

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 25, 2019

The Farmersville Village Council met in regular session on Tuesday, November 25, 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; Ben Richards, Superintendent Valley View Schools; Chief Erisman.

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

Mr. Lamb moved, Mr. Roach seconded to approve the bills for this payment period 258-268-2019 and warrants 34865-34881 totaling \$17,238.82. Roll Call: Mr. Craig; yes; Mr. Holderman; yes; Mr. Dowden; yes; Mr. Lamb; yes; Ms. Neitman; yes; Mr. Roach; yes. MOTION PASSED

VISITOR COMMENTS:

Valley View School Superintendent Ben Richards announced that the school would have a levy on the ballot in March for new facilities and operating expenses. He stated that while the current building as not practical for k-12 education, the community wants the buildings to be re-used and not torn down. He asked if and when the levy was approved, would the Village of Farmersville be interested in the Junior High building and land located in Farmersville. There is approximately 12 acres of land. Mr. Richards explained that this would be in 3-5 years. The Council discussed the possibility of establishing a senior housing development or potentially a community center or health center at that site. They discussed the maintenance of the old building and land, the operating costs, the underground fuel storage tanks and the asbestos in the building as potential liabilities.

POLICE DEPARTMENT COMMENTS: None

FIRE DEPARTMENT COMMENTS:

Chief Erisman announced that the annual lunch with Santa would be December 14th from 11 a.m. until 2 p.m.

LAW DIRECTOR COMMENTS: None

MAYORS COMMENTS:

Mayor Weller commented that the Montgomery County Commissioners have decided to take over the Convention Center and that they are able to impose fees from local jurisdictions to subsidize the costs of operating the facility. They are asking for 2 representatives from each entity to be on a committee.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds reported that Hemple Road is open and that the leaf pickup program will end next week. He has not heard back on Center Street Phase IV yet. Boone Water Systems are still working on the west well. The new pump and motor are up and running. Mr. Edds applied for a \$1,000 grant from PEP to go toward a new \$2,500 GPS unit.

FISCAL OFFICER REPORT:

Ms. Schenck presented the 3rd quarter finance report. Income tax collection in 2018 at the same time was \$151,910.46. Collections through October 31, 2019 are \$152,399.17. This is a change of \$488.71. The total expected revenue for income tax is \$160,000.

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General, Street and Police Levy Funds

Property tax levy revenue received compared to the revenue projections from the Montgomery County Auditor.

| | Estimate | Received | |
|--------------|----------|-----------|-----|
| General Fund | \$93,618 | \$100,143 | 7% |
| Street Fund | \$20,890 | \$22,766 | 8% |
| Police Fund | \$52,420 | \$57,637 | 10% |

She reported that water, sewer and trash revenues and expenditures were as anticipated and on target with budgeted projections.

She provided the Fund Status, Revenue Status and the Appropriation Status reports to Council for their review.

She provided the following 2020 budget highlights.

Police Contract

2020 is year 5 of a 5 year contract. Total cost for 2019 is \$110,859 paid in quarterly installments. The contract is paid from the Police Levy Fund \$53,500 and the General Fund \$57,359.

Street Lights

In 2020 the Village will see a change out fee of \$4,405. There is \$10,214 carryover in this fund to pay for this one-time expense. The bill for the street lights will drop to \$17,402 annually.

Debt

ODWA 2008 Debt for sewer lining. Interest rate 4.12%

The principal and interest are paid from the Sewer Fund. This is year 13 of the 20 year loan. Total payment \$8,817.44

Personnel

Three long-time employees have topped out on the salary schedule set by the Table of Organization. They are eligible to receive an un-pensionable annual bonus of up to 3% of their salary each year- the Village Administrator determines the bonus percentage based on performance. The 3% bonus is included in the budget.

The two Service Department employees rotate on-call shifts at \$50 each week, also 75 hours of overtime for each of them is included in the budget. In 2019, the cost of their salaries and benefits are divided between the Street Fund 33% and the Sewer Fund 67%. After the new well project is completed in 2019; the salaries will be divided Street Fund 33%, Water Fund 33% and Sewer Fund 34%.

The Administrator's salary is divided into 26 pay periods and is paid as follows:

General Fund 16 pays
Street Fund 4 pays
Sewer Fund 6 pays

The Administrative Assistant's salary is divided into 26 pay periods and is paid as follows:

General Fund 2 pays
Income Tax- General Fund 13 pays
Sewer Fund 8 pays
Refuse Fund 3 pays

The Fiscal Officer's salary is paid directly out of the General Fund.

Projects- all costs are approximate

Street- Chip seal California Street \$20,000

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- Additional crack seal \$5,000
Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each
- Water-** Well #3 – install and bring into operation \$250,000 – Mr. Edds has applied for a grant through the State of Ohio.
Water Tower Rehab- \$45,000
Replace filter media- \$35,000
Testing Filter Media \$4,000
Clean contact, reaction basin and aerator \$10,000
GPS Unit for asset management \$2,500 Mr. Edds has applied for a grant. Divide cost between water and sewer \$1,250 each
GPS software \$650. Divide cost between water and sewer \$325 each
Telemetry to be installed on water tower \$15,000
Meter Gun \$2,500
Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each
- Sewer-** Sludge pump at lift station \$3,000
Chlorine feed for sewer plant \$1,500
Repair micro screen \$5,000
Rebuild 2 rotating assemblies \$5,000
GPS software \$650. Divide cost between water and sewer \$325 each
Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each

ANNOUNCEMENTS:

Ms. Neitman announced that she would not be able to attend the December 9th meeting.

EXECUTIVE SESSION:

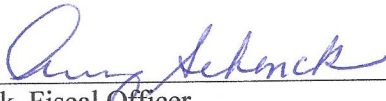
At 7:39 p.m. Mr. Holderman moved, Mr. Lamb seconded to enter into executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. All of Council, Mr. Edds and Ms. Schenck 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
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.

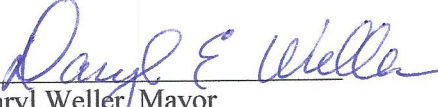
ADJOURN:

Moved by Mr. Dowden and seconded by Mr. Roach 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