

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 13, 2011

The Farmersville Village Council met in regular session on June 13, 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; Liberty 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: Mike Gabbard and Fernando Haro of Clean and Dry Emergency Services; Police Sgt. Bruner; and Joe Kelly, DP & L Representative

Mr. Scarberry moved, Ms. Morgan seconded to approve the May 23, 2011 minutes as presented. Roll Call: Mr. Cottman: abstain, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: abstain. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$56,458.40 warrant number 29502 - 29550. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. MOTION PASSED.

VISITOR COMMENTS:

Mike Gabbard, Clean and Dry Emergency Services stated that he had preformed an \$8,400 sewer backup cleaning job at Jeff Pope's house on April 19th and that he had not received payment for the work. He said that Mr. Sears had authorized the work but was not returning his calls. Mr. Sears responded that the backup was caused by the actions of Roto Rooter and that he was working with Jeff Pope and Roto Rooter to get this claim paid and that Jeff Pope had been in contact with Mr. Gabbard about his issue. Mayor Morneault said that the Village would look into the issue and have the Law Director look over the contract and get back in touch with Mr. Gabbard by the June 27th meeting.

POLICE DEPARTMENT COMMENTS:

Sergeant Bruner presented a written report that Chief Schade had prepared for the Village Council and the Township Trustees. Sergeant Bruner commented that there was no activity in the Village except for a few complaints about people parking in the alleys.

FIRE ASSOCIATION COMMENTS: None

LAW DIRECTOR COMMENTS: None

COMMITTEE COMMENTS:

Service/Planning:

Mr. Weller reported that Mr. Sears had introduced legislation from another entity that gives additional power to the Village Administrator in abating nuisance properties. The committee will ask Mr. Brunk to look over the legislation and look at possibly adopting and implementing this legislation in the Village. The committee also discussed the engineer's report on the old Ford garage; the report is very preliminary and is inconclusive about whether or not it is more feasible to demo or to remodel for the creation of a new medical center facility.

Website Development:

Mayor Morneau reported that the committee did not meet tonight and that the meeting was rescheduled for June 27th at 6pm.

MAYOR'S COMMENTS:

The Mayor reported that he had presented a proclamation at the Relay for Life Event on Friday.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- ED/GE Economic Development/Government Equity Grant- 6 Spring applications were funded totaling \$954,250.00. 2 applications were not funded; the Village did not submit any projects for this round of funding, but will submit an application in the fall.
- Old Ford Garage- Structural Engineers Evaluation, report enclosed.
- Joint Park- Relay For Life this past weekend. Pool, baseball diamonds, volleyball courts have been very busy.
- CDBG Grant- Applications have been submitted for Northeast Waterline Project Phase III. Demolition of 106 Washington St (Depot) and 38 N. Main St (old 2 story brick).

Mr. Sears explained that he signed the agreement with Clean and Dry Emergency Services at the direction of the Village's insurance carrier Simpkins Insurance, to get the mess cleaned up at Jeff Pope's house as quickly as possible. It was later determined that the cause of the backup was a clean out cap was improperly replaced by Roto Rooter. Simpson has since denied the claim and sent a letter to Roto Rooter, Jeff Pope is working with Roto Rooter and their insurance carrier to resolve this situation.

FISCAL OFFICER REPORT: None

OLD BUSINESS:

Strategic Plan Process: Mayor Morneau asked Mr. Sears to contact Kenny Crews and ask him to attend the next Planning and Service Committee meeting to discuss the potential for senior housing.

NEW BUSINESS: None

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 Ms. Gisewite and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:26 pm. Roll 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 Morneau, Mayor