

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 11, 2019

The Farmersville Village Council met in regular session on March 11, 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 25, 2019. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED

Mr. Lamb moved, Ms. Neitman seconded to approve the bills for this payment period voucher no 43-54-2019 and warrant no 34518-34536 totaling \$20,928.95. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED

FIRE ASSOCIATION REPORT:

Chief Wallace introduced Deputy Chief Erisman and announced that FABFA would be hosting a Murder Mystery Dinner titled "Murder in the Malt Shop" at the firehouse on April 7th at 4:30 p.m.; the proceeds will benefit the scholarship fund. Vacation Bible school will be at the park June 3rd -7th from 9 - 11:30 a.m. The Easter Egg Hunt will be Saturday, April 20th at 2 p.m.

PLANNING AND SERVICE COMMITTEES REPORT

Mr. Edds reported that the Planning and Service Committee discussed the parking issues at 11 Center Street and the no parking signs at the school. They discussed the 3rd well, Eagon and Associates will review the scope of work to make sure that there is no redundancy in work. There was also discussion about invisible fence for dogs.

PUBLIC COMMENTS

Anissa Evans, 52 California Street, stated that there are large potholes on California Street that need to be patched.

ADMINISTRATOR'S REPORT:

Mr. Edds presented the following report on work performed from February 26- March 11, 2019:

- Worked on backhoe to prep for dig on Elm St.
- Dug and repaired water service line to a residence on Elm St. Found that abandoned 4" water main has water to it currently. We are working to locate issue and mitigate the problem.
- Meet with Prograde to identify trees that will be taken down in the Hemple Rd Project area.
- Prep for BZA zoning change for Mr. McKinney's business at 53 N Elm St.
- Order parts for the little dump. Crews replaced power steering hose on said truck, resulting in a cost savings for repair.
- Finish monthly and annual reports to go to EPA.
- Haul Sludge from WWTP to be applied to an EPA approved field on Havermale Rd.
- Meet with residents regarding R/W extension. Mr. Brunk prepared the required documents to be signed by homeowners. I can't thank our three residents enough for their cooperation and making the Hemple Rd Project to start with ease.
- Place a sampling spigot at the joint parks ball diamond concession stand.
- Order supplies for both the water and waste water plants.
- Meet with Mr. Tim Ray of Ohio Rural Water Association for an energy assessment of all plants and lift stations.
- Check for a potential water tap on Farmersville Germantown Pk. At this time it doesn't look like it will be a feasible connection due to the lengthy distance to the accessible water main.
- Letters, Agenda, and public notice created for the upcoming BZA meeting on March 25th.

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- Line drawings created for property for the BZA meeting.
- Flower pots transported to Stocks lagers for planting.
- Checked numerous water meters for potential leaks. Most were found to be a leaky toilet.
- Create bi-weekly report.
- Back wash water plant.
- Daily duties at water and waste water plants.
- Take care of above grade curb box for a resident.
- Thawed frozen meter for resident on Washington St.
- Working with both Eagon and Associates and Choice One Engineering for Well #3 project.

OLD BUSINESS:

Mr. Lamb suggested that the Council slow down and consider the long term effects of allowing Five Rivers Health Centers to open a health center in or near the Village. He opened the discussion about what services that the Village would want to have and whether or not we want people coming from other communities. Behavioral health and drug rehab services were discussed.

NEW BUSINESS:

Mr. Craig expressed his concern for the safety of two joggers that run at approximately 5 a.m. in dark clothing in the middle of the street. Mr. Brunk reported that where sidewalks are available, they must use the sidewalks.

Mr. Dowden discussed producing a community video to promote Farmersville and to showcase the positive aspects of the Village.

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.

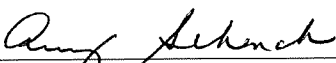
At 7:45 p.m. Mr. Holderman moved, Ms. Neitman seconded to adjourn to executive session under the authority of Ohio Revised Code 121.22 (G) (1) to consider the employment or compensation of a public employee. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Roach: yes, Mr. Holderman: yes. MOTION PASSED.

At 8:15 p.m. Mr. Holderman moved, Mr. Roach seconded to return to regular session. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Roach: yes, Mr. Holderman: yes. MOTION PASSED.

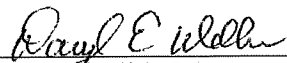
ADJOURN:

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

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor