

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**February 13, 2012**

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The Farmersville Village Council met in regular session on February 13, 2012 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, Ms. Attaway, Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Joe Kelly, Chief Schade, Chief Wallace.

Ms. Gisewite moved, Mr. Cottman seconded to approve the minutes of January 23, 2012. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Attaway seconded to approve the minutes of February 7, 2012. Roll Call: Mr. Weller: abstain, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Walton seconded to approve the bills for this period for a total of \$72,627.77 warrant number 30030-30093. Mr. Weller asked about warrant no 30048; Mr. Sears provided clarification. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

VISITOR COMMENTS: None.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade provided a written report about recent criminal activity in the Village; he provided some additional information and commented that all of it was heroin addiction related.

**FIRE ASSOCIATION COMMENTS:**

Chief Wallace offered to go over the ISO process and to provide additional information to the Council. He provided an update about the tornado sirens and discussed forming a committee to determine how many sirens would be needed and then possibly partnering with other local jurisdictions when applying for grants.

LAW DIRECTOR COMMENTS: None.

**PLANNING/ SERVICE COMMITTEE:**

Ms. Schenck reported that the Planning Committee met this evening at 6:00pm with all of the council members present. Mr. Sears discussed the need for members of the community to serve on the Village Committees and stated that it would be most important to add community input to the Planning, Zoning and Service Committees. The Council discussed residents of the Village who may be willing to serve; they decided to ask Rodney Ables, Teresa Brooks, and Jeff Miller if they would be interested. Mayor Morneault encouraged the Council to continue to think of people who might be willing to serve. The Mayor discussed the need for some long range planning for the Village and suggested that they review the 2009 survey information to determine the long range priorities. The committee discussed the development of senior housing in the Village. There was discussion about securing the appropriate property, Mr. Sears provided some drawings of the proposed development and the committee discussed potential locations, including the site of the old Dayton Extruded Plastics warehouse. There was discussion about making this project a PUD (Planned Use Development) and earmarking it for senior citizens. There was discussion about building the project in phases; and the committee determined the process would include acquiring the property, applying for grants to offset the costs of building the infrastructure, and working closely with the developer. The

committee discussed lot sizes and property acquisition. Mr. Sears will work with Kevin at Beals Moore to refine the drawings. The committee discussed the need to talk to Mary Rose Stiver to see if she would be interested in selling land to the Village for this project.

There was some discussion about the interest in a water bottling plant in the Village; Mr. Sears stated that the interest has waned after the grant request was denied.

MAYOR'S COMMENTS: None.

#### ADMINISTRATOR'S REPORT:

Mr. Sears reported that the salt supply was good and that the good weather was saving the Village money on salt, fuel and overtime. He provided some background information about the recent EPA permit and the need for two grab samplers. Gary Wagner had discussed this with the EPA and now the Village only was required to purchase one of these samplers which saved the Village approximately \$5,000. He reported that the Village has 120 days to get the effluent sampler installed to be in compliance. He reported that with the recent cold snap a few waterlines had frozen on Dean Drive and that he was working with Prograde to get those areas backfilled. He reported that Steve and Aaron were doing well in their wastewater training classes and that they would be testing at the end of April. He reported that the CAMP renovation was going well and that they were waiting on the electricity to be installed. He discussed income survey options for the grant application; there was discussion about using municipal income tax information; he will check with Mr. Brunk.

#### FISCAL OFFICER REPORT:

Ms. Schenck reported that the Village year end balance was \$343,050.29. She provided additional information about Ordinance No. O2012-01 and explained that the 2011 carryover balance plus the expected revenue for 2012 results in the annual Official Certificate of Estimated Resources of \$1,351,515.79.

#### ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2012-01, an ordinance establishing the 2012 Official Certificate of Estimated Resources and declaring this an emergency measure. Ms. Gisewite moved and Mr. Cottman seconded to approve Ordinance No. O2012-01, an ordinance establishing the 2012 Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

#### OLD BUSINESS:

Ms. Schenck reported that the information on the website was being updated much more frequently; there was a question for Mike Dowden about the website does not pop up when Farmersville Ohio is "googled". Mr. Sears reported that due to budget cuts, Miami University would not be able to help with the income survey that is required for the grant application; there was discussion about alternate ways to obtain the income survey information including a survey on the website, utilizing survey monkey, or a written form that could be distributed at the local churches and businesses.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

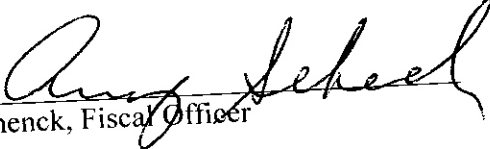
#### ANNOUNCEMENTS:

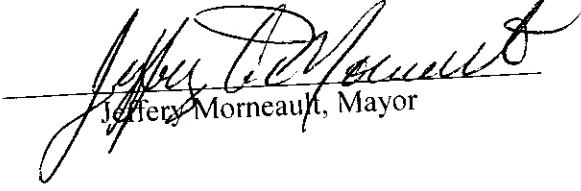
Mr. Sears announced that the new car wash in the Village was open for business.

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. Walton to Adjourn the Council Meeting at 7:29. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Jeffery Morneau, Mayor