

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
July 8, 2019

The Farmersville Village Council met in regular session on July 8, 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. Craig, Ms. Neitman, Mr. Dowden, Mr. Lamb, Mr. Roach, Mr. Holderman.

EMPLOYEES: Chris Edds and Amy Schenck

OTHER IN ATTENDANCE: Kirsten Knight, Chief Schade, Tom Izor, Michael Dornbusch

Ms. Neitman moved, Mr. Lamb seconded to approve the minutes of June 10, 2019. Roll Call: Mr. Roach: abstain, Mr. Craig: yes, Mr. Holderman, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this payment period 128-163-2019 and warrant no 34676-34715 totaling \$119,491.58. Roll Call: Mr. Craig: yes, Mr. Holderman, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

VISITOR COMMENTS:

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that someone had broken two glass doors at the fire station. The department issued 100 temporary no parking signs for the August 17th car show; 100% of the Farmersville businesses are participating. There was discussion about Ordinance No. O2019-03, the slow speed vehicle ordinance. Ms. Schenck will email a copy of the legislation to the Chief.

LAW DIRECTOR COMMENTS:

Ms. Knight provided information about 55 Elm Street, it is owned by Michael Petkus, There is a mortgage for approximately \$30,000, and the property is tax delinquent \$3,284.87. The property has tall weeds and grass in the backyard.

PLANNING AND SERVICE COMMITTEE REPORTS

Mr. Edds reported that the Planning and Service Committees met at 6:30 p.m. and discussed the Hemple Road Project and Center Street Project.

FINANCE COMMITTEE REPORT

Ms. Schenck reviewed the 2016-2017 audit report and the management letter item by item and provided a corrective action for each one.

MAYORS COMMENTS:

Mayor Weller stated that there has been a lot of interest in the upcoming car show. He provided a report from the Park Board. They established a criteria to close the pool in case of low attendance or inclement weather. There was discussion about additional meetings and the requirements to post them.

VILLAGE ADMINISTRATOR REPORT:

- Schedule contractors for estimates to run water line from pool well to ball diamonds. Estimates came in at about 7,000-10,000 which is above the EPA's \$5,000 thresh hold of needing a Professional Engineer to design the project. The cost alone of a P.E. will be around \$3,000. The Village and Township will be collaborating to perform the work on this project, which in return will be approx. \$4,000 which is a high estimate.
- Vehicle maintenance
- Contact EPA for distribution of public notice at ball diamonds.
- Zoning
- Pull park E.coli samples.

- Chlorine meters to Eaton to be calibrated.
- Replace bar screen at WWTP.
- Meet with contractors at park for water line estimate.
- Clean pumps
- Pull low level mercury sample at WWTP.
- Install v-notch in contact tank at WWTP.
- Backwash water plant.
- WWTP and WTP duties.
- Heavy rainfall on 7-15-19 WWTP was kept in EPA compliance with no overflows.
- Replace chlorine line at pool.
- Continue to look for grant for well #3
- Contact EPA in regards to the park.
- Contacted OPWC in regards to Center St. phase 4. We were not funded due to being the 7th community under the cut-off. I will rework the numbers and reapply for the grant again.
- Ordered Cl₂ heads and scale for WTP due to being faulty. The scale was approx. 20 years old and the heads were 13 years old well past their useful life expectancy.
- Clear tree debris from storm.
- Search for DO meter for WWTP.
- Waste sludge at WWTP.
- Load test generator at WTP.
- Create spread sheet for water plant Cl₂ testing.
- Work at the pool.
- Stop signs replaced.
- Locates.
- Work on ball diamond line replacement drawing.
- Locate well logs for Park.
- Review drawings for Hemple Rd Phase 3.
- Material list for Hemple Rd.
- Replace ejector and check valve assembly at WTP.
- Troubleshoot WTP.
- Replace Halyard on flag pole.
- Replaced both the scale and Cl₂ head assembly at WTP.
- Cold patch roadways
- Read meters.
- Set up and read CBOD's at WWTP.
- Locate Cl₂ leak at WTP. Leak was found to be a Cl₂ cylinder that was being stored. Cylinder had a small pinhole in the weld. JCI Jones was contacted and cylinder was removed with no incident.
- Complete and send water data sheet to EPA.
- Fix bathroom stall at pool.
- Fix baby pool pump.
- Fix Cl₂ ejector on big pool.
- Clean up Depot Point Park
- Mow
- WWTP and WTP daily duties

Mr. Edds emailed everyone a copy of the new contract for the Montgomery County Solid Waste District and explained that there shouldn't be a change for us in regards to billing from the County. The tipping fees will be taken care of by Rumpke. There may be a cost increase, which will be reflected in Rumpke's billing. He will get more information before the next meeting.

Mr. Younce has been doing a great job and has really stepped up since Mr. Morgan was injured and unable to work. Mr. Edds recommended a 2.5% pay increase retroactive to July 1, 2019.

Mr. Dowden moved, Ms. Neitman seconded to award Mr. Younce with a 2.5% pay increase retroactive to July 1, 2019. Roll Call: Mr. Holderman: yes. Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach, Mr. Craig yes. MOTION PASSED.

FISCAL OFFICER REPORT:

Ms. Schenck reminded Council that the streetlight assessment legislation will need to be adopted by emergency at the August meeting. She will send the legislation out a few weeks ahead of time for Council to review.

NEW BUSINESS:

Ms. Schenck presented two liquor permits for Council's consideration. Council did not wish to request a hearing for either one. Ms. Schenck will sign and return the forms to the Division of Liquor Control.

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. Dowden and seconded by Mr. Roach to adjourn the Council Meeting at 8:32 pm. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach, Mr. Craig yes, Mr. Holderman: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor