

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**February 27, 2012**

---

The Farmersville Village Council met in regular session on February 27, 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; Mayor Morneault 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; Law Director, Ryan Brunk.

Mr. Cottman moved, Ms. Gisewite seconded to approve the minutes of February 13, 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. Walton seconded to approve the bills for this period for a total of \$19,769.00 warrant number 30094-30108. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

Mayor Morneault reported that Chief Wallace had a conflict this evening and could not attend the Village meeting but that he offered to go over the ISO process and information with interested Council members. Mayor Morneault will forward some additional information that he received from Chief Wallace about the tornado sirens.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had met for a brief meeting with the Planning Committee to discuss the alley vacation and that he would recommend that Mr. Johnson change his petition and vacate the entire alley and obtain the signatures of the adjoining property owners. He reported that the action on the Depot property was progressing slowly. There was some discussion and Mr. Brunk explained that he would like to have the contract price of the Depot deposited into his trust account so that he can move forward to close on the property. He explained that once he closed on the property the liens would be paid by priority and that the deed could be recorded and the Village could go ahead and take action. Mr. Sears provided some additional information. He also reported that the property at 38 Main St. was not sold at Sheriff's sale and that the Village is still the titled owner. He reported that he would be researching and preparing legislation to put the General Fund levy renewal on the ballot for the August election.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening at 6:30pm and reviewed, discussed and approved the end of the month reports for January, including the municipal income tax report and the January 31, 2012 bank reconciliation. She reported that the committee reviewed and recommended the bills for approval and the 2 items of legislation being considered tonight by Council. The committee reviewed the information about the truck for Mr. Sears and recommended the 1500 Chevy Silverado at a cost of \$21,900. Ms. Schenck explained that the purchase price was already included in the permanent appropriations. Ms. Schenck reported that the committee reviewed the General Fund levy information and the Street Levy information and recommended putting the General Fund levy on the ballot for August and if it was successful, the Street Levy renewal in November; however if the General Fund levy was unsuccessful in August then to put it back on the ballot in November and postponing the Street levy; the committee asked Mr. Brunk prepare the legislation for consideration by the Council. Ms. Schenck reported that the committee had discussed the quarterly payday for Council and recommended paying Council after the first meeting in March and having the payment for the second meeting in March being credited toward the second quarter pay. Ms. Schenck explained that she wanted to take care of Council payday before her upcoming surgery; she asked anyone who did not want this arrangement to let her know as soon as possible.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears discussed the following items:

- Depot and 38 N. Main St property- Asbestos removal complete, getting firm quote on demolition; Mr. Sears reported that he had contacted the DP&L and Vectren to disconnect the utilities (electric and gas) to prepare for demolition.
- Old Ford Garage- Talked w/new owner Rickey Cornett his company is (EIS) Elite Iron Services LLC- Mr. Sears reported that the owner has some additional tenants renting space at the rear of the building and that he plans to fix it up inside and outside. Mr. Sears has contacted Eric Collins of Business First and will be working with him to apply for some EDGE funding.
- Sewer Lining Project Ph IV- waiting until spring; the contractor is ready to start the project.
- (WWTP) Wastewater Treatment Plant- waiting on the permit; expects it around the first of March.
- Village Income Survey- Mr. Sears reported that only certain income survey information is recognized by OPWC and CDBG and that he is still getting additional information about the process. He will provide more information as it becomes available.

There was additional discussion about the antique store and the Village Inn; Mr. Sears provided some information about the plans for the Village Inn. Mr. Sears also discussed the Depot property and explained that CDBG funds will pay for the demolition and the Clean Ohio funds will help to create the park.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2012-02, an ordinance amending the 2012 Official Certificate of Estimated Resources and declaring this an emergency measure. Ms. Gisewite moved and Mr. Cottman seconded to approve Ordinance No. O2012-02, an ordinance amending the 2012 Official Certificate of Estimated Resources and declaring this an emergency measure. Ms. Schenck explained that this was necessary to include the revenue for the Sewer Lining Project. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

Ms. Schenck provided some information about necessary changes to the permanent appropriations.

Mayor Morneault read Ordinance No. O2012-03, an ordinance amending the 2012 Permanent Appropriations and declaring this an emergency measure. Ms. Gisewite moved and Ms. Attaway seconded to approve Ordinance No. O2012-03, an ordinance amending the 2012 Permanent Appropriations 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:

Mayor Morneault reported that the preferred location of the senior housing development was unavailable for purchase and that the Village would continue to look at other options. Mr. Weller asked about the alley vacation; Mr. Brunk provided clarification.

NEW BUSINESS: None.

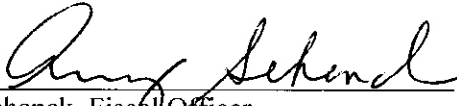
ANNOUNCEMENTS: None.

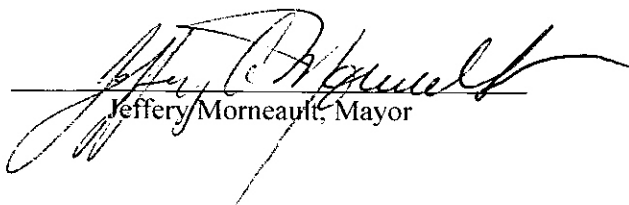
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Gisewite and seconded by Ms. Attaway to Adjourn the Council Meeting at 7:26. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Jeffery Morneault, Mayor