

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
December 10, 2018

The Farmersville Village Council met in regular session on December 10, 2018 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Weller called the meeting to order at 7:00 pm; Mayor Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Lamb, Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Roach, Mr. Holderman.

EMPLOYEES: Chris Edds, Amy Schenck

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this payment period November 27-December 10, 2018, totaling \$62,334.32. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED

VISITOR COMMENTS:

Ricky Cornett /of Elite Iron discussed the parking issues near his shop. His trailer takes up two parking spots in front of his shop. The church has asked him to move the trailer to allow for more parking on Sundays. The group discussed the parking issues and different options including looking at vacating alleys to allow for more parking. Mr. Roach commended Mr. Cornett on the work he did to his shop.

Mr. Moyer asked the Council if they had decided to purchase a new Ferris mower to mow at the park; the Fiscal Officer informed him that the Village decided not to trade in the John Deere mower and purchase a new Ferris mower. Mr. Moyer said that the township would not use the John Deere mower and that the Village would have to mow the park.

Jon Kibler thanked everyone that donated food to CAMP for the benefit of the needy in the community. He reported that CAMP has some small financial resources to help with heating and utility bills.

POLICE DEPARTMENT COMMENTS

Chief Schade commented that Mr. Cornett was good to work with on parking issues and suggested that maybe the County could help with traffic counts.

ADMINISTRATOR'S REPORT:

Mr. Edds provided the following report:

- Repaired leaky pipe to high service pump
- Leaf Pick up to be completed Friday Dec. 14th
- Contacted additional contractors for quote for bar screen at WWTP.
- Completed and sent in Ohio Rural Water Association assistance agreement for GIS program. With this program, we are able to receive one year of free GIS service through ESR; and we are able to continually update our maps with our phones and locator. This will give us professional grade maps that we can either print off or keep on our cell phones to access at any given time. After our one year is up, we will be paying an annual fee of \$600 to retain our program and have off site backup for all of our maps along with a maintenance program. ORWA was kind enough to cover the first year of this agreement for all agencies that are a part of their program.
- Hung Christmas décor.
- Began budget for 2019
- Complete Employee Evaluations
- Begin application for 2019 permissive tax
- Trip to Mansfield, Ohio for repair of rotating assembly for Water Plant
- Replaced non-functioning water meter in residence.

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- Read meters
- Salted roadways after snow and ice event.
- Checked and repaired leaking service line on Country Ln.
- Cleaned all tools, equipment, and replaced stock after waterline repair.
- Final reads for water meters
- Budget meeting with Mrs. Schenck
- Salt light replacement for Intl Dump truck
- Hung remaining Christmas décor on Center St
- Work on potential step raise excel spread sheet for council.
- Patched pot holes
- Performed daily duties for water and waste water plants.

FISCAL OFFICER REPORT:

Ms. Schenck presented the 2019 budget and provided the following overview.

Police Contract

2019 is year 4 of a 5 year contract. Total cost for 2019 is \$109,761.74 paid in quarterly installments. The contract is paid from the Police Levy Fund \$53,500 and the General Fund \$56,262.

Debt

US Bank Debt from 2000. Interest rate 6.56%

The principal and interest are paid from the Street Fund 47.5%, Water Fund 8.5% and the Sewer Fund 44%. This is the last payment on this debt. Total payment \$13,678.41

ODWA 2008 Debt for sewer lining. Interest rate 4.12%

The principal and interest are paid from the Sewer Fund. This is year 12 of the 20 year loan. Total annual payment \$8,817.44

Personnel

Three long-time employees have topped out on the salary schedule set by the Table of Organization. They are eligible to receive an un-pensionable annual bonus of up to 3% of their salary each year- the Village Administrator determines the bonus percentage based on performance. The 3% bonus is included in the budget.

The two Service Department employees rotate on-call shifts at \$50 each week, also 75 hours of overtime for each of them is included in the budget. In 2019, the cost of their salaries and benefits are divided between the Street Fund 33% and the Sewer Fund 67%. After the new well project is completed in 2019; the salaries will be divided between the Street Fund 33%, Water Fund 33% and Sewer Fund 34%.

The Administrator's salary is divided into 26 pay periods and is paid as follows:

General Fund 16 pays
Street Fund 4 pays
Sewer Fund 6 pays

The Administrative Assistant's salary is divided into 26 pay periods and is paid as follows:

General Fund 2 pays
Income Tax- General Fund 13 pays
Sewer Fund 8 pays
Refuse Fund 3 pays

The Fiscal Officer's salary is paid directly out of the General Fund.

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Projects

Water- Drill well #3 and bring it into operation- approximately \$130,000 including engineering fees
Paint water tower- approximately \$30,000
Purchase new water meters- approximately \$3,000
Sewer- Sludge aeration upgrade- approximately \$5,000
Repairs to backhoe and dump truck- approximately \$12,000

EXECUTIVE SESSION

At 7:37 p.m. Mr. Dowden moved, Mr. Holderman seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED

At 7:58 p.m. Mr. Lamb moved, Mr. Roach seconded to return to regular session. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED

ORDINANCES/ RESOLUTIONS

Mayor Weller read Ordinance No. O2018-14, an ordinance amending the 2018 permanent appropriations and declaring this an emergency measure.

Mr. Dowden moved, Mr. Roach seconded to approve Ordinance No. O2018-14, an ordinance amending the 2018 permanent appropriations and declaring this an emergency measure. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED

Mayor Weller read Resolution No. R2018-05, a resolution advancing \$18,630.00 from the General Fund to the Hemple Road Project Phase III fund and declaring this an emergency measure.

Mr. Dowden moved, Ms. Neitman seconded to approve Resolution No. R2018-05, a resolution advancing \$18,630.00 from the General Fund to the Hemple Road Project Phase III fund and declaring this an emergency measure. Roll Call: Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes. MOTION PASSED

Mayor Weller read Resolution No. R2018-06, a resolution transferring \$3,938.79 from the Hemple Road Project Phase II Fund to the General Fund and declaring this an emergency measure.

Mr. Roach moved, Ms. Neitman seconded to approve Resolution No. R2018-06, a resolution transferring \$3,938.79 from the Hemple Road Project Phase II Fund to the General Fund and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes. MOTION PASSED

Mayor Weller read Ordinance No. O2018-15, an ordinance establishing the 2019 permanent appropriations and declaring this an emergency measure.

Ms. Neitman moved, Mr. Roach seconded to approve Ordinance No. O2018-15, an ordinance establishing the 2019 permanent appropriations and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED

Mayor Weller read Ordinance No. O2018-16, an ordinance amending the 2018 Certificate of Estimated Resources and declaring an emergency.

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Ms. Neitman moved, Mr. Dowden seconded to approve Ordinance No. O2018-16, an ordinance amending the 2018 Certificate of Estimated Resources and declaring an emergency. Roll Call: Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED

OLD BUSINESS

Mayor Weller reported that the Riley's continue to have rusty water, the lines heading west may need to be checked.

NEW BUSINESS:

Scott Jacobs wants the Village to put up a no parking sign in front of his dumpster; discussion ensued. This matter will be considered by the Planning and Service Committee.

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

ADJOURN:

Moved by Mr. Roach and seconded by Mr. Lamb to adjourn the Council Meeting at 8:15 pm. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor