

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 24, 2011

The Farmersville Village Council met in regular session on January 24, 2011 in the Village of Farmersville Council Chambers 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:00p.m. with a roll call.

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

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

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk and Kaitlyn Cottman.

Mrs. Schenck informed Council that the spelling error in the first paragraph of the draft minutes had been corrected; the Mayor noticed that the date listed in the header was incorrect. Mr. Brunk also clarified that he would send the Rules of Council to the Mayor and then the Mayor would send them on to Council. Ms. Gisewite moved, Ms. Morgan seconded to amend the date in the header to reflect the actual date of January 10, 2011. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. **MOTION PASSED.**

Ms. Gisewite moved, Ms. Morgan seconded to approve the January 10, 2011 minutes as amended. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. **MOTION PASSED.**

Mr. Cottman moved, Ms. Walton seconded to approve the bills for this period for a total of \$44,166.58 warrant #29264-29297. Mr. Cottman asked about warrant number 29292, Miami Valley Appraisers & Associates, Inc. Mr. Sears replied that it was for the required appraisal of the depot property. Mr. Scarberry provided information that the Finance Committee had reviewed and discussed the bills for Miller Land Applications Inc for sludge removal; the Ohio EPA for annual licenses; and Cargill for road salt. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. **MOTION PASSED.**

VISITOR COMMENTS – None.

POLICE DEPARTMENT COMMENTS – None.

FIRE ASSOCIATION COMMENTS - None.

LAW DIRECTOR COMMENTS – No report.

COMMITTEE REPORTS

Finance

Ms. Schenck reported that the finance committee had met at 6:45pm. She reported that the committee had reviewed and approved the following:

- December 2010 end of the month and end of the year reports; and
- December and 2010 year end municipal income tax report; and
- December 31, 2010 bank reconciliation; and
- Bills for this period.

Ms. Schenck reported that the committee reviewed, as requested by Council, the old and the proposed fire contract and an excerpt of the December 13, 2010 Council meeting minutes. The committee determined that the wording issues were not directly related to the actual agreement. They requested the Law Director to rewrite the agreement, particularly Paragraph 3 and Paragraph 6, to the satisfaction of Council addressing the question of liability and rewriting the legislation to reflect an agreement for additional incidental services instead of fire protection, emergency medical service and the EOC.

MAYOR'S COMMENTS

Mayor Morneault had no report but set the Website Development Team meeting for Monday, January 31, 2011 at 7:00pm in the Council meeting room. Mr. Cottman offered to provide an additional website proposal for the team to

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consider; there was additional discussion and Ms. Walton asked if a contract would be appropriate in the future to insure that the appropriate maintenance and updates to the site would be performed.

ADMINISTRATOR'S REPORT

Mr. Sears provided a written report that 137,500 gallons of sludge was hauled from the Wastewater Treatment Plant in January. Mr. Sears reported that the appraisal for the Depot property was only \$7,500.00; he will email the appraisers report for property to the Council for their information. Mr. Sears doesn't think he will have a problem justifying purchase price compared to the appraisal for the Clean Ohio Grant. He reported that the Village Inn property is scheduled to be sold at Sheriff's Sale on March 4th with a minimum bid of \$12,000.00. Mr. Sears reported that he has been in contact with the Montgomery County Business First Program and they are eager to get started in Farmersville. Mr. Sears has been in contact with Providence about the potential expansion of the Medical Center. He has also been in contact with Montgomery County Economic Development Department about a lead on a business that is interested in relocating to Ohio. Mr. Sears reported that he will represent the Village on the EDGE committee. Mayor Morneault asked the Planning and Service committees to look into the feasibility of purchasing the Village Inn property for future development; there was some discussion about the liens on the property. Mr. Sears reported that the Village's salt supply was good.

FISCAL OFFICER REPORT

Ms. Schenck reported that the books for 2010 had been closed out and that the Village's years end balance was \$362,479.53. She encouraged all of Council to review their W-2 information; she would be submitting the information to the state and federal government next week.

ORDINANCES/ RESOLUTIONS

Ms. Gisewite moved, Ms. Morgan seconded to approve Resolution No R2011-01 a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer and refuse) and declaring an emergency. 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.

Mayor Morneault commented that he wanted "Discuss Opening Ceremony" on the agenda for the next meeting under new business.

NEW BUSINESS

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 7:24pm. Roll Call: Ms. Gisewite: yes, Mr. Scarberry; yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. **MOTION PASSED.**

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor