

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 27, 2011

The Farmersville Village Council met in regular session on June 27, 2011 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneault called the meeting to order at 7:00 pm; Daryl 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, Ms. Gisewite, Mr. Scarberry, Mr. Weller.

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

Others in attendance: Law Director, Ryan Brunk; Joe Kelly, DP & L Representative; Mike Gabbard and Fernando Haro of Clean and Dry Emergency Services.

Mr. Scarberry moved, Ms. Morgan seconded to approve the June 13, 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.

Ms. Morgan moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$20,202.60 warrant number 29551- 29578. Ms. Schenck clarified a question about warrant # 29558-Cowboys Heating and Air a repair to air conditioning unit at the sewer 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:

Mike Gabbard, Clean and Dry stated that he was here to follow up; Mayor Morneault assured him that the Council intended to take action on it tonight and that the attorney was on the phone with the insurance company.

Joe Kelly reported that the merger of ADS and DP& L was approved by the SEC.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the lawsuit on the Depot property progressing well, he needs an address to serve a complaint for specific performance of the contract to purchase property; there was additional discussion. He asked for an executive session to discuss possible pending litigation on 38 N. Main Street property. He reported that he signed the tax letters; threatening to cite residents that have neglected to file returns with the Village into Area 1 Court. He has researched some maintenance code regulations and will attend the next Planning and Service Committee meetings to discuss. He reported that there had been no activity on the fire association contract.

COMMITTEE COMMENTS:

Website Development

Mayor Morneault reported that the Website Development team met tonight and reviewed a test version of the new website and that the overall feedback was good. He invited the Council to take a look at it at beta.farmersville.us and to provide feedback. He asked for an updated history to include on the website; Mr. Weller will check into it.

Finance

Ms. Schenck reported that the Finance Committee had met this evening at 6:30pm and reviewed the monthly reports and signed the bank reconciliation. She explained that the committee will have a lot more activity because of several new projects that will begin after July 1st at the next meeting including a new certificate of estimated resources and amended permanent appropriations.

Mr. Scarberry moved, Ms. Walton seconded to remit the amount for the cost of sewage backup of 57 N. Elm Street from the General Fund. Mr. Brunk reported that he just spoke to Steve Simpkins on the phone and that the insurance company would only reimburse the Village 75% of the cost of the clean up, up to \$1,000.00; Mr. Brunk discussed other potential options; there was some additional discussion. Mayor Morneault stated that he felt this small business owner operated in good faith and that the Village signed the contract on the advice of our insurance company and that we should pay the bill and then work to get the money back from Roto Rooter or anyone else at fault in this situation. There was additional discussion about the role of Simpkins Insurance and the conflicting information; Mr. Brunk explained that if Roto Rooter is found negligent the Village would be reimbursed. Mr. Sears explained when the incident happened he contacted Simpkins Insurance and they instructed him to sign the contract and to get the mess cleaned up immediately. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- (CDBG) Community Development Block Grant- Applications are waiting for approval by the County Commissioners for Northeast Waterline Project Phase III and for the demolition of Depot and the house on 38 N. Main Street
- Northeast Waterline Project Phase I & II- Bids were opened from 8 contractors Pro Grade from Eaton Oh was low bid at \$138,747.22, engineers estimate was \$190,000.00
- (WTP) Water Treatment Plant- Well #1 is being rehabbed, cleaned and inspected foot valve to be replaced. Mr. Sears discussed the need to identify a location for a new well in the next few years; he explained that a new well would cost approximately \$20,000 to \$30,000; there was additional discussion.
- (WTP) Water Treatment Plant- Install Natural Gas Line to plant. Mr. Sears explained that the cost to install this gas line was approximately \$5,000 but he felt that the installation of a gas line was a better option than the current propane to power the new used generator and to heat the building; there was additional discussion. Mr. Sears will gather additional information and the Council can decide at the next meeting.
- United Methodist Church- Handicap ramps installed along street, signs to be installed

FISCAL OFFICER REPORT: No report.

OLD BUSINESS:

Strategic Plan Process:

Mayor Morneault urged the Council to review the strategic plan and identify new projects to begin working on. Mr. Weller asked about the relocation of the Medical Center; Mr. Sears reported that Dr. Ratcliff has a meeting on Thursday to go over the old Ford garage building. Mr. Ratcliff may decide to remodel or he may demo the building and rebuild but he definitely wants to stay in Farmersville.

NEW BUSINESS: None.

EXECUTIVE SESSION

Mr. Weller moved, Ms. Gisewite seconded to adjourn to executive session to discuss pending litigation on the 38 N. Main Street property. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED. The meeting was adjourned at 7:38pm.

Mr. Weller moved, Ms. Walton seconded to return from executive session. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED. The meeting was reopened in regular session at 7:43pm.

ANNOUNCEMENTS:

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 Ms. Gisewite and seconded by Mr. Scarberry to Adjourn the Council Meeting at 7:44 pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor