

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 26, 2012

The Farmersville Village Council met in regular session on March 26, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneau 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, Ms. Morgan, Ms. Gisewite, Mr. Cottman, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Attaway.

EMPLOYEES: Tom Sears, Melodie Dill.

Others in attendance: Joe Kelly; Law Director, Ryan Brunk; Steve Johnson.

Ms. Gisewite moved, Ms. Morgan seconded to approve the minutes of March 12, 2012. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Cottman: abstain, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$82,185.79 warrant number 30155-30180. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Cottman: yes. MOTION PASSED.

VISITOR COMMENTS:

Mr. Johnson stated that he had a discussion with Mr. Brunk and was present to find out about vacating the alley next to his property. Mr. Brunk will update during his comments.

POLICE DEPARTMENT COMMENTS:

None.

FIRE ASSOCIATION COMMENTS:

None

LAW DIRECTOR COMMENTS:

In reference to vacating the alley, Mr. Brunk reported that 8' of the alley belonged to the Village which continues past Mr. Johnson's property. The village will need to publish and have a public meeting so residents are aware of what is being proposed. Mr. Brunk reported that vacation of the alley will need to be placed on the agenda for next month.

Mr. Brunk reported that in reference to the Depot property, Mr. Townsend was ready to move forward but he had not been able to reach Ms. Tiery. Ms. Gisewite provided Mr. Brunk with Ms. Tiery's phone number.

Mr. Brunk will prepare three (3) pieces of legislation for the next meeting: 1) Resolution declaring the necessity of levying a tax in excess of the 10 mill limitation for the purpose of providing and maintain current operating expenses used directly in the operation of the village; (2) Resolution to submit to the County Auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the 2.5 mill operating tax levy renewal and declaring it to be an emergency; (3) Resolution to submit to the County Auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the 1.5 mill street tax levy renewal and declaring it to be an emergency.

PLANNING/SERVICE COMMITTEE:

No meeting.

MAYOR'S COMMENTS:

Mayor Morneault reported that Pastor Larry Lindstrom had contacted him regarding the Good Friday walk. The walk would begin at the United Methodist Church and progress throughout the village. Mayor Morneault was not clear on the time of the event but believed it was to start at 3pm. Mayor Morneault will send a note out to Chief Schade.

ADMINISTRATOR'S REPORT:

Mr. Sears discussed the following items:

- Village Income survey- Mr. Sears emailed information he received from the Community Development Office to council. Ms. Attaway responded that she felt the deadline of April 15th was potentially a conflict with the income tax filing date and that perhaps a later date would be acceptable. The date of April 30th was recommended and approved. The Village will be responsible for the postage on the postcards and the letters/survey. The surveys will need to be coded so they can determine who has responded and who needs to be sent a follow-up.
- Sewer Lining Project Phase IV – Started this past Friday.
- Center St. – Dill's Excavation working on hooking up sump pump drains to storm sewers.
- California/Maple/Vine – dirt work completed
- Dean Drive – landscaping work completed
- Jackson Street Storm (by school) – cleaning out the storm sewer
- CAMP – Painting complete, floor being put in, progressing on schedule
- N. Main St. Property – The asbestos has been removed. The police will be using this abandoned house for training
- Steve/Aaron – have been working hard on their waste water class which should be completed in April with an exam to follow.

FISCAL OFFICER REPORT:

None

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Resolution No. O2012- 04, an Ordinance to amend the 2012 permanent appropriations and declaring this an emergency measure. Roll Call: Ms. Walton: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Cottman: yes, Mr. Weller: yes. MOTION PASSED.

OLD BUSINESS:

Still talking with property owners on the north side of town.

NEW BUSINESS: None.

ANNOUNCEMENTS:

Ms. Walton informed the council that they had a contract for the sale of their house. She is not sure where they will be moving but would like to stay on at least through April. Council informed her that she could remain on until she moved outside the Village.

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. Morgan to Adjourn the Council Meeting at 7:25. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Cottman: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor