

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**February 25, 2019**

The Farmersville Village Council met in regular session on February 25, 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, Amy Schenck, Ryan Brunk

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of February 11, 2019. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this payment period voucher no 32-33-2019 and warrant no 34497-34517 totaling \$19,192.03. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED

**PUBLIC COMMENTS:**

Jon Kibler announced that the sunrise service will be on April 21<sup>st</sup> at 6:30 a.m. at the Church at Farmersville.

Gina McFarlane and Davenie Breeding Centers presented information about the Five Rivers Health Centers and the services that they provide. They explained that there is grant money available to open a Federally Qualified Health Center (FQHC) in or near Farmersville. This federally funded, multi-dimensional health center may offer medical, pharmacy, substance abuse, and dental services. There was discussion about the need for affordable pharmacy services in the Village and possible locations for the center. To move forward, the Village Council will need to submit a letter of support.

**LAW DIRECTOR COMMENTS**

Mr. Brunk reported that there have been some complaints about slow speed vehicles in the Village and explained that a UTV is not a slow speed vehicle with lights and brakes. There was discussion about the public safety issue of the allowing slow speed vehicles on Village streets and the hit and miss enforcement of the law. For instance, it is okay to operate slow speed vehicles on Village streets during snow events; but it is not okay to operate slow speed vehicles to go and pick up a pizza. Chief Schade stated that he could set up an inspection station and certify vehicles if the Village wanted to allow them. Mr. Brunk stated that the Village would have to pass legislation to allow for slow speed vehicles. Mr. Dowden stated that he wants to make it clear with no ambiguity. The matter was referred to the Planning and Service Committees. Mr. Brunk announced that he had accepted a new job and was not going to be able to serve as the Village Law Director.

**FINANCE COMMITTEE REPORT**

The Finance Committee met this evening and signed the bank reconciliations. Ms. Schenck provided the end of year report for 2018. She reported that the income tax revenue for 2018 was \$171,227.59 more than 12% over the projected revenue of \$150,000.

Ms. Schenck provided the following information about the property tax levy revenue received compared to the revenue projections from the Montgomery County Auditor.

	Estimate	Received	
General Fund	\$84,441	\$90,157.34	^6%
Street Fund	\$20,599	\$21,920.92	^6%
Police Fund	\$54,030	\$55,036.77	^2%

Ms. Schenck reported that revenues and expenditures were as anticipated and on target with budgeted projections for the Water Fund, Sewer Fund, and Refuse Fund and provided the following end of the year fund balance report.

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<u>Fund Number</u>	<u>Beginning 2018</u>	<u>Beginning 2019</u>
1000 General	\$ 6,065.20	\$ 11,849.03
2011 Street	\$ 7,081.05	\$ 12,764.27
2041 Police	\$ 1,604.77	\$ 1,705.06
2042 St. Light	\$ 10,737.43	\$ 10,748.43
5101 Water	\$ 27,731.19	\$ 166,013.44
5201 Sewer	\$ 200,366.02	\$ 187,644.68
<u>5601 Refuse</u>	<u>\$ 18,127.93</u>	<u>\$ 28,149.85</u>
<b>Total</b>	<b>\$271,713.93</b>	<b>\$ 418,874.76</b>
Investments	\$ 105,703.95	\$ 107,693.23
Checking	\$ 166,009.64	\$ 311,181.53

Ms. Schenck discussed the need to correct the Table of Organization with regard to the Service Director position. It currently reads "salary" but is an hourly position. The matter was referred to the Personnel Committee. She also provided the Council members with some historical information about the Center Street parking issue.

Mr. Lamb left the meeting at 7:45 p.m.

**ADMINISTRATOR'S REPORT:**

Mr. Edds presented the following report on work performed from February 11 to February 25, 2019:

- Contact EPA for inspection of generator transfer switch.
- Check for zoning violations.
- Cold patch roadways.
- Meet with Chief Schade in regards to parking violations.
- Meet with Mike Martin in regards to fabrication of bar screen and weir plate for WWTP.
- Work with Doug Kramer in regards to water tower bid spec for water tower rehab.
- Meet with Mr Martintoni with Utility Sales for quotes on meters, pits, and water line for Hemple Rd Phase 3.
- Inspection performed by EPA Rep. Scott Eardley for the generator transfer switch grant. Our inspection passed with flying colors and has completed our grant process for the EPA. We should have grant money disbursement within the next 30 days. In all, this grant saved the Village close to \$6000, not to mention all the man hours of back washing our plant in the event of a power outage.
- Contact Choice One Engineering for an updated quote for new well engineering.
- Additional pictures of water tower for Kramer & Assoc. for bid process.
- Meet with Tim Ballard at Manning Rd to check for potential leak. He feels that there is no leak in that area.
- Check for furnace issues at Community Center. I did advise Park Board that they need to look at replacing both furnaces as well as A/C units ASAP.
- Garage door cable broke at shop. Called Dayton Overhead door for repair.
- Contact 3 residents in regards to R/W extension.
- Update contingency plan.
- Snow Removal and treat roadways.
- Repair mail boxes.

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- Contact Dwayne Miller for sludge hauling. We should be looking this week to apply sludge to field.
- Order and pick up bulbs for WTP at Batteries Plus.
- Repair radiant heater at WTP.
- Purchase and install CO detectors at Community Center.
- Take delivery of trough and weir plate at WWTP.
- Locate water leak at S Elm St residence. Locate was called into OUPS and will begin digging/repair Tuesday morning , 2-26-2019.
- Meet with Tim Ballard to check for potential leak at residence on California St. Nothing found. Contacted resident that there was no leak found in the area.
- Daily Water and Waste Water Plant duties.
- Complete bi-weekly report.

**ORDINANCES / RESOLUTIONS:**

Mayor Weller read Ordinance No. O2019-02, an ordinance establishing the 2019 Official Certificate of Estimated Resources and declaring this an emergency measure.

Mr. Roach moved, Mr. Holderman seconded to approve Ordinance No. O2019-02, an ordinance establishing the 2019 Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Holderman: yes; Mr. Roach: yes; Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes. Motion approved.

**OLD BUSINESS:**

The Personnel Committee is still working on the step increase proposal for employees and will correct the Table of Organization to reflect the Service Director position as hourly instead of salary.

Mayor Weller suggested that the Village Council limit the parking on Center Street near Mr. Wilder's tavern to 2 hours from Monday to Saturday from 8 a.m.-6p.m. Mr. Holderman suggested referring the parking issue, and the snow emergency signs, and the no parking signs at school to the Planning and Service Committees for their input and recommendation.

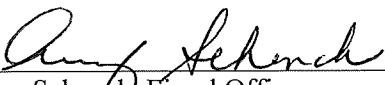
**NEW BUSINESS:**

Mr. Holderman moved, Mr. Roach seconded to send a letter of support for the Five Rivers Health Centers. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

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.

Mr. Holderman moved, Mr. Roach seconded to adjourn the Council Meeting at 8:07 p.m. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Dary Weller, Mayor