

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

The Farmersville Village Council met in regular session on February 28, 2011 in the Village of Farmersville Council Chambers 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:10p.m. Mr. Weller led the group in prayer; the Pledge of Alligence was recited and was followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Walton, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Mr. Scarberry, Mr. Weller.

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

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk, Chief Wallace.

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

Ms. Walton moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$10, 156.61 warrant #29330-29343. The Fiscal Officer provided clarification on the bill for United Business Service, Inc. 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 – None.

FIRE ASSOCIATION COMMENTS –

Ms. Walton asked Chief Wallace what community support was available to the family displaced by the recent fire. He responded that several groups were working together to help the family.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had prepared the ordinance to adopt the Rules of Council. He reported that the depot contract had been signed. He reported that based on the dialog of the finance committee meeting he would be preparing a separate contract for fire services and one for incidental services; there was additional discussion about the length of the contract.

COMMITTEE REPORTS

Website Development

Mayor Morneault reported that the committee met at 6pm and reviewed the proposals submitted by Villagraphix (Mike Dowden) and Wolf Design Agency (Dave Cottman). It was recommended by the committee to accept the proposal from Villagraphix.

Ms. Walton moved, Ms. Gisewite seconded to accept the proposal for web design from Villagraphix at a cost of \$400 annually. Roll Call: Ms. Walton: yes, Mr. Cottman: abstain, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

The committee will set another meeting with Mr. Dowden and continue to develop the features and layout of the site.

Finance

Ms. Schenck reported that the finance committee had met at 6:30pm. She reported that the committee had reviewed and approved the following:

- January 2011 end of the month and end of the year reports; and
- January 2011 municipal income tax report; and
- January 31, 2011 bank reconciliation; and the bills for this period.

Ms. Schenck reported that the committee met with Chief Wallace, Deputy Chief Erisman and Mr. Izor, the attorney for the fire association. The discussion centered mainly on which entity would be primarily and secondarily liable in the event of an accident. There was discussion about the developing a contract for fire service similar to the contract

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with Jackson Township and a separate contract for incidental services. Mr. Brunk will write two contracts, one for fire service and one for incidental services that would include language that the Fire Association would be primarily liable up to their coverage limits and then the Village would be liable after that; he will send it to Mr. Izor for approval and then Chief Wallace will submit it for approval by his insurance company and then it would be brought back to the Finance Committee for discussion.

MAYOR'S COMMENTS

Mayor Morneault introduced a letter from Rev. Lindstrom asking for approval from Council to have a Good Friday "Carrying the Cross" event through the streets of Farmersville. There was some discussion about the timing of the event and safety concerns. Mr. Sears will meet with Rev. Lindstrom and discuss the event.

ADMINISTRATOR'S REPORT

Mr. Sears reported that he and Ms. Dill had met with Providence Medical Group and discussed their planned expansion. He reported that the group may purchase and renovate the old Ford garage; and discussed the new services that are planned. He reported that Miss Molly's was interested in expanding their operations when the Medical Center relocates. He discussed some of the challenges for the Village including a total reconstruction of a portion of Broadway including water and sewer lines and street reconstruction. He thought that the Business First program could possibly help to get some EDGE or CDBG funding or funding from MVRPC for the project. Mr. Sears reported that the state of Ohio Issue II funding for 2011 and 2012 was potentially being eliminated from the state budget, including the Clean Ohio Grant money; he will know more about the funding cuts mid March and will report back to Council. He reported that the property at 38 N. Main will be going up for Sheriff's auction on April 8th; and briefly discussed a house on Dean Drive that is in really bad shape.

FISCAL OFFICER REPORT - No report.

ORDINANCES/ RESOLUTIONS

Mayor Morneault read Ordinance O2011-01 an ordinance establishing the Rules of Council for the Village of Farmersville, Montgomery County, Ohio. This was the first reading. There was some discussion about changing the places where the minutes were posted; the post office will be removed from the list and Jerry's Meat Market will be added to the list.

OLD BUSINESS –

Strategic Plan Progress- Ms. Gisewite reported that she was continuing to work on a photography lead for the website development.

NEW BUSINESS

Ms. Walton asked if there were any rules prohibiting the door to door sale of Girl Scout Cookies.

ANNOUNCEMENTS

EXECUTIVE SESSION

Mr. Scarberry moved, Ms. Walton seconded to adjourn to executive session including the Law Director, Administrator, Fiscal Officer and all members of Council to discuss the purchase of property. Roll Call: Mr. Cottman: yes, Ms. Walton: yes, Mr. Scarberry: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Gisewite: yes. **MOTION PASSED.**

The Council adjourned to executive session at 7:45pm.

Mr. Cottman moved, Ms. Gisewite seconded to return from executive session. Roll Call: Ms. Walton: yes, Mr. Scarberry: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Gisewite: yes, Mr. Cottman: yes. **MOTION PASSED.**

The Council returned from executive session at 8:06pm.

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All formal actions of the Council concerning 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:

It was moved by Ms. Gisewite and seconded by Ms. Morgan to adjourn the Council Meeting at 8:06pm. Roll Call: Mr. Scarberry: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Gisewite: yes, Mr. Cottman: yes, Ms. Walton: yes.
MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor