

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
October 24, 2011

The Farmersville Village Council met in regular session on October 24, 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; Ms. 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. Morgan, Ms. Gisewite, Mr. Scarberry, Mr. Weller.

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

Others in attendance: Ptl. Matt Steffano; Chief Wallace; Joe Kelly, representing D P & L.

Mr. Scarberry moved, Mr. Cottman seconded to approve the minutes of October 10, 2011. Mr. Cottman commented that the spelling of Mr. Hardyman's name should be corrected; the Fiscal Officer will correct. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: abstain, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. **MOTION PASSED.**

Ms. Morgan moved, Ms. Walton seconded to approve the bills for this period for a total of \$12,862.55 warrant number 29813-29826. Mr. Cottman commented that he appreciated the new information included on the report. 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:

Officer Steffano provided a brief report to Council about a recent domestic violence incident that escalated and required the assistance of the Montgomery County SWAT team. There was some discussion about recent activity at the high school; he reported that the recent criminal activity had slowed down and a stolen ATV was recovered.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reminded Council that the costume contest judges need to be at the fire house at 7:30pm. He provided information about the upcoming insurance services inspection; he explained that this evaluation only happens every ten or fifteen years. The inspection is scheduled for November 10 and 11th and will evaluate equipment inventory, run responses, dispatch systems and training records. The testing will also involve reviewing updated waterline maps and hydrant testing; Mr. Sears will provide the necessary information. Chief Wallace explained that all of these factors will determine the ISO rating for the Village. Chief Wallace is hopeful that the Village's rating will improve because of recent waterline improvements and the installation of backup generators.

LAW DIRECTOR COMMENTS: None.

COMMITTEE COMMENTS:

Ms. Schenck reported that the Finance Committee met this evening and reviewed and discussed the end of the month reports for September and had signed the bank reconciliation for September 30, 2011. Ms. Schenck reported that the committee had reviewed the fire association contract. Mr. Scarberry reported that he had questions for Mr. Brunk about some of the wording in the contract; Mayor Morneault responded that both attorneys had thoroughly reviewed the contract and that Mr. Brunk was in favor of the contract.

MAYOR'S COMMENTS:

Mayor Morneault provided information that the Farmersville Post Office will close on December 26, 2011. There was some discussion; Ms. Walton may work with the elementary school on a letter writing campaign to keep the post office open. There was additional discussion that we need to do all we can to keep the post office open. There was additional questions and discussion about the recognition of the 4 H participants; the Mayor reported that the information has been difficult to obtain because the participants are children. The website launch date was discussed; November 1st is the date scheduled to go "live".

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Maple, Vine and California Street Project was nearly finished; the final dirt work and striping will be completed this week. He reported that the Northeast Waterline Project is expected to be finished next week. He reported that the bid opening for the Phase IV of the sewer lining project would be on November 3rd. He reported that the Farmersville Business Walk with Business First and FABAA was a great success; the group met with 10 local businesses and will follow up with 2 more. Ms. Morgan and Ms. Walton praised the work done on the recent projects and thanked Mr. Sears for his dedication to the Village.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she completed her third and final year of training at Kent State to complete her Certified Municipal Clerk's designation. She thanked Council for the time away from the office to attend this training.

ORDINANCES / RESOLUTIONS

Mayor Morneault read Ordinance O2011-05, an ordinance authorizing the Village of Farmersville to enter into a two year contract with the Farmersville Fire Association, Inc. Farmersville, Ohio, for fire, EMS, EOC and incidental services; this is the first reading.

OLD BUSINESS: None.

NEW BUSINESS:

Ms. Morgan reminded everyone to vote on November 8th.

ANNOUNCEMENTS:

Ms. Walton announced that her home on Apple Drive was for sale; her family is hoping to purchase a five acre property.

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 7:31 pm. Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes.

MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor