

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 28, 2011

The Farmersville Village Council met in regular session on November 28, 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. Weller.

COUNCIL MEMBERS ABSENT: Mr. Scarberry; Ms. Schenck reported that Mr. Scarberry had called and was unable to leave work in time for the meeting.

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Chief Wallace; Joe Kelly; Holly Michael.

Ms. Walton moved, Ms. Morgan seconded to approve the minutes of November 14, 2011, as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Cottman moved, Ms. Morgan seconded to approve the bills for this period for a total of \$79,010.77 warrant number 29885-29911. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

VISITOR COMMENTS:

Holly Michael, CAMP representative, introduced herself to the Council and reported that CAMP is anticipating providing 700 weeks of food in 2011 and that overall CAMP has seen a 20% increase in requests for assistance. She thanked the Council for the use of office space and asked when they should expect the renovation to be complete for the new food pantry space, so that the necessary items such as signs, required inspections, mail service and the public announcement of the location can be scheduled. Mr. Sears reported that currently the project is on hold while other projects are being finished but that he expected that the project would be ready in March or April. There was a brief discussion about signage; Mr. Sears will work with CAMP on the signs. There was additional discussion about work that volunteers could do to help move the project along; Mr. Sears will work with CAMP and make them aware of work that can be done after the initial construction and drywall is complete, to help get the project to completion.

Joe Kelly reported that D. P. &L is officially AES as of today. Mr. Kelly will make a brief presentation on energy renewables at the first Council meeting in December.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reminded Council that December 10th was the annual Lunch with Santa event and that people were asked to bring non perishable food to benefit CAMP. Mayor Morneault commented that the Fire Association played a big role in the recent domestic violence incident that escalated and required the assistance of the Montgomery County SWAT team, and eventually transported the man to the hospital. He thanked the Association for their professionalism and service.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had worked on a rental agreement for CAMP, had reviewed the D. P. & L. contract and approved as to form. He reported that the Depot property litigation was expected to be coming to a close very soon and he provided a brief update on the 38 Elm Street property. He reported that he still expected for the Village to be named in Jeff Pope's lawsuit with Roto Rooter; but no new information had been received.

COMMITTEE COMMENTS:

Finance

Ms. Schenck reported that the Finance Committee met this evening and reviewed and discussed the end of the month reports including the municipal income tax collection report for October and had signed the bank reconciliation for October 31, 2011. Ms. Schenck reported that the committee had reviewed the insurance quotes for 2012; the current plan is no longer available and the committee recommended the plan most like the current coverage offered. She explained that this plan is 5.6% higher in premiums but the Village may see an overall decrease in insurance costs because Ms. Dill's insurance is expected to cost less in 2012. Ms. Schenck explained that many pieces of the 2012 appropriations were put together and that she would be working with Mr. Sears and Ms. Dill to finish the process as soon as possible and get those numbers to the Finance Committee for discussion and review, and then to the Council for final approval. She advised that Mr. Scarberry and Ms. Gisewite were not expected to attend the December 27th meeting; and if any other members of Council could not attend there would not be a quorum and a special meeting may have to be called. She asked that if anyone knew of a conflict to please let her know so that arrangements could be made.

MAYOR'S COMMENTS:

Mayor Morneault reported that he had reviewed a quote of \$2,950 from Larry Burton, to install a digital projector and wall mounted screen in the Council Chambers and recommended moving forward.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- Sewer Lining Project Ph IV- Project will be started as weather permits, more than likely when ground freezes. Tree line clearing is finished.
- Leaf p/u- Hope to finish this week weather permitting.
- Northeast Waterline Project- Contractor to asphalt waterline trench this week.
- Natural Gas Service- (WTP) Water Treatment Plant, Maple Street shop and Hemple Rd lift station should completed this week.
- Hemple Rd and N. Elm Street Intersection- Asphalt work will be completed this week.

Mr. Sears commented that with some good weather they would be able to wrap up several projects. There was some discussion about the auction house being for sale; Mr. Sears reported the asking price is \$30,000 for the building.

FISCAL OFFICER REPORT: None.

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 third and final reading. Mr. Weller moved, Ms. Walton seconded to approve 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. Roll Call: Ms. Walton: yes, Mr. Cottman: no, Ms. Morgan: no, Ms. Gisewite: no, Mr. Weller: yes. MOTION FAILED TO PASS.

OLD BUSINESS: None.

NEW BUSINESS:

There discussion about the vacant seat on Council; the Mayor had received one resume so far; he asked that it be forwarded to all members of Council. Mayor Morneault encouraged everyone to let people know that the Village was accepting resume's for the open council seat and to get them to the Village office. Mr. Brunk clarified that candidates must have resided in the Village for at least one year and be qualified electors; there was discussion about whether the appointment was for a full term (4yrs) or just until the next election (2yrs); Mr. Brunk clarified that according to ORC 731.43 the appointment was for the full 4year term.

ANNOUNCEMENTS: None.

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. Cottman and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:26 pm. Call: Ms. Gisewite: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Walton: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor