

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 25, 2011

The Farmersville Village Council met in regular session on April 25, 2011 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:00p.m. and 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.

COPUNCIL MEMBERS ABSENT: Mr. Scarberry.

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

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk; Joe Kelly, DP &L; Greg Brush, Montgomery County Clerk of Courts; Kim Brush.

Ms. Morgan moved, Mr. Cottman seconded to approve the April 11, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: abstain, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Cottman moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$16,631.63 warrant #29420-29464. Ms. Schenck provided clarification on a few of the bills. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

VISITOR COMMENTS

Greg Brush, Montgomery County Clerk of Courts introduced himself and provided a video that outlined the revolutionary E-filing system that has been implemented in the Montgomery County Clerk of Courts Office; there was some additional discussion.

Joe Kelly, representing DP & L, announced that AES had bought out D, P & L. Mr. Weller asked if the commercial offer to lock in a rate was applicable to his residential use; Mr. Kelly will find out and get back to him; there was some additional discussion.

POLICE DEPARTMENT COMMENTS – None.

FIRE ASSOCIATION COMMENTS –None.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he was continuing to work with Chief Wallace and Mr. Izor on the revised Fire Association contract. He also reported that the work towards acquiring the depot property was moving forward and that the closing should be soon.

COMMITTEE REPORTS

Finance

Ms. Schenck reported that the finance committee did not meet this evening.

MAYOR'S COMMENTS-None.

ADMINISTRATOR'S REPORT

Mr. Sears provided a written report that included the following information:

- **Excessive rainfall** -have caused some issues and backups but that they are handling them.
- **Streets**- waiting on additional quotes for crack sealing products.
- **OPWC Issue II Funding**- Engineers working on Maple, Vine and California Street drawings.
- **CDBG and OPWC Issue II Funding**- Engineers working on Dean, Carolyn Dr. and Hemple Rd. drawings.
- **CDBG Funding for 2012**- Attended CDBG planning meeting to discuss 2012 funding. Applications coming out in May.
- **Farmersville-Jackson Township Park**- 9U, 10U and 13 U baseball games have started; swimming pool will be cleaned this week. Pool passes on sale now.

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Mayor Morneault asked what work had been done on the softball diamonds; Mr. Sears provided some additional information and reported that they were playable once the rain stopped.

FISCAL OFFICER REPORT

Ms. Schenck asked the Council to excuse her from the next regular meeting to attend the International Institute of Municipal Clerks Conference May 8- 13, 2011. She explained that Ms. Dill offered to take the meeting minutes in Ms. Schenck's absence but that she is unavailable Monday, May 9th but is available Tuesday the 10th.

Ms. Gisewite moved, Ms. Morgan seconded to cancel the regular meeting scheduled for Monday, May 9th and call a special meeting for the purpose of regular business for Tuesday, May 10th at 7:00pm.; the Planning and Service committees will meet at 6:00pm. on Tuesday, May 10th as well. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes. MOTION PASSED.

ORDINANCES/ RESOLUTIONS-

Mayor Morneault read Resolution R2011-03, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency.

Ms. Morgan moved, Ms. Walton seconded to approve Resolution R2011-03, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse and mowing/trash removal) and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

OLD BUSINESS

Strategic Plan progress- no report

NEW BUSINESS

ANNOUNCEMENTS

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 Mr. Cottman and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:38pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor