

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 23, 2019**

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The Farmersville Village Council met in regular session on September 23, 2019 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Council President Nathan Roach called the meeting to order at 7:00 pm; Council President Nathan Roach led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

**COUNCIL MEMBERS PRESENT:** Mr. Holderman, Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Roach and Mr. Lamb

**EMPLOYEES:** Chris Edds and Melodie Dill

**OTHER IN ATTENDANCE:** Kirsten Knight, LLC

Ms. Neitman moved, Mr. Dowden seconded to approve the minutes of September 9, 2019. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes; Mr. Lamb. **MOTION PASSED**

**APPROVE BILLS:** None

**VISITOR COMMENTS:** None

**POLICE DEPARTMENT COMMENTS:** None

**FIRE DEPARTMENT COMMENTS:** None

**LAW DIRECTOR COMMENTS:** None

**MAYORS COMMENTS:** None

**VILLAGE ADMINISTRATOR REPORT:**

1. Zoning
2. Permits
3. Drain both the big pool and baby pool
4. Winterize ball diamond restrooms and concession bldg.
5. Install water services from newly installed water main.
6. Locate leak on 12" water main. Leak was located and was found to be on two mechanical fittings. Bolts were tightened and restarted pressure test. Pressure test passed after 2 hours with no leak down.
7. I would like to thank New Lebanon and Germantown for their assistance on the Hemple Rd. Project. Both entities brought their Hydro excavators out to assist in finding our old water main and water services. This was instrumental to our project by keeping our existing infrastructure safe while digging in new services.
8. Take down flags and banners throughout town.
9. Backwash water plan.
10. Reattach water service to 230 W. Center to meter and remove temporary hose.
11. We have received our Fe/Mn meter from USA Blue Book. Steve and I will be attending an informal training at the City of Eaton for proper use of said meter.
12. Daily lab duties.
13. Schedule hydrant flushing for the Village. Flushing will be performed on the evening of Monday, October 7, 2019
14. Prep for council
15. Prep for BZA on the hearing of an alley vacation on W. Walnut St.

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS:

Ordinance No. 02019-05 an ordinance to adopt the new contract for the Montgomery County Solid Waste Management District and declaring an emergency. Motion was made by Mr. Dowden and seconded by Mr. Lamb to approve Ordinance No. 02019-05.

Motion made by Mr. Dowden and seconded by Mr. Lamb to adopt the new contract for the Montgomery County Solid Waste Management District and declare it an emergency. Roll Call: Ms. Neitman: yes; Mr. Craig: no; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes; and Mr. Roach: yes. Motion carried.

Motion made by Ms. Neitman and seconded by Mr. Lamb to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance No. 02019-05. Roll Call: Mr. Craig: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes; Mr. Roach: yes; and Ms. Neitman: yes.

OLD BUSINESS:

A question was raised regarding Charlie Wilder's addition at the back of his property. Mr. Edds said that he had not received anything from Mr. Wilder regarding an addition. Mr. Edds will follow up on this. Also there is a large sign on the front of the property which does not look secure. Mr. Wilder did not get a permit for the sign. Mr. Edds will follow up. There was a question as to did Mr. Wilder include the outdoor property when he filed for a liquor license. It was referenced that you have to have something from the Liquor Control Board.

NEW BUSINESS:

Mr. Dowden reported that there was a meeting with the WRCG last Monday and the contract for Rumpke was discussed. The contract is not up yet but they are putting together a proposal for 3 years with 3 – 3 year options. It was also stated that the tipping fees will not increase for 6 years.

Mr. Holderman talked about the JEDD. Melodie is pulling together what the Valley View School Jr. High School has paid in income tax for the past two years. What are the benefits of a JEDD and what are the pro's and con's.

The Village Inn is hosting a car show fund raising on October 12, 2019. No one has contacted the Village or the Police regarding this. Pastor Hartman was concerned because that is the date of their Chicken Noodle Dinner and does not want Broadway closed for the car show. Mr. Edds will check with Scott regarding this.

NEXT MEETING: Tuesday, October 15, 2019

Need legislation on vacating alley for Jonathan Moore.

Discussion on salt

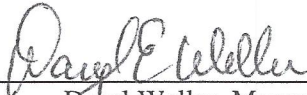
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Holderman and seconded by Mr. Lamb to adjourn the Council Meeting at 7:45pm. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes Mr. Lamb: yes and Mr. Holderman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Daryl Weller, Mayor