

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 9, 2019

The Farmersville Village Council met in regular session on September 9, 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. Lamb, Mr. Craig, Mr. Dowden, Ms. Neitman.

EMPLOYEES: Amy Schenck

Mr. Dowden moved, Mr. Holderman seconded to approve the minutes of August 12, 2019. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this payment period 187-207-2019 and warrant no 34763-34784 totaling \$34,135.75. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Roach arrived at 7:05 p.m.

MAYORS COMMENTS:

Mayor Weller stated that the car show went very well. He asked Mr. Roach to lead the meeting in his absence on September 23, 2019.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds' grandfather passed away and Mayor Weller presented the following information in Mr. Edds absence. Administrators report from August 12 through September 9, 2019.

- Zoning.
- Permits.
- Work at the pool.
- Locates on Hemple Rd project area.
- Remove 4" transite from 12" main from Hemple Rd Phase 2 to continue to run 12" down phase 3.
- Issue boil advisory to Hemple Rd Phase 3 residents and pull bacteria samples. We received negative results on bacteria sample after 24 hours and boil advisory was lifted.
- Saw cut and demo driveways in project area.
- Hydro-excavate numerous spots to find mains and transmission lines where the excavation of soil would be done.
- Prep for water services would be cut in in project area.
- Diesel Fuel was found in the aeration basins at the WWTP. Contacted the EPA with our preplan of strategically placing booms to collect any fuel that would enter the plant. This has satisfied the EPA and no further action was needed. The source of the fuel was not located, and after a 2 days we have no longer received the petroleum product to our plant.
- Rented mini- excavator from Longs rental in West Alex and began our 3 day venture of cutting in and placing the new water services.
- In-kind paper work completed for the first phase of project.
- Re-directed detour for Hemple Rd to Farmersville West Carrolton.
- Draft Letter for EPA rep. Mr. McDaniel in regards to water issue on Center St.
- Continuous work on Hemple Rd.
- Pull routine e-coli samples for the distribution system.
- Schedule dump truck for service due to large coolant leak.
- Pull mailboxes and signage on Phase 3 of Hemple.

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- Daily plant duties.
- Replace meters throughout the village.
- Vehicle maintenance.

Mr. Edds wrote, "Jonathon Moore is requesting to vacate the alley which runs north and south between his two properties located between Taylor and Jackson St. I have the completed petition and letter as included. I will place the ad in the paper and on our website regarding the hearing at our next meeting. I would like to schedule our hearing at 6pm prior to our meeting to be heard and potentially be passed. I don't foresee this vacation being a problem since it is only used by a handful of people and it abuts to both of his properties to the east and west of that alleyway. I would also like to see a fee schedule passed for alleyway vacation hearings to cover the expense of the publication into the paper and any other expense that may be incurred by vacating an alley in the near future." The group discussed the alley vacation and Mayor Weller explained that Mr. Moore intended to put gates up at both ends of the alley.

Mr. Roach moved, Mr. Dowden seconded to send the alley vacation requested by Mr. Moore to the Board of Zoning Appeals. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Roach: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Edds wrote, "I have placed the original 1989 waste disposal and delivery agreement at the Mayor's seat. I tried to scan it in several times, but it continually jammed my scanner. You can peruse at your convenience." Ms. Schenck asked if any of the members of Council would like to receive a copy of the 1989 agreement; no one did.

Mr. Edds wrote, "After a few change orders for our Hemple Rd phase 3 Project, we will be nearing our contingency. We have found several issues in regards to the project that were unforeseen by our engineer, i.e. more junk fill than expected on the south side ditch area of the road and a storm sewer line that was placed very shallow. To mitigate the junk fill that was in the south ditch, Prograde had to undercut that area roughly 3-5 feet and base it with approx. a foot and a half to two foot with #2 stone and the rest with # 304 stone. All of this excavation and stone came to a considerable amount. We have been tracking cubic yards of soil that has been trucked out and stone that will be placed. We are still awaiting the numbers to come in to give us a general idea of the expense on this change order. The reasoning for all of this excavation is to assure a stable base for the roadway and to be sure that we don't lose our new infrastructure shortly after it is put in. This was all set by the engineer and was stated this was the best way to protect our investment for many years to come. The shallow storm line had to be chased for approx. one hundred feet and new pipe had to be installed to get the correct fall. Since this was an in house project many years ago, it was not engineered and wasn't put to correct spec. In the end, it will eat up nearly all of the contingency for the project, but it will insure that we will have a project that will be maintenance free for many years to come."

Mr. Edds wrote, "The Karen Riley water issue has been resolved thus far for the EPA. Now, Mr. Jennings does not quite agree. As I said in a previous email, that he has looked to going to the local news media to discuss his displeasure with the quality of our water. After many rounds with the residents of 230 W. Center Street and the EPA, we have come to a conclusion on what we have to do as a village to mitigate this issue i.e. more frequent hydrant flushing, examination of our filter media at the WTP, and monitoring of the distribution systems iron and manganese. I will schedule a hydrant flushing for October 7th to alleviate the system of any buildup of iron in the system. We will collect a sample before and after the flush to give us a good idea on how we look on the presence of Iron/Manganese in the system and to also provide information on the quality of flushing of our system." Council discussed all of the man hours and testing fees that the Village has incurred because of this and discussed writing a letter to the homeowners at 230 W. Center Street to let them know that the Village considers the matter closed. Mayor Weller will craft the letter.

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Mr. Edds wrote, "Mr. Holloway advised that his last day of working for the Village will be October 4th. I have not received an official resignation letter as of yet, but I will have to place an ad to search for a new part-timer. I have received several interested parties that would like to apply, but we will advertise to see what kind of pool of people we will have to interview from."

Mr. Edds Wrote, "I spoke to David from Capital Electric in regards to lighting replacement in the Village. He advised that we would be better off to stay with Miami Valley Lighting, otherwise we would be spending more money in the long run with maintenance and replacement cost. "

Mr. Edds wrote, "I've been in contact with Doug Kramer in regards to the engineering of the water tower painting project. This has been a slow ongoing process and due to his illness. It appears that this project will defer to spring of 2020 for the right conditions to paint the interior dry of the tower."

Mr. Edds Wrote, "I have submitted the OPWC grant application for Center St. Phase 4 and will be awaiting notification if we received funding or not. I would guess we should hear something by November. I will be sure to let everyone know on the progress of this grant."

POLICE DEPARTMENT COMMENTS:

Chief Schade arrived at 7:27 p.m. and reported that the car show was very well received; the organizers are looking to improve it for next year. The department received no complaints and the crowd was very respectful of resident's properties and did not leave garbage behind. He discussed installing an LED solar powered stop sign at Hemple and Clayton.

FISCAL OFFICER REPORT:

Ms. Schenck reported that the Amounts and Rates as determined by the Budget Commission will be on the next agenda.

OLD BUSINESS:

Council confirmed that they would like to move forward with approving the Montgomery County Solid Waste contract; Ms. Schenck will provide Ms. Knight with the information to prepare the legislation as an emergency due to the September deadline.

Council confirmed that they would like to move forward with upgrading the streetlights to LEDs and approve the 5 year contract. Ms. Schenck will provide Ms. Knight with the information to prepare the legislation.

The group discussed having a Personnel Committee meeting to establish steps in the pay ranges established by the table of organization.

NEW BUSINESS:

Mr. Dowden reported that the Western Region Council of Governments (WRCG) will be meeting on September 16th at 7 p.m. to discuss the Rumpke contract.

Mr. Lamb announced that he was running for Mayor as a write in candidate. He also announced that Scott Jacobs is putting together a fundraiser to benefit a student athlete that lost part of his arm to cancer.

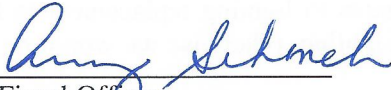
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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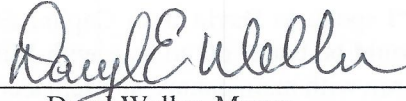
ADJOURN:

Mr. Dowden moved, Mr. Holderman seconded to adjourn the Council Meeting at 8:00 p.m. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Roach: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor