

VILLAGE OF FARMERSVILLE  
Minutes of Village Council Meeting  
April 11, 2011

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The Farmersville Village Council met in regular session on April 11, 2011 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:05p.m. Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Walton, Mr. Cottman, Ms. Morgan, Mr. Scarberry, Mr. Weller.

EMPLOYEES: Fiscal Officer, Amy Schenck; Administrator, Tom Sears.

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk; Joe Kelly, DP &L; Sherry Parr, Valley View School Superintendent; Mike Henne, State Representative.

Mr. Scarberry moved, Mr. Cottman seconded to approve the March 28, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Morgan moved, Mr. Cottman seconded to approve the bills for this period for a total of \$42,491.56 warrant #29393-29425. There were questions about warrant no 29409 and 29420, Mr. Sears and Mrs. Schenck provided additional information. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes. MOTION PASSED.

#### VISITOR COMMENTS

Valley View School Superintendent, Sherry Parr presented information about the upcoming school levy. She explained the renewal is ½ % and generates about \$1.1 million dollars for day to day expenses. Mrs. Parr outlined the cost cutting measures the district has implemented over the last three years. She explained that Valley View has the lowest millage in Montgomery County and has been rated “Excellent with Distinction” by the Ohio Department of Education. She asked the Council to support the levy.

Ms. Walton moved, Mr. Scarberry seconded to support the “Renew the View” income tax renewal school levy. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

Joe Kelly, representing DP & L introduced himself and will serve as a point of contact for the Village.

State Representative, Mike Henne introduced himself and asked for feedback from Council about how Senate Bill 5 will affect the Village. There was discussion about how proposed cuts to the local government funds will affect the Village; how Senate Bill 5 will affect all government employee unionized and non union; there was additional discussion. Mr. Henne also discussed the standardization of taxable income with regard to income tax; there was discussion about the Village being very successful administering income tax reporting and collection in house; there was additional discussion.

POLICE DEPARTMENT COMMENTS – None.

FIRE ASSOCIATION COMMENTS –None.

LAW DIRECTOR COMMENTS – No report.

Mayor Morneault asked Mr. Brunk to contact Mr. Izor and discuss the proposed fire contracts.

#### COMMITTEE REPORTS

##### Planning /Service

Ms. Morgan reported that the planning and service committees met with D.R. Coffman about four handicapped parking spots near the United Methodist Church; the committee recommends assisting the church with this project. Mr. Sears will research the ADA requirements; a ramp must be installed to be in compliance. Ms. Morgan reported that the committee discussed the old Ford building and the possible relocation of Providence Medical Center to this location. The committee discussed the total reconstruction of Broadway from Center Street to Washington Street; this would involve installing new water main, lining the sewer, removing the hump, new sidewalks curbs and gutters and street resurfacing; Mr. Sears will apply for OPWC grant money for this project in conjunction with the relocation of the medical center. Ms. Morgan reported that the committee discussed utilizing the Brew Pro crack fill program; the Village purchases the crack fill product and the company provides the machine at no cost. The initial

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cost to purchase the product is approximately \$4,300. Mr. Sears wants to use the maintenance program to fill the cracks on Jackson and Walnut Streets and extend the life of these heavily traveled roads; he will talk to other entities that have used the program and get feedback from them. The Committee recommends getting on the list to use the machine. Ms. Morgan reported that the committee discussed applying for OPWC grants for Phase II of the Vine, Maple and California Street Project. Mr. Sears provided additional information about the upcoming infrastructure projects in the Village; Phase I of Vine, Maple and California Street Project and Phase I of the Sewer Lining Project and additional CDBG work on Dean and Carolyn Drive will be bid out in June 2011 with work will begin July 1<sup>st</sup>.

MAYOR'S COMMENTS-None.

**ADMINISTRATOR'S REPORT**

Mr. Sears reported that they have been working on Center Street and at the park as the weather permits. He reported that there may be a new car wash business in the Village.

**FISCAL OFFICER REPORT**

Mrs. Schenck reported that the Ohio Municipal Clerks Association will be having their spring conference/ institute in Southwest Ohio at Kings Island and that she would be attending as an OMCA Board member representing Villages in the State of Ohio.

ORDINANCES/ RESOLUTIONS- None.

**OLD BUSINESS**

Strategic Plan Progress- Mayor Morneault is working on setting the next website development meeting and also a joint meeting with Jackson Township.

**NEW BUSINESS**

Ms. Morgan asked for feedback concerning the service provided by Rumpke.

**ANNOUNCEMENTS**

All formal actions of the Council concerning 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:**

It was moved by Mr. Cottman and seconded by Ms. Morgan to Adjourn the Council Meeting at 8:07pm. Roll Call: Ms. Morgan: yes, Mr. Scarberry; yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

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Amy Schenck, Fiscal Officer

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Jeffery Morneault, Mayor