5792 Gaelic Court
Dublin, Ohio 43016-2237
Phone (614)704-6457
Web www.tebbecivil.com

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,
Tebbe Civil Engineering, LLC.

Christopher M. Tebbe, P.E.
Owner

Encl.

cc: Richard J. Conie – rich@rjc-company.com

Craig Conie – craigc@conie.com

Adam Kehoe – akehoe@ashvilleohio.gov

Tom Bouts – tlbouts@aol.com

Ashton Crossing 2-1 18" sanitary sewer



	Total hrs.		Rate	Over sizing	Labor Cost
LABOR AND EQUIPMENT					
	0				
D61 Dozer	29.00	hr.	\$ 150.00	\$ 4,350.00	
Foreman	245.50	hr.	\$ 55.00	\$ -	\$ 13,502.50
Foreman Truck	280.00	hr.	\$ -	\$ -	\$ -
labor	557.50	hr.	\$ 45.00	\$ -	\$ 25,087.50
pc 490 Excavator	218.50		\$ 180.00	\$ 39,330.00	
pc 360 Excavator	115.50	hr.	\$ 155.00	\$ 17,902.50	
Cat 320 Excavator	42.50		\$ 130.00	\$ 5,525.00	
963 Loader	194.00	hr.	\$ 120.00	\$ 23,280.00	
Skid loader	3.00		\$ 60.00	\$ 180.00	
Mechanic w/ truck	90.50	hr.	\$ 90.00	\$ -	\$ 8,145.00
	0.00	hr.	\$ 205.00	\$ -	\$ -
PUMPS AND GENERATORS					
	0.00	hr.	\$ 205.00	\$ -	\$ -
Generator 1 pumps and hoses	744.00	hr.	\$ 47.00	\$ 34,968.00	
Generator 2 pumps and hoses	192.00	hr.	\$ 45.00	\$ 8,640.00	
	0.00		\$ 180.00	\$ -	\$ -
	0.00		\$ 110.00	\$ -	\$ -
	0.00		\$ 85.00	\$ -	\$ -
MATERIAL					
	0.00		\$ 500.00	\$ -	\$ -
Manholes	3.00		\$ 2,350.00	\$ 7,050.00	
castings	3.00		\$ 270.00	\$ 810.00	
18" pipe	686.00		\$ 23.10	\$ 15,846.60	
6" pipe (risers)	294.00		\$ 2.28	\$ 670.32	
18"x6" Wye	12.00		\$ 335.00	\$ 4,020.00	
57 Stone	2067.06		\$ 21.35	\$ 44,131.73	
304 Stone	2942.98		\$ 17.85	\$ 52,532.19	
#2 Stone	145.06		\$ 18.10	\$ 2,625.59	
Dewatering Bag	5.00		\$ 115.00	\$ 575.00	
Total Cost				\$ 262,436.93	\$ 46,735.00

Reimbursable Amount		Total	\$ 262,436.93	\$332,000.00
929.07 Sewer System Capacity Charge.	3/4 "	\$4,000	65.6092325	\$262,436.93
Section Two Part 1 & 2	Units	83	\$4,000	\$332,000.00
Balance of Sanitary System Capacity Charge	17.39	\$4,000		\$69,563.07
Balance of Water System Capacity Charge	17.39	\$3,000		\$52,172.30
Amount Paid Upon the Completion of Sanitary Capacity Fee Credit				\$121,735.37

Signatures

Maranda Homes	Richard J. Conie	_____
Village of Ashville	Franklin Christman	_____



RESOLUTION 12-2018

OF THE VILLAGE OF ASHVILLE

A RESOLUTION FOR CERTIFICATE OF THE COUNTY BUDGET COMMISSION.

The Budget Commission of Pickaway County, Ohio, hereby makes the following Official Certificate of Estimated Resources for the Village of Ashville for the fiscal year beginning January 1st, 2019.



Fund	Unencumbered Balance Jan. 1, 2019	Property Tax	Other Sources	Total
General	\$23,392.00	\$165,000.00	\$2,043,006.00	\$2,231,398.00
Street Construction	\$0.00	\$0.00	\$137,775.00	\$137,775.00
State Highway	\$24.58	\$0.00	\$12,562.00	\$12,586.58
Parks and Recreation	\$3,732.73	\$0.00	\$0.00	\$3,732.73
Drug Law Enforcement	\$0.00	\$0.00	\$200.00	\$200.00
Permissive Motor Vehicle	\$37,957.55	\$0.00	\$56,055.00	\$94,012.55
Police Education	\$0.00	\$0.00	\$4,520.00	\$4,520.00
Street Building Code	\$226.33	\$0.00	\$8,402.00	\$8,628.33
Surface Water Building Code	\$66.47	\$0.00	\$8,402.00	\$8,468.47
General Fund Building Code	\$3.82	\$0.00	\$8,402.00	\$8,405.82
Mayors Court Computer Fund	\$1,335.04	\$0.00	\$2,300.00	\$3,635.04
Grant Construction 4201	\$0.31	\$0.00	\$0.00	\$0.31
Grant Construction 4202	\$0.00	\$0.00	\$0.00	\$0.00
Griggs RR Crossing relocation	\$0.00	\$0.00	\$0.00	\$0.00
Water Operating	\$304,000.63	\$0.00	\$405,658.00	\$709,658.63
Sewer Operating	\$0.52	\$0.00	\$1,089,630.00	\$1,089,630.52
Water Improvement	\$25,325.66	\$0.00	\$66,000.00	\$91,325.66
Sewer Improvement	\$0.38	\$0.00	\$88,000.00	\$88,000.38
Randolph St. Storm/Water	\$548.30	\$0.00	\$0.00	\$548.30
Storm/Water Sanitary Improve	\$507.51	\$0.00	\$100,000.00	\$100,507.51
FmHA Sinking Fund	\$0.34	\$0.00	\$0.00	\$0.34
FmHA Debt Reserve	\$0.00	\$0.00	\$0.00	\$0.00
FmHA Debt Surplus	\$0.00	\$0.00	\$0.00	\$0.00
Enterprise Deposit Fund	\$613.27	\$0.00	\$2,400.00	\$3,013.27
Developer Revolving Fund	\$0.00	\$0.00	\$15,000.00	\$15,000.00
Totals:	\$397,735.44	\$165,000.00	\$4,048,212.00	\$4,610,947.44

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and without the 10 mill limitation is set forth in the proper columns of the preceding pages, and the total amount approved for each fund must govern the amount of appropriation from such fund.

Date: August 21, 2018

Melvin A. Bell
Judy A. Hillford

Budget Commission

Therefore, this Resolution shall take effect and be in full force and effect immediately upon its adoption.

Motion Offered by: Nelson R. Embrey

Second to the Motion offered by: Tracie N. Sorvillo

Passed this 10th Day of September, 2018

ATTEST
April D. Grube
April D. Grube, Clerk-Fiscal Officer

DATE: 9/18/18

APPROVED:
Charles K. Wise
Charles K. Wise, Mayor

DATE: 17 SEP 2018

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the ordinance adopted by the Village of Ashville Council held on 10th day of September 2018, and that I am duly authorized to execute this certificate.



Clerk-Fiscal Officer

(Original signature of April D. Grube)

(TITLE)

Prepared: 07/17/2018
Revised Date:
Review Date:

12-2018

1 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

(VILLAGE COUNCIL)

Revised Code, Secs. 5705.34-5705.35

The Council of the Village of Ashville, Pickaway County, Ohio met in Regular (Regular or Special) session on the 10 day of September 2018, at the office of Village of Ashville with the following members present:

Randy Loveless
Tracie Sorvillo
Brian Garrine
Nelson Embrey
David Rainey

Mr. Nelson Embrey moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, The Budget Commission of Pickaway County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within the ten mill limitation; therefore be it

RESOLVED, By the Council of the Village of Ashville, Pickaway County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund		\$165,000	2.60	
General Bond Retirement Fund				
Park Fund				
Recreation Fund				
General, Current Expense Fund				
Fund				
Fund				
Fund				
TOTAL		\$165,000	2.60	

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND: Current Expense Levy authorized by voters on not to exceed <u> </u> years.	_____	
Current Expense Levy authorized by voters on not to exceed <u> </u> years.	_____	
Total General Fund outside 10 m. Limitation.		
PARK FUND: Levy authorized by voters on not to exceed <u> </u> years.	_____	
RECREATION FUND: Levy authorized by voters on not to exceed <u> </u> years.	_____	
<u> </u> FUND: Levy authorized by voters on not to exceed <u> </u> years.	_____	
<u> </u> FUND: Levy authorized by voters on not to exceed <u> </u> years.	_____	

and be it further

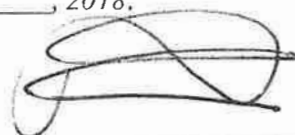
RESOLVED, That the Clerk of this Council be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

~~Mr.~~ Ms. Tracie Sorvillo seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. <u>Randy Loveless</u>	<u>yea</u>
Mr. <u>Ms. Tracie Sorvillo</u>	<u>yea</u>
Mr. <u>Brian Garvine</u>	<u>yea</u>
Mr. <u>Nelson Embrey</u>	<u>yea</u>
Mr. <u>David Rainey</u>	<u>yea</u>
Mr. _____	
Mr. _____	

Adopted the 10 day of September, 2018.

Attest:



President of Council

Op'D Gombke
Clerk of Council

CERTIFICATE OF COPY

ORIGINAL ON FILE

The State of Ohio, Pickaway County, ss.

I, April Grube, Clerk of the Council of the Village of Ashville, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Resolution 12-2018

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 17 day of September, 2018.

April Grube
Clerk of Council

- 1. A copy of this Resolution must be certified to the County Auditor before the first day of October in each year, or at such later date as may be approved by the Board of Tax Appeals.

No. 12-2018

COUNCIL OF THE VILLAGE OF

Ashville

Pickaway County, Ohio

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.
(Village Council)

Adopted September 10, 2018.

April Grube
Clerk of Council

Filed _____, 2018.

Melissa A. Betz
County Auditor

By _____
Deputy



RESOLUTION 13-2018

OF THE VILLAGE OF ASHVILLE



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.

Whereas, Billy and Susan Neal is desirous of annexing one point zero-zero-one (1.001) acres more or less into the Village of Ashville, and

Whereas, it is necessary for the Village of Ashville to provide certain assurances as they relate to the ability to provide services to the proposed tract of land to be annexed.

NOW, AND HEREAFTER BE IT ORDAINED BY THE VILLAGE COUNCIL, VILLAGE OF ASHVILLE, PICKAWAY COUNTY, STATE OF OHIO THAT:

SECTION ONE:

Water and sewer are available to the tract of land proposed for annexation.

SECTION TWO

All water line and sewer extensions within the above reference tract will be at the expense of the landowner, see Ordinance 2018-09 and Pre-annexation Exhibit.

SECTION THREE

Police protection and other services offered by the Village shall be provided.

SECTION FOUR

Therefore, this resolution will take affect at the earliest time allowed by law.

Offered by: Nelson R. Embrey

Seconded by: Brad B. Lutz

PASSED THIS 3rd DAY OF DECEMBER, 2018

ATTEST:

DATE: 12/22/18

April D. Grube, Clerk-Fiscal Officer

APPROVED:

DATE: 19 DEC 18

Charles K. Wise, Mayor

Prepared: 11/05/2018
Revised Date:
Review Date:

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of the resolution adopted by the Village of Ashville Council held on 3rd day of December 2018, and that I am duly authorized to execute this certificate.



(Original signature of April D. Grube)

Clerk-Fiscal Officer
(TITLE)