

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 12, 2011

The Farmersville Village Council met in regular session on September 12, 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; Mr. 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; Steve Morgan; Chief Schade.

Ms. Morgan moved, Mr. Scarberry seconded to approve the minutes of August 22, 2011 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. Scarberry moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$30,706.83 warrant number 29691-29740. 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:

Chief Schade provided a written report outlining recent activity in the Village:

- There have been several incidents of breaking and entering in the Diamond Mill Rd/ US 35 area; the department has a suspect on these cases.
- On 9/04/11 there were two GPS units stolen from unlocked vehicles on Washington and Main Streets.
- The department patrols the school zone at 7:15am and 2:15pm daily; and walking the school at different times throughout the day.
- On 8/20/11 a female Jackson Township resident was injured when a lawn mower overturned while she was mowing; she died two days later as a result of her injuries.

LAW DIRECTOR COMMENTS:

Ryan Brunk reported that the acquisition of the Depot property was moving along. He briefly discussed the progress of the 38 N. Main Street property. He announced that the Village is part of the class action suit; but did not have any information about possible settlement figures. He announced that there would be a meeting September 19th with the Fire Association and their attorney to work out the contract with the Village.

COMMITTEE COMMENTS: No report.

Planning and Service Committees did not meet.

MAYOR'S COMMENTS:

Mayor Morneault announced that he, Mr. Scarberry and Mr. Brunk had set a meeting September 19th at 7pm with Chief Wallace and the Fire Association's attorney, Mr. Izor, to discuss the fire contract. He also reported that he had met with Montgomery County Community Development personnel and Kenny Crews to discuss the potential for senior housing in the Village; Tawana Jones was going to research what financial resources are available.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Maple, Vine and California Street Project was progressing very smoothly and that the work on the Northeast Waterline Project would begin in the next few weeks. . He reported that Prograde Construction was really great to work with. Mr. Weller asked about some work trucks he had seen in the area; Mr. Sears responded that they were with Vectren, updating gas shut off valves. Mr. Scarberry asked about the Medical Center moving to a new location and whether or not the bakery would expand; Mr. Sears responded that the bakery could expand the dining room or another small health office may be interested in the space, like an eye doctor or dental office. He briefly discussed upcoming grant applications.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS

Mayor Morneault read Ordinance No. O2011-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2011 in the Village of Farmersville, Ohio; this is the third and final reading. Ms. Schenck explained that the deadline for certifying new assessments to the Montgomery County Auditor was today but that she had contacted the Auditor's office received permission to submit the tonight's legislation approving the assessments late and still be applied to the tax bills. Ms. Gisewite moved, Ms. Morgan seconded to approve Ordinance O2011-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2011 in the Village of Farmersville, 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 R2011-11, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (grass mowing) and declaring an emergency. Mr. Scarberry moved, Ms. Walton seconded to approve Resolution R2011-11, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (grass mowing) 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 Process: Ms. Walton suggested that the new owner of the Village Inn receive a copy of the recent survey so that he would know what the Village residents would like to see offered on the menu.

NEW BUSINESS:

Mayor Morneault asked that Ms. Dill contact the 4H extension office and get a list of Village children that participated at the Montgomery County Fair, so that they could be recognized at an upcoming meeting in October.

Mr. Cottman asked about the vacancy on the park Board; Mr. Sears responded that they had received 3 or 4 applications and the Council would receive a recommendation from the Park Board soon.

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. Morgan and seconded by Mr. Scarberry to Adjourn the Council Meeting at 7:20 pm. 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