

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**March 28, 2011**

---

The Farmersville Village Council met in regular session on March 28, 2011 at 117 E. Walnut Street. Mayor Jeffery Morneau called the meeting to order at 7:00p.m. Ms. Walton led the group in prayer; the Pledge of Alligence was recited and was 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: Chief Schade.

Mr. Scarberry moved, Ms. Gisewite seconded to approve the March 14, 2011 minutes as presented. 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 \$31,576.39 warrant #29373-29392. The Fiscal Officer provided clarification on the warrant for Schader Auctions for the generator for the water plant. 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- None.

#### COMMITTEE REPORTS

##### Finance

Ms. Schenck reported that the finance committee had met at 6:30pm. She reported that the committee had reviewed and approved the following:

- February 2011 end of the month and end of the year reports; and
- February 2011 municipal income tax report; and
- February 2011 bank reconciliation; and the bills for this period.

Ms. Schenck reported that the committee decided to review the fire contract that Mr. Brunk prepared after Chief Wallace, Mr. Izor and the Fire Association's insurance company has had an opportunity to review the contract. It will be placed back on the agenda for discussion for the April Finance committee meeting. Ms. Schenck also reported that the committee discussed and reviewed the General Fund operating levy information; the current 2.5 mil levy expires 2011 (collected in 2012). The committee reviewed the replacement value \$38,169 and renewal value \$38,083 information and recommended the renewal option; this can be put on ballot in November. Ms. Schenck reported that the committee reviewed Resolution R2011 02, assessing the property owner for unpaid utility bills and recommended the measure. Ms. Schenck shared with the Finance Committee and with Council the impact the proposed local government fund cuts would have on the Village; currently the LGF provides approximately \$23, 000 to the General Fund and the Village would lose about half of that funding by 2013 under the proposed state budget.

MAYOR'S COMMENTS- None.

#### ADMINISTRATOR'S REPORT

Mr. Sears reported that it looks like two of the three OPWC projects will be funded; the street project and the sewer lining; the Dean Drive project may have to wait until next year. He reported that he was overwhelmed by the information and support that he received at the Montgomery County Business First meeting. He has another meeting with Eric Collins in April and will share the Medical Center relocation project with Mr. Collins then. He reported that he was very pleased to have purchased the generator for Water Treatment Plant; it is on site and ready for propane or natural gas and electric hookup; there was some discussion about the self diagnostic features the generator may have. Mr. Sears discussed asking the Mr. Brunk to help determine what can be done with a neglected, foreclosed property on Dean Drive; he is hoping to hire a property maintenance company to clean up the property and assess the costs on the taxes. He provided an update on

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**March 28, 2011**

---

the work that has been done at the Farmersville/Jackson Township Park. He reported that it was a joint effort between township, village, park board, church groups, 4-H clubs, boy scouts and also the baseball teams which helped prep the ball diamonds, clean up and burn brush and clean the recycling center. He commented that three select baseball teams will be playing at the park this year, 9-U, 10-U and 13-U; this will generate lots of spectators to the park from Southwestern Ohio and bring added revenue to businesses in town.

FISCAL OFFICER REPORT - No report.

**ORDINANCES/ RESOLUTIONS**

Mayor Morneault read Ordinance O2011-01, an ordinance establishing the Rules of Council for the Village of Farmersville, Montgomery County, Ohio. This was the third and final reading.

Ms. Morgan moved, Ms. Gisewite seconded to approve Ordinance O2011-01, an ordinance establishing the Rules of Council for the Village of Farmersville, Montgomery County, Ohio. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

Mayor Morneault read Resolution R2011-02, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency.

Mr. Scarberry moved, Ms. Gisewite seconded to approve Resolution R2011-02, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

**OLD BUSINESS –**

Strategic Plan Progress- Mayor Morneault reported that Ms. Dill was working on the data for the website sections and that he was working with Mr. Dowden to set a timeline and determine the next steps in the process. He tentatively set the next website development meeting for Monday, April 11 at 6:00pm.

**NEW BUSINESS**

**ANNOUNCEMENTS**

Ms. Walton announced that she had attended the “Renew the View” meeting and encouraged the members of Council to vote to support the upcoming school renewal levy.

There was some discussion about the old council chambers being renovated and the CAMP ministry utilizing the space. Mr. Weller offered to donate a refrigerator and freezer that the Historical Society no longer needed.

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. Walton to adjourn the Council Meeting at 7:24pm. 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