

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 10, 2011

The Farmersville Village Council met in regular session on January 10, 2011 in the Village of Farmersville Council Chambers 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:05p.m. and observed a moment of silence for the victims of the senseless violence in our nation in the last few weeks; the Pledge of Alligence was recited and followed by a roll call.

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

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

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk, Mike Dowden.

Mr. Cottman moved, Ms. Gisewite seconded to approve the December 27, 2010 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: abstain, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Scarberry moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$12,612.49 warrant #29236-29262. The Fiscal Officer provided clarification about bills that appeared on the list twice; there was a problem with the printer and the checks had to be reprinted. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. MOTION PASSED.

VISITOR COMMENTS –

Mike Dowden provided information to Council about the Villages current website (www.farmersville.us) and offered some ideas about additional features such as reporting tools, email opportunities, council packets and minutes. There was discussion about Council email and public records retention requirements and discussion about forming a task team to help develop the website further; Ms. Gisewite, Mayor Morneault, Mr. Scarberry, Ms. Schenck and Ms. Dill will serve on the team. Mr. Dowden will continue to host this website at no cost to the Village and in the future, train someone to administer it. The Mayor thanked Mr. Dowden.

POLICE DEPARTMENT COMMENTS – None.

FIRE ASSOCIATION COMMENTS - None.

LAW DIRECTOR COMMENTS

Mr. Brunk revisited the issue of Rules of Council; there was some discussion about these rules being sent to a committee and nothing happening with them after that. Mr. Brunk will forward the draft rules to the Mayor and then he will send them to all of Council and then Mr. Brunk will draft legislation adopting the rules of Council.

COMMITTEE REPORTS

Planning /Service

Ms. Gisewite reported that the planning and service committees met with Mike Dowden representing FABA and agreed to join the Business First Program.

Ms. Gisewite moved, Mr. Cottman seconded to collaborate with FABA in the Business First Program at a cost of \$1,500 annually to be divided evenly for a period of five years. Mr. Scarberry asked what services the program provided to the Village; the Mayor clarified that they attract and develop new business, assist existing business to maintain and improve their businesses and profitability and that participation in the program also helps with EDGE grant funding. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Gisewite reported that a representative from Council and FABA would be meeting with Provident Medical Center to discuss the expansion and /or relocation of the medical center; several members of Council were interested in the meeting if their work schedule allows. Mr. Sears will let them know what time the meeting will be.

MAYOR'S COMMENTS- No report.

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ADMINISTRATOR'S REPORT

Mr. Sears reported that the sludge hauling was complete; he will provide feedback from Miller at the next meeting about how many gallons were hauled. He reported that he is still looking for a backup generator for the water plant; he will provide additional information to Council when it becomes available. He reported that with the snow predicted to fall in the next few days he has ordered more salt. He reported that the tenants have moved out of the foreclosed Village Inn and the water service to the building has been terminated. Mr. Sears reported that a new business has opened in Farmersville, Mullins' Farm, a full service farm business; he provided additional information about the products and services they provide.

FISCAL OFFICER REPORT

Ms. Schenck reported that the 2010 payroll software has been closed out and the W2's have been distributed. She reported that the accounting software would be closed in the next week and that the expected 2011 beginning balance would be approximately \$360,000. Ms. Schenck reported that she would be attending the Ohio Municipal Clerks Executive Board Meeting on the 20th, representing the Village of Farmersville. She asked for feedback on the electronic packets and urged council members to let her know if they had any problems; the feedback was positive for the electronic packets.

ORDINANCES/ RESOLUTIONS

Mayor Morneault read Ordinance O2010-09, an ordinance authorizing the acceptance of a contract to purchase real estate and directing the Mayor to sign any document necessary to effectuate the purchase on behalf of the Village of Farmersville for the property known as 106 W. Washington Street, Farmersville, Ohio 45325. This is the third and final reading.

Ms. Gisewite moved, Ms. Morgan seconded to approve Ordinance O2010-09, an ordinance authorizing the acceptance of a contract to purchase real estate and directing the Mayor to sign any document necessary to effectuate the purchase on behalf of the Village of Farmersville for the property known as 106 W. Washington Street, Farmersville, Ohio 45325. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry; yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

OLD BUSINESS –

Strategic Plan Progress- No update.

NEW BUSINESS

Mr. Weller asked what the status of the Fire contract was; Ms. Schenck responded that the Fire contract is on the agenda for the next finance committee meeting.

ANNOUNCEMENTS - None.

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 Ms. Gisewite and seconded by Ms. Walton to Adjourn the Council Meeting at 8:00pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry; yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor