

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 12, 2019

The Farmersville Village Council met in regular session on August 12, 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, Tim Pfaff, J. Todd Smith, Bob Stallman, Bob Downing, Rev. Kibler.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of July 8, 2019. Mr. Dowden pointed out that the date of the car show was the 17th, not the 11th. Ms. Schenck will correct the date.

Mr. Dowden moved, Mr. Craig seconded to approve the minutes of July 8, 2019, as corrected. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this payment period 164-184-2019 and warrant no 34716-34762 totaling \$49,869.82. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

VISITOR COMMENTS:

Bob Stallman, Miami Valley Lighting, presented information about the renewal agreement for street lighting and upgrading to LED fixtures instead of high pressure sodium fixtures (HPS). He discussed the benefits of light emitting diodes (LED) including; enhanced light levels, improved visibility, a more "natural" light, reduced light up and reduced environmental impact, increased satisfaction and performance for safety operations, reduced energy costs and reduced maintenance costs. He reviewed the current inventory of lights and the costs associated with them; approximately \$1,731.64 per month and \$20,779.68 annually. He reported that in the past, the high capital cost and limited track history associated with LED minimized installation for roadway lighting. Now that the maintenance costs and energy savings have been proven, Miami Valley Lighting would like to partner with the Village and change out all of the HPS cobra head street lights to the equivalent sized LED cobra head street lights in 2020. The one-time per fixture change-out charge varies from \$35-\$55 depending on the HPS street light removed and the equivalent LED street light installed. He reported that each LED street light will have a monthly full service price 5% below the equivalent sized HPS cobra head street light. A one-time 5% increase on all full service prices, on all types of lights, is planned for January 1, 2023. He reported that the total cost to the Village for the LED conversion would be \$2,275. Miami Valley Lighting is paying 92% of the project cost and the Village is shouldering 8% of the costs. Mr. Stallman reviewed the modifications to the renewal agreement. The Council members will receive a copy of the street light agreement to review.

Tim Pfaff commented on Phase III of the Hemple Road Project. He expressed his frustration about the delay of the project, a box in his yard, and the dust and potholes created by the project. He stated that residents have been threatened with getting a ticket by police officers for driving to their own residences. He stated that he won't park a half mile from his house and walk. Mr. Edds explained that the Village has no control of when the project can begin; Frontier and D P & L have held the project up. The Village does their best to provide affected residents places to park while the curbs and aprons are being installed. There was additional discussion.

Representative J. Todd Smith discussed applying for H2Ohio funds for the new well field.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 12, 2019

Bob Downing, Montgomery County Solid Waste District presented information about the new solid waste contract. He explained that the current agreement, from 1995, was based on incineration. He discussed recycling and the need to educate the public on what can be recycled. He explained that the new agreement is not attached to rates.

Jon Kibler announced that Ohio Hospice is having an Advanced Care Planning meeting at the fire house on September 9th from 6:30 – 8:30 p.m. Slifer's Presbyterian Church is having their 200th anniversary celebration on September 28th. Rite Aid will be hosting a flu vaccine clinic on October 3rd for everyone 7 years old and up. There is a Jericho Walk to unite the community against the drug epidemic planned for October 12th at 11 a.m.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the department is ready for the August 17th car show; 100% of the Farmersville businesses are participating. The department has been carrying Narcan since 2018 and it has been used successfully twice. He addressed the issue on the current Hemple Road Project.

LAW DIRECTOR COMMENTS:

Ms. Knight provided information about zoning ordinance pertaining to political signs. She explained that the ordinance cannot contain any time limits. She suggested repealing Article 16.4 Subsection 6 that states that a political sign cannot be erected prior to 21 days before an election.

Mr. Roach moved, Mr. Craig seconded to repeal Article 16.4 Subsection 6 of the Village's zoning ordinance. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

PLANNING AND SERVICE COMMITTEE REPORTS

Mr. Edds reported that the Planning and Service Committees met at 6:30 p.m. and discussed resubmitting the grant application for the Center Street Phase IV Project. The committee looked over the plats and considered a property owner's request to combine two lots in the Country Crossings subdivision. The Committee discussed the ongoing water issue with John McDaniel, 230 West Center Street.

MAYORS COMMENTS:

Mayor Weller stated that he and Mr. Edds met with Representative Smith about funding for the new well project and that he had researched that zoning laws and had been in contact with Ms. Knight about the constitutionality of the time limits for election signs.

VILLAGE ADMINISTRATOR REPORT:

- Zoning
- Locate trashcans and place back in respective places around town.
- Work on Ball Diamond well paper work for EPA.
- Price material for ball diamond water line placement.
- Work on alley vacation paperwork for resident.
- Distribute and sign paperwork for auditor.
- Replace mulch bed for resident after area was disturbed for water line was repaired.
- Hemple Rd road closure problems. Problem was mitigated and no further issues were reported.
- Material was priced and ordered for the Hemple Rd project.
- Issues at WWTP.
- Fix WWTP fencing.
- Publish Hemple Rd update.
- Locate forced main for township resident who would like to tap into both water and waste water facilities.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 12, 2019

- Prep for Riley temporary water line and tapped residence into meter with NSF approved hose to see where water discoloration could potentially come from per home owner's request. Met with resident @ 330 to complete installation. After approx. 3 weeks, resident stated there were no changes from bypassing original service lateral.
- Contacted Frontier communications numerous times to get their project started. The slow response has pushed back our start date on Hemple Rd Phase 3 by several months.
- Repair and replace flags that were torn and tattered. FABA was kind enough to purchase 16 new American Flags as well as material to fix broken flag poles. I would like to express my sincere gratitude for all they do for our Village!
- As of 7/22/2019 we were back to our full workforce after an employee was out for an extended period from an injury.
- Meet with Chief Schade in reference to upcoming car show which will be on 08/17/2019.
- Contacted by a resident in regards to political signs. After discussion with our Village Attorney we have found that we will have to change the zoning ordinance pertaining to political signs.
- Repaired and replaced floats on lift station pumps at WWTP.
- Work at pool.
- Install piping, diffusers, and airline to center aeration basin at WWTP.
- Switch over from clarifier 2 to clarifier 1 and Clean out clarifier 2.
- Meet with Prograde and Choice 1 Engineering in regards to Hemple Rd Phase 3.
- Search for grant monies pertaining to the Well #3 installation.
- Test holes for subgrade on Hemple Rd Phase 3.
- WWTP and WTP daily duties.
- Read meters.
- Prep for start of Hemple Rd Phase 3.
- Assist resident with water shut off after large leak.
- Create refuse customer sheet for Rumpke.
- Zoning
- Take rotating assembly to Gorman-Rupp for rebuild after contractor failed to remove shipping plugs after installation. This mistake caused our newly rebuilt and installed rotating assembly to fail. The contractor did pay for the rebuild of said rotating assembly.
- We had a gas leak at the Village office on Friday August 2nd. I was able to shut the main off to the building and Vectren came out and fixed the meter with no incident. I did evacuate the building until the building was identified to be free from any hazards.
- Both return sludge pumps failed at the WWTP. We identified the problem and fixed one pump and replaced one with a used pump that we had in stock.
- Repaired guide rails on return sludge pump.
- Rebuilt High Service pump #2 at WTP. We now have 2 freshly rebuilt pumps at the water plant to give us years of hassle free use.
- Bulk water station repair.
- Building permits.
- Remark parking spots and school zone areas throughout the Village.
- Backwash water treatment plant.
- Prep for meeting.
- Repair street broom for back hoe; this has become a joint venture with the Township and Village. We have split the cost of the repair with the Township due to both entities using it.
- Prep documents for the resubmittal of Center St phase
- Speak to John McDaniel of the Ohio EPA regarding a water complaint @ 230 W Center St.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 12, 2019

FISCAL OFFICER REPORT:

Ms. Schenck reported that the Village will be receiving a rebate from the Ohio Bureau of Workers Comp.

LEGISLATION

Mayor Weller read Ordinance No. O2019-04, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2019 in the Village of Farmersville, Ohio and declaring an emergency.

Mr. Roach moved, Mr. Holderman seconded to approve Ordinance No. O2019-04, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2019 in the Village of Farmersville, Ohio and declaring an emergency. 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 R2019-01, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program(s) and to execute contracts as required.

Mr. Holderman moved, Ms. Neitman seconded to waive the second and third readings and to declare Resolution No. R2019-01 an emergency measure to be read one time only. Roll Call: Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes. MOTION PASSED.

Mr. Lamb moved, Mr. Holderman seconded to approve Resolution R2019-01, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and /or Local Transportation Improvement Program(s) and to execute contracts as required. Roll Call: Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes. MOTION PASSED.

Mr. Lamb moved, Mr. Holderman seconded to approve the combination of lot numbers 24 and 25 in the Country Crossings subdivision and creating lot number 29. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

At 8:45 p.m. Mr. Holderman moved, Mr. Dowden seconded to adjourn to executive session under the authority of Ohio Revised Code 121.22 (G) (3) conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes. MOTION PASSED.

At 9:06 p.m. Mr. Dowden moved, Mr. Lamb seconded to return to regular session. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: 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.

ADJOURN:


Moved by Mr. Dowden and seconded by Ms. Neitman to adjourn the Council Meeting at 9:10 pm. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach, Mr. Craig yes, Mr. Holderman: yes. MOTION PASSED.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 12, 2019

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor