

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**July 11, 2011**

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The Farmersville Village Council met in regular session on July 11, 2011 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneau called the meeting to order at 7:00 pm; Liberty Walton 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. Gisewite, Mr. Scarberry, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Morgan.

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

Others in attendance: Police Chief Schade; Britt Sears; Law Director Ryan Brunk; and Joe Kelly, DP & L Representative

Mr. Scarberry moved, Mr. Cottman seconded to approve the June 27, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Cottman moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$76,806.50 warrant number 29579 - 29615. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Joe Kelly asked if he could make a presentation at the next Council meeting. Mayor Morneau asked that he be put on the next agenda.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade presented the following written report:

- The new Dodge Charger is in and will be outfitted in the next several weeks.
- Car 16 (2001 Chevrolet Impala) should be declared surplus property. O.P.O.T.A. has agreed to purchase the vehicle for \$500 in tuition credit.
- A criminal damage occurred at 107 Ashland Trail on June 30, 2011. Dr. Dennis Bingham has been charged with damaging a garage door and landscape lighting at the residence. Dr. Bingham was also charged with aggravated menacing in New Lebanon.
- A resident on Dean Dr. was ordered into Area One Court for allowing her dog to run loose.
- I will be in North Carolina July 18-22. Sgt. Bruner will be acting chief during my absence.
- The 5 year renewal levy is on the August 2<sup>nd</sup> ballot. There will be no new taxes associated with this levy. Please pass the word to Township residents.

Mayor Morneau commented that the Police Department has been working with residents on Hemple Drive to curtail speeders, keeping the Village safe.

**FIRE ASSOCIATION COMMENTS:** None

**LAW DIRECTOR COMMENTS:**

Mr. Brunk reported that letters had been sent to the attorney and the bank on the 38 N. Main Street property. He also reported that he was able to obtain a phone number and an address for the other "Depot" property owner. He expects to have that case filed this week and then the lien holders will have 28 days to answer; he expects the case to move forward rather quickly from here.

## COMMITTEE COMMENTS:

### Service/Planning:

Ms. Gisewite reported that the Planning and Service Committees met with Kenny Crews to discuss senior housing development. She reported that the committee reviewed and discussed the bid comparisons for the Maple, Vine and California Improvements Project and the Northeast Waterline Improvements Project Phase I & II and recommended Pro Grade be accepted as the lowest and best bidder for both projects.

Ms. Gisewite moved, Mr. Cottman seconded to accept Pro Grade as the lowest and best bidder for the Maple, Vine and California Improvements Project and the Northeast Waterline Improvements Project Phase I & II. Mr. Scarberry asked how many bidders participated in the bid process; Mr. Sears responded 2 for the Maple, Vine and California Improvements Project, and 8 for the Northeast Waterline Improvements Project Phase I & II.

Roll Call: Ms. Walton: yes, Mr. Cottman: 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:

- Northeast Waterline Project Phase I & II- Approve contract at meeting.
- Maple Street, Vine Street and California Street Improvements Project- Update at meeting
- Permissive Tax- Filled for \$35,000 from permissive tax for next year's street project. Mr. Sears explained that California Street is not eligible for this permissive tax money so he will look at other options.
- Medical Center- Update at meeting
- (WTP) Water Treatment Plant- Installation of natural gas, update at meeting from service committee. Mr. Sears expects to have additional information at the next meeting.
- Senior Housing- Update at meeting from Service Committee
- OPWC- Grant applications due August 26<sup>th</sup>.
- Jeff Pope Basement- Update at next meeting
- Water Usage Report For Year- At next meeting
- Park Board Financial Report- Hand outs at meeting; Mr. Sears provided Council with a revenue report and an expenditure report for their information. He commented that the pool has been crowded and that the concessions have done very well with the select baseball teams playing there.

Mr. Brunk asked if a copy of the check for the Jeff Pope job had been forwarded to Roto Rooters insurance adjuster. Mr. Sears will make sure they get a copy.

FISCAL OFFICER REPORT: None

## OLD BUSINESS:

Strategic Plan Process: Mr. Weller provided three different histories of the Village for the website for consideration. Mayor Morneault opened a discussion about the next steps to continue to implement the strategic plan. Mr. Cottman commented that he believed that the new website will improve and increase communication with residents. Mayor Morneault commented that the joint meeting with Jackson Township is scheduled for August 1, 2011 at 6:30pm at the Senior Center. There was additional discussion about grants and other funding to install solar panels at the Village offices. Mr. Scarberry asked about the progress of the business location map with zoning classifications identified; Mr. Weller explained that he was unable to produce a clear copy of the maps without the original file; there was additional discussion. Ms. Walton asked if a proposed location for senior housing was discussed; Mayor Morneault responded that no locations have been determined and that the discussion was very preliminary.

NEW BUSINESS: None

**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. Walton and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:23 pm. A lady in the audience asked when the Village was going to talk about the zoning for the car wash. Mayor Morneault responded that Public Comments were received at the beginning of the meeting; she acknowledged that she arrived late. Mr. Sears commented that the zoning for the proposed car wash is already in place. The mayor asked for a roll call. Roll Call: Mr. Cottman: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Attest:

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Amy Schenck, Fiscal Officer

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Jeffery Morneault, Mayor