

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

The Farmersville Village Council met in regular session on Tuesday, November 12, 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 Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, LLC.

Mr. Lamb moved, Ms. Neitman seconded to approve the minutes October 28, 2019. 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 255-260-2019 and warrants 34850-34864 totaling \$9,002.32. 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: None.

LAW DIRECTOR COMMENTS: None

MAYORS COMMENTS:

Mayor Weller commented that he had sent a letter to Ms. McFarland about the proposed healthcare center; discussion ensued about the grant requirements. The proposed location of the healthcare center was in a trailer at the school property. The project is not currently moving forward. Mr. Roach commented that he would like to see a deadline placed on Council's pledge of support for the project; just to set some parameters.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following report for the period of 10/28/2019 – 11/12/2019.

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. Pour curb and Asphalt Hemple Rd. The street portion is complete. Crews still have to complete rough/finish grade dirt work, set mail boxes, and set signage to complete said project.
10. The west well cut production by 50%. Boone Water Systems came in to inspect the well and found that the well is in need of a cleaning, pump, and motor. Work will begin this week, the cost estimate is \$17,811.
11. Leaf pickup.

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12. Letter to EPA regarding to 230 W Center St.
13. Complete in-kind report for Hemple Rd Phase 3 grant.
14. Keep Hemple Rd residents apprised of the happenings of the project.
15. Affix snow removal equipment to dump truck to prep for impending snow.
16. Snow removal.
17. Flags placed for Veterans Day.
18. Prep for council
19. Schedule interviews for part time employee.
20. Complete Bi-weekly report.

Mr. Edds reported that the Village needs to formally approve the upgrade to the LED street lighting fixtures. There was some discussion about the costs associated with the upgrade and the expected benefits.

Mr. Dowden moved, Mr. Lamb seconded to proceed with the LED upgrade of the street light fixtures in the Village of Farmersville, Ohio. Roll Call: Mr. Holderman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: no. MOTION PASSED

Mr. Edds reported that the contract with Prograde will need to be extended to December 31, 2019 for the Hemple Road Project. He explained that once the construction is completed and the equipment is moved the signs restricting thru traffic will be taken down.

Mr. Lamb moved, Mr. Dowden seconded to extend the contract with Prograde until December 31, 2019 to finish the Hemple Road Project. Roll Call: Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED

FISCAL OFFICER REPORT:

Ms. Schenck thanked Ms. Dill for attending the past few meetings and taking the meeting minutes in her absence. She advised Council that she will present the 3rd quarter report at the next meeting on November 25, 2019. Ms. Schenck reported that she and Administrator Edds will be working on the 2020 budget. There was discussion about the election results and the best days to swear in the Mayor- elect and the re-appointed Council members. The swearing in will be at the end of the meeting on December 23, 2019. There will still be one Council seat open at the beginning of the year. Mr. Lamb suggested an executive session to discuss the appointment of a public official.

ORDINANCES/RESOLUTIONS:

Mayor Weller read Ordinance No. O2019-06, an ordinance declaring the alley running north and south between lot 76 and 77 to the intersecting perpendicular alley to the north in the Village of Farmersville, Ohio, vacated for the third and final time.

Mr. Roach moved, Mr. Dowden seconded to approve Ordinance No. O2019-06, an ordinance declaring the alley running north and south between lot 76 and 77 to the intersecting perpendicular alley to the north in the Village of Farmersville, Ohio, vacated. Roll Call: Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes. MOTION PASSED

EXECUTIVE SESSION

At 7:39 p.m. Mr. Holderman moved, Mr. Lamb seconded to enter into executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. All of Council, Mr. Edds and Ms. Schenck were present for the executive session. Roll Call: Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes; Mr. Lamb: yes. MOTION PASSED

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At 8:15 p.m. Council returned to regular session.

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.

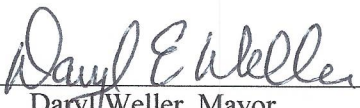
ADJOURN:

Moved by Mr. Holderman and seconded by Mr. Lamb to adjourn the Council Meeting at 8:15 p.m. 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



Daryl Weller, Mayor