VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting October 28, 2019

The Farmersville Village Council met in regular session on October 28, 2019 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Daryl 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. Roach, Mr. Dowden, Mr. Holderman and Mr. Lamb

EMPLOYEES: Chris Edds and Melodie Dill.

OTHER IN ATTENDANCE: Kirsten Knight, LLC, Chief Erisman.

Ms. Neitman moved, Mr. Roach seconded to approve the minutes October 15, 2019. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Lamb: yes; Mr. Dowden: Abstain; Mr. Holderman: yes. MOTION PASSED

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this payment period 238-2019-240-2019; 242-2019 -243-2019; 245-252-2019; 247-2019; 249-2019 - 252-2019 and 254-2019 and warrants 34811; 34836 - 34849 totaling \$85,092.86. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None

FIRE DEPARTMENT COMMENTS:

Chief Erisman informed the Council that there would be a Reunification Drill conducted at the Jr. High School on October 29, 2019. This is just a trial run to see how things work. Chief Erisman also reported that there are an 8,000 and 10,000 gallon underground oil tanks in the front parking lot and a 500 gallon tank buried out by the old warehouse in the back.

LAW DIRECTOR COMMENTS: None

MAYORS COMMENTS: None

VILLAGE ADMINISTRATOR REPORT:

- 1. Zoning.
- 2. Permits.
- 3. Work on pumps at WWTP.
- 4. Daily checks at WWTP and WTP.
- 5. Work on ball diamond water project.
- 6. Start obtaining quotes for park CDBG grant.
- 7. Work on Elm St Lift Station. Found that pump one is in irreparable condition and a new pump will have to be ordered.
- 8. Hemple Rd Phase 3 Project.
- 9. Winterize pool concession, ball diamond concession, pool slide, and restrooms.
- 10. Winterize Depot Point Park.
- 11. Work on in kind worksheet for Hemple Rd Phase 3
- 12. Reset two meter tops to match grade at two different residences.
- 13. Replace meter at 230 W center St.
- 14. Dirt work on Hemple Rd.
- 15. Various maintenance at both water and sewer plants.

16. Prep side walk on Elm St to be poured where water leak was repaired.

- 17. Prep leaf machine for leaf pick up. It looks to be that leaf pick up will start at the end of this week or the beginning of next week. We are awaiting our truck to be repaired so we can start picking up leaves.
- 18. Prep for heavy rainfall forecasted for Saturday October 26th
- 19. Draft letter for 230 W Center St.
- 20. Oversee curb pour on Hemple Rd.
- 21. Keep all residents in phase 3 project area informed on project progress i.e curb stringing, curb pours, forming of aprons.
- 22. Bi-weekly report

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS:

Mayor Weller read the second reading of the Jonathan Moore alley vacation.

OLD BUSINESS:

Mr. Edds informed council that the Hemple Road Project is close to being completed. The aprons should be completed this week, lay asphalt next and dirt work to complete job. The Center Street house received a new meter. Mr. Edds informed council that there was a problem at one of the wells which may be costly. Because of the cost to fix the well he has decided to not pursue the Hydro Truck from the City of Germantown. Mr. Lamb informed council that Superintendent Richardson would be at the November 25th meeting. The JEDD was briefly discussed. Mr. Dowden felt that it was in the best interest of all to go ahead and forum the JEDD and have the framework in place. Germantown will be paying for the lawyer fees.

NEW BUSINESS:

There was discussion regarding possibly rescheduling Trick or Treat because of the expected rainy, cold weather: the consensus of the group was to leave it on October 31st.

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 7:35pm. Roll Call: Mr. Roach: yes; Mr. Craig yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:

Amy Schenck. Fiscal Officer

aryl Weller, Mayor