

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 9, 2012

The Farmersville Village Council met in regular session on April 9, 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; Mr. Weller 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 Schenk.

Others in attendance: Joe Kelly; Law Director, Ryan Brunk; Officer Steffano; Chief Wallace; Steve Johnson.

Ms. Attaway asked that the minutes be corrected to reflect that her response to the email about the income survey was that she felt the deadline of April 15th was potentially a conflict with the with the income tax filing date and that perhaps a later date would be acceptable. Ms. Gisewite moved, Ms. Morgan seconded to approve the minutes of March 26, 2012 as corrected. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: abstain, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Cottman moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$15,939.95 warrant number 30181-30203. Mr. Weller asked about the spending on the CAMP renovation; Ms. Schenk provided clarification. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Steve Johnson asked about the alley vacation. Mr. Brunk responded that he had prepared the legal notice and would work with Ms. Schenk to determine the best way to publish it. Three public hearings would be held and the contiguous land owners would be notified.

POLICE DEPARTMENT COMMENTS:

Officer Steffano reported that things have been quiet. Ms. Morgan asked about the accident that had damaged a fence; Officer Steffano was not sure but will check on it and report back. Ms. Walton and Ms. Morgan reported areas that speeders are a problem; He thanked them for the information and will keep an eye on those areas.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported a good turnout for the Easter Egg Hunt event. He reported that on Saturday, May 19th the Fire Association will be having a pancake breakfast and an open house to celebrate EMS Week. Starting at 9:30 they will have health screenings and other demonstrations including care flight, police and EMS/fire rescue. He reported that after May 19th the Fire Association will be accepting garage sale donations on behalf of FABA to benefit their scholarship. He briefly discussed the removal of batteries and other hazardous materials from a badly damaged barn.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had prepared the appropriate legal notice for the alley vacation and that he had made contact with the other owner of the depot property and that he expected to obtain the final signature and to record the new deed by the end of the week.

PLANNING/ SERVICE COMMITTEE:

Mr. Cottman reported that Planning/Service Committees met this evening and reviewed and discussed alternate locations for the senior housing development and that the location previously discussed was not feasible. The committee discussed alternate designs including assisted living, patio homes and single family homes. The committee also discussed the pipeline easement.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears discussed the following items:

- Park- Township has burnt the brush pile and the pool is being filled; ball diamonds are being used; everything going well. The recycling center has been cleaned; everything going well. The park board may add additional features to the walk path for stretching. He reported that grant applications have been submitted for rubberized mulch and park benches.
- CAMP renovation- Close to being finished. Open house set for April 28th at 9:00am. A local 4H group is going to work on the landscaping.
- Village wide survey letter- hoping to finalize this week.
- Sewer Lining Project Phase VI completed including one major point repair under the railroad tracks.

Ms. Gisewite asked Mr. Sears to email her a recycling center schedule. Ms. Attaway asked when the website was updated. There was some discussion.

FISCAL OFFICER REPORT:

Ms. Schenck thanked everyone for their concern, prayers and well wishes. She reported that the 2010-2011 audit is finished and that she expects to discuss it at the Finance Committee meeting and to share it with all of Council at the next meeting.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Resolution No. R2012-02, a resolution declaring the necessity of a levying a tax in excess of the 10 mill limitation for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village. Mr. Brunk advised the Council that they could suspend the second and third readings and make the resolution effective immediately.

Ms. Walton moved and Ms. Gisewite to suspend the second and third readings of Resolution No. R2012-02, a resolution declaring the necessity of a levying a tax in excess of the 10 mill limitation for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village and make the resolution effective immediately.

Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes.

MOTION PASSED.

Ms. Walton moved and Ms. Gisewite seconded to approve Resolution No. R2012-02, a resolution declaring the necessity of a levying a tax in excess of the 10 mill limitation for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mr. Brunk discussed the next two items of legislation as part of the levy contingency plan.

Mayor Morneault read Resolution No. R2012-03, a 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 following tax levies, and declaring it to be an emergency. (General Fund)

Ms. Gisewite moved and Ms. Morgan seconded to approve Resolution No. R2012-03, a 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 following tax levies, and declaring it to be an emergency. (General Fund) Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Mayor Morneault read Resolution No. R2012-04, a 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 following tax levies, and declaring it to be an emergency. (Street Fund)

Ms. Gisewite moved and Ms. Walton seconded to approve Resolution No. R2012-04, a 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 following tax levies, and declaring it to be an emergency. (Street Fund) Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

OLD BUSINESS:

Strategic Plan – Mayor Morneau suggested setting up a schedule to update the website.

NEW BUSINESS:

Mr. Sears opened a discussion about the MVRPC representative position; they discussed requirements and the days and times of the meetings. Ms. Gisewite was nominated to serve as the representative and Mr. Sears was nominated to be the alternate.

Mr. Sears opened a discussion about the Technical Advisory Board representative. Mr. Sears was appointed to fill this position.

ANNOUNCEMENTS:

Ms. Walton announced that the school would be placing a levy on the ballot in November as well.

Ms. Walton announced that she was moving out of the Village and that she would have to resign her Council seat.

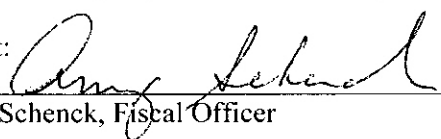
Ms. Gisewite commented that the salon at 44 Maple had passed all of the required state boards.

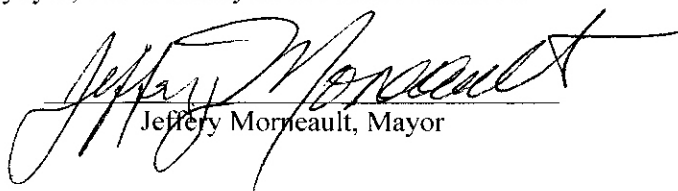
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:37. Roll Call: Ms. Walton: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneau, Mayor