

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 14, 2011

The Farmersville Village Council met in regular session on November 14, 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, Amy Schenck, Melodie Dill, Steve Morgan.

Others in attendance: Chief Schade; Matt Steffano; Allen Moore; Josh Hale; Mark Brunner; Chief Wallace; Joe Kelly.

Mr. Scarberry moved, Ms. Morgan seconded to approve the minutes of October 24, 2011. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. **MOTION PASSED.**

Ms. Gisewite moved, Ms. Morgan seconded to approve the bills for this period for a total of \$86,721.96 warrant number 29827-29884. Mr. Scarberry asked for clarification on warrant no #29861 & 19875; Mr. Sears provided additional information. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. **MOTION PASSED.**

VISITOR COMMENTS: Joe Kelly asked to make a brief presentation on energy renewables in December.

POLICE DEPARTMENT COMMENTS:

Chief Schade publicly recognized several officers that were involved in a recent domestic violence incident that escalated and required the assistance of the Montgomery County SWAT team. He provided additional information about the situation and commented that Chief Wilcox and Sherriff Plummer had also provided valuable support during the incident. He praised his officers, many who were off duty when the incident began, for their professionalism and dedication and was glad to report that the incident ended with the individual getting the help he needed and with no one getting hurt. The Mayor and Council thanked the officers for their great work. Chief Schade provided a written report and additional information about recent criminal activity in the area. He reported that a new Dodge Charger is ready to be placed in service and that Bill Boyer donated a bullet proof vest, valued at approximately \$700 to the department.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that the ISO inspection was completed last week and that the written report would be received by the Village in the next 4-6 months. He reported that the Fire Association would begin putting up Christmas decorations this week. Chief Wallace reported that the annual lunch with Santa event would be December 10th from 11:30am to 1:30pm; he will be asking for people attending to bring in canned goods to help CAMP provide for area families. He thanked the Council members for serving as costume contest judges.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the Depot property litigation was expected to be coming to a close by the end of the month; he discussed the process briefly. He provided a brief update on the 38 Elm Street property. He reported that he expected for the Village to be named in Jeff Pope's lawsuit with Roto Rooter. He discussed the process of appointing someone to the vacant Council seat; the Council should receive resume's and should appoint someone before January 30th, after that the appointment can be made by the Mayor alone. Mayor Morneault

asked that the position be advertised in the newspaper and on the website. Mr. Brunk announced the birth of his son, Connor on November 4th.

COMMITTEE COMMENTS:

Ms. Morgan reported that the Planning and Service Committees met this evening and reviewed the bids for the sewer lining project; after the discussion the committee recommended that the contract be awarded to Reynolds Inliner, LLC. She explained that the project would start near the Depot and go from Washington Street to Mrs. Stiver's farm to the Farmersville Germantown Pike.

Ms. Morgan reported that the committees discussed the quote for the installation of natural gas lines to the water plant, Maple Street garage, Hemple Road lift station and the Village offices. The committees recommended the quote of \$8,500 from Rieck Services to do the work. Ms. Morgan explained that the cost will be divided between several funds and that there was \$20,000 budgeted for the new generator at the water plant but the generator was purchased for \$12,000; the difference will be used to offset this expense. There was additional discussion.

Ms. Morgan reported that the committees had reviewed the information from DP & L Energy, the proposed two year contract promises a 3% savings on the KWH portion of the bill for all Village accounts including the street lighting; there was some discussion. The committee recommended that as long as Mr. Brunk approves of the contract then Mr. Sears should move forward.

Ms. Morgan reported that the Maple, Vine and California Street Project was almost completed except for some dirt work.

Ms. Morgan moved, Ms. Gisewite seconded to award the contract to Reynolds Inliner, LLC for the Sewer Lining Phase 4 Project. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. MOTION PASSED.

Ms. Morgan moved, Mr. Cottman seconded to accept a quote from Rieck Services to install natural gas lines to the water plant, Hemple Road lift station, Maple Street garage, and the Village offices at a cost of \$8,500.00. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Morgan seconded to authorize Mr. Sears to move forward with two year DP & L contract, contingent on Mr. Brunk's approval of the contract as to form. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: abstain, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

MAYOR'S COMMENTS:

Mayor Morneault reported that a letter and the resolution opposing the centralization of municipal income tax collection had been sent to Governor Kasich, Senator Lehner, and Representative Henne; there was additional discussion about the progress of the proposal.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

*Maple, Vine, and California Street Project- Only thing left is the dirt work that will be completed as weather permits. Most areas will likely be finished next spring.

*Northeast Waterline Project- All residential homes are connected to new main, new fire hydrants are in place, only thing left is asphaltting the water line trench and dirt work in yards.

*Sewer Lining Project Phase IV- Bids come in under engineer estimate; the recommendation is contract be awarded to Reynolds Inliner LLC.

*Leaf p/u is continuing- Mr. Sears commented that Craig Carter has been doing an excellent job.

*Ashland Farms Storm Sewer- Mr. Sears explained that the storm sewer installed by the contractor when the Ashland Farms subdivision was built was improperly backfilled and was causing the pipe to collapse.

There was additional discussion centered on recourse and potential solutions to and expenses for this ongoing problem.

*Elm Street and Dean Dr- Storm sewer repaired

FISCAL OFFICER REPORT:

Ms. Schenck reported that the second meeting in December falls on December 26th which is holiday for Village employees because Christmas is on Sunday; after some discussion the decision was made to move that meeting to Tuesday, December 27 at 7:00pm. Ms. Schenck also reminded Council that a swearing in ceremony was necessary before the first of the year; after some discussion, it was decided that the swearing in ceremony will be held during the December 27th meeting. Ms. Schenck commented that the task of creating a five year forecast/ budget required a great deal of time and solid input and she didn't think that there was enough time or information to do that before the end of the year, so for the purpose of preparing for the expenditures for 2012, she would be preparing an the standard permanent appropriations for Council's consideration and continue to work on the five year budget after the first of the year.

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 second reading.

OLD BUSINESS:

Ms. Gisewite updated the Council about the effort to recognize Village 4H participants; there was additional discussion about the information being difficult to obtain because the participants are children. The Mayor reported that the website is "live"; additional tweaks are still being made. Ms. Dill reported that awnings would be installed over the doors of the Village offices and that she recently attended a meeting at the Library with the City of Germantown, German Township and Jackson Township. The discussion focused on developing an area newsletter; the entities will provide the information and the Library will organize and produce the newsletter. The readership will increase to approximately 6,000 and the cost will be approximately \$300 less than previous years; there was additional discussion and the Council was in favor of moving forward with the area newsletter.

NEW BUSINESS: None.

ANNOUNCEMENTS:

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.

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 8:05 pm. Call: Ms. Gisewite: yes, Mr. Cottman: yes, Ms. Morgan: yes, Mr. Scarberry: yes, Ms. Walton: yes, Mr. Weller: yes.

MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor