

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 28, 2019

The Farmersville Village Council met in regular session on January 28, 2019 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. Holderman, Mr. Roach, Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Lamb.

EMPLOYEES: Chris Edds, Melodie Dill and Ryan Brunk

Mr. Neitman moved, Mr. Holderman seconded to approve the minutes of January 14, 2019. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: Abstain, Mr. Holderman: yes. MOTION PASSED

LAW DIRECTOR COMMENTS:

Mr. Brunk informed the council that he reviewed the Credit Card Policy and had no problem with the language. Mr. Brunk stated that he had reviewed the vacated alley issue and would be at the next Planning and Service meeting to discuss.

ADMINISTRATOR'S REPORT:

Mr. Edds presented the following report on work performed from January 14th to January 28th:

- The Village received approval for \$50,000 Permissive Tax money from Montgomery County which will be used on the Hemple Rd. Phase III Project.
- Salted and plowed snow. Hauled snow piles to the park.
- Mr. Wilder stated that he would be opening this Friday or Saturday.
- Mr. McKinney from Complete Auto requested a zoning change for the back of his property. He purchased the property owned by Renee Michael.
- Would like council to look at ordinance for "snow emergency". Discussed replacing the Snow Emergency signs on Center St. Also discussed the parking on N. Elm St. during snow times.
- Received approval for Permissive Tax from Montgomery County.
- Haul snow piles to the park to prep for next snow storm.
- Work on trucks.
- Contact Pelton Environmental.
- Prep old wheel for new tire.
- 2 new tires to be placed on big dump.
- Tire from Loves Travel Stop returned with full refund due to wrong size.
- Warming station pre plan in the case of power outage.
- Pick up material for trucks at Brookville Auto.
- Check and run all generators.
- Permits
- Marketing strategies for Farmersville.
- Pick up and replace cutting edge on Little Dump.
- Soil samples from sludge application site.
- Talk to residents in reference to Hemple Rd Phase 3.
- Set up and mail out meeting invitation for Hemple Rd phase 3 Q&A.
- Prep for snow storm.
- Back wash and normal daily plant activities.

- Plow and treat roadways.
- Water shut offs and turn ons.
- Prep for precon meeting for Hemple Rd.
- Check for possible leak at a residence on California St.
- Monitor WWTP to keep from overflowing due to heavy rainfall.
- Wire reverse lights to dump truck.
- Service Chevy pickup
- Search for replacement scale at the WTP. Scale has been sporadic to operate. The scale is approximately 12 years old and due for replacement. The typical life span of said scale is typically 10 years due to the corrosive environment. I have located one at USA Blue Book at the price of \$2300, which has been the cheapest so far.
- Precon meeting for Hemple Rd Phase 3.
- Go over right-of-way for Hemple Rd Phase 3
- Talk to business owner about possibility of wheel chair ramp.

MAYOR'S COMMENTS:

Mayor Weller stated that he heard many good comments about the streets during this past couple of snow falls.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Ordinance No. O2019-01, an ordinance adopting the Purchasing and Credit Card Policy for Village employees and declaring an emergency. Mr. Dowden made the motion to approve Ordinance No. 02019-01; Mr. Roach seconded that motion. Roll Call: Mr. Holderman: yes; Mr. Roach: yes; Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes. Motion approved.

OLD BUSINESS: None

NEW BUSINESS: None

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. Holderman and seconded by Mr. Roach adjourn the Council Meeting at 7:25 pm. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes, Ms. Lamb: yes and Mr. Holderman: yes. MOTION PASSED.

Attest:



 Amy Schenck, Fiscal Officer



 Daryl Weller, Mayor