

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
October 10, 2011

The Farmersville Village Council met in regular session on October 10, 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, Mr. Scarberry, Mr. Weller.
COUNCIL MEMBERS ABSENT: Ms. Gisewite.

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

Others in attendance: Law Director, Ryan Brunk; Tom Izor.

Mr. Scarberry moved, Ms. Morgan seconded to approve the minutes of September 26, 2011 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Walton moved, Mr. Scarberry seconded to approve the bills for this period for a total of \$19,759.37 warrant number 29766-29812. Mr. Cottman asked about warrant no 19794, Ms. Schenck explained that this was for Ms. Dill's health insurance reimbursement; he questioned why it was more than usual, Ms. Schenck explained that at the end of the quarter there is an extra week in that month resulting in a higher reimbursement. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes. MOTION PASSED.

VISITOR COMMENTS

Tom Izor thanked the Council for the opportunity to serve on the Park Board. He reported that the Park Board has come through some tough times and now are enjoying some good, productive times. He reported that the board is preparing to have the walking path crack filled and resealed. He discussed the need for the 10' x14' repair in the pool. He reported that they are working on painting the concession stand, installing new stainless cabinets and countertops, installing new appliances and food service equipment. He explained that some of these things are used, saving a lot of money when compared to buying new. He reported that they will be utilizing different methods of cleaning instead of chlorine bleach, because of the damaging effects to the surfaces. He reported that the restrooms and locker rooms will also be repainted to give the pool and concession area a fresh, clean look. He reported that the board is going to fix the broken tile under the parking lot before having it sealed and restriped. He reported that in an effort to curtail vandalism and unauthorized afterhours swimming, the board is looking into installing security cameras in and around the community center and pool area. He reported that over the summer a lot of work had been done on the ball fields. He reported that new round tables had been purchased for the community center to give people more seating options for weddings and other events. He mentioned that an expansion of that facility may generate additional revenue if it could accommodate more people. He commented that the park is a real asset to the community. He reported that the board was looking to sign a new contract for 2012 with the current pool manager because of her success with scheduling and the concession stand. He discussed the current vacancy on the Park Board and recommended Doug Hardyman to fill this vacancy. He commented that the current board works very well together and has accomplished a lot. There was additional discussion about pursuing the \$7,800 from the bonding company due to faulty work performed by the pool contractor. The Mayor and many Council members thanked Mr. Izor for his report and for his dedication to the Park Board and the community.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

COMMITTEE COMMENTS:

Mr. Sears reported that the Planning and Service Committees met this evening and discussed projects for the five year plan; these projects included:

- South Elm Street Improvement; a grant for this project has already been filed.
- Hemple Road; desperately needs a new water main.
- Downtown revitalization- Phase I- met with other entities to see what they are doing that is successful.
- Interior streets; repairs and long term maintenance.
- Infrastructure;
- Establish a new well
- Future development; senior and other types of housing, developing businesses; utilizing Business First.
- North Elm Street; a very busy street; potentially widening street, installing sidewalks; apply for grant money.

The committees will look at assigning dollar amounts to these projects at their next meeting. Mr. Sears provided an update on the Medical Center; Mr. Sears is working with Dr. Ratcliff to set up a meeting with himself, Mayor Morneault, and the Kettering Medical Center. Mayor Morneault commented that for the project to move forward it has to be part of Kettering's Capital budget. Mr. Sears is also going to apply for EDGE funding. Ms. Walton asked about the progress on the Village Inn; Mr. Weller reported that the owner had contacted the Historical Society to get picture and drawings to restore the exterior of the building to its former state.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears recommended Doug Hardyman to fill the vacancy on the Park Board. He reported that D. P. & L and Frontier had moved the poles necessary to finish the Maple, Vine and California Street Project. He reported that they were finishing the dirt work, the concrete work and the last of the curb and flatwork. He thought that the asphalt could be started this week, eliminating a lot of dust. He reported that the Northeast Waterline Project was progressing very well. He reported that Phase IV of the sewer lining project would begin in the next few weeks. He reported that Prograde Construction was going to clear the brush from the fence line. Ms. Walton asked if there had been any new developments with Steve Johnson and the alley vacation; Mr. Sears responded that he had not been able to work out a time with Mr. Johnson. Mr. Scarberry asked about the sink hole in Dan Lambs yard; Mr. Sears responded that the problem was due to a storm sewer pipe that had not been properly connected during the construction and had come loose, creating a sink hole. There was additional discussion; Sears responded that the Village was going to repair the storm sewer line. Mr. Scarberry reported that an additional sink hole had opened up near Mr. Lambs home and sidewalk. Ms. Walton reported a sink hole on Apple Street near the roadway. There was some additional discussion.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she would be out of town in training all next week, October 17-21 and the following Thursday (October 27th) for additional training required by the Auditor of State.

ORDINANCES / RESOLUTIONS

Mayor Morneault reminded Council about the meetings he and Ms. Dill had attended concerning the centralization of income tax collection by the state. He explained that the Montgomery County Mayors and Managers Association is opposing such centralization and that if it did happen it would impact the income tax revenue collected by Farmersville. Mayor Morneault read Resolution R2011-12, a resolution opposing

centralized tax collection in the state of Ohio and declaring an emergency. Ms. Morgan moved, Mr. Cottman seconded to approve Resolution R2011-12, a resolution opposing centralized tax collection in the state of Ohio and declaring an emergency. Mr. Scarberry asked what the value of passing this resolution was; Mayor Morneault responded that the resolution would be forwarded to the Ohio Municipal League, and the Montgomery County Mayors and Managers Association. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

OLD BUSINESS:

Ms. Morgan asked about the progress of the Fire Association contract; Mayor Morneault responded that the contract had been sent to Chief Wallace and the association's attorney, Mr. Izor for review; they had no objections. The contract will be sent to the Finance Committee for review and legislation will be prepared and presented for consideration at the next meeting. Ms. Morgan reported that she had received information from the police department via email that several burglaries had occurred in the area.

NEW BUSINESS:

Mayor Morneault recommended that the Council appoint Doug Hardyman to the Park Board. Ms. Morgan moved, Mr. Scarberry seconded to approve this appointment. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

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 Mr. Scarberry and seconded by Ms. Walton to Adjourn the Council Meeting at 7:51 pm. Call: Ms. Morgan: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor