

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 23, 2012

The Farmersville Village Council met in regular session on April 23, 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, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Ms. Attaway, Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Joe Kelly; Law Director, Ryan Brunk; Gerald and Donna Ney; Chief Schade.

Ms. Morgan moved, Ms. Walton seconded to approve the minutes of April 9, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, 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 \$64,815.22 warrant number 30204-30207. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Gerald Nye, 403 W. Center Street spoke in opposition to the proposed alley vacation. He explained that if the alley is closed he will have no access to his backyard. There was discussion about the proposed alley vacation and the access from the alley, zoning regulations and easements.

Donna Nye, 403 W. Center Street commented that the alley should be accessible for all of the homeowners and expressed her concern for what would happen to the resale value of her home with no access to the backyard. Mr. Brunk provided additional information about the upcoming public hearings. There was additional discussion about Mr. Johnson's intention for the property if the vacation is approved; possible garage and maybe a residence in the future. Discussion continued that without the alley vacation the building lot does not meet the Village's zoning code.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that 38 Main has been used for several training sessions. He reported that the Township had decided to go with Englewood dispatch. He commented that the decision was a financial one. He believed that the transition would be seamless. The transition is scheduled for June 5, 2012. The website will have the updated information.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the depot property has closed. He will be reviewing the Board of Zoning Appeals report.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening and reviewed, discussed and approved the audit report and the monthly reports for March, including the municipal income tax report and the March 31, 2012 bank reconciliation. She presented a power point presentation on the 2010-2011 audit report and thanked the Council for the opportunity to serve the Village of Farmersville. The Mayor and Council thanked Ms. Schenck for her work for the Village.

MAYOR'S COMMENTS:

Mayor Morneau reminded Council that the CAMP dedication was scheduled for this Saturday at 9am. He commented that this was a significant improvement for the food pantry and encouraged all of Council to attend.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- New Truck- delivered last Friday
- 38 Main Street and Depot Property- waiting on 3 bids per CDBG office- demo after that. Mr. Sears reported that the Clean Ohio funding was secure and that the design for the park was complete.

- C.A.M.P. - Project 99% finished open house this coming Saturday April 28 at 9 a.m. He commented on the newly finished landscaping and the handrails that still need to be installed.
 - Northeast Waterline Phase III- Will start engineering for this phase soon
 - Northeast Waterline Phase IV- Will file CDBG grant for balance of this project in May
 - Sewer Lining Phase IV- Project complete
 - BZA- Hearing for Variance from C-1 use to allowances in a RB-1 allowing a manufactured home in a C-1 district.
 - BZA- need to appoint 2 community members Craig Pinnick and Debbie Brown
 - Strategic Plan- Senior Housing- continuing to work with Kenny Crews
 - Spring ED/GE Funding Cycle- Bus tour May 24th funding meeting May 30th
 - Country Crossing- Talking with builder on new home
- Mr. Sears discussed the ongoing work being done at the Village Inn.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she attended the Ohio Municipal Clerk's Executive Board meeting last week and one of the most pressing issues is the centralization of income tax collection. The OMCA Board is opposed to this idea and cautions other entities to be aware that the issue of consistency of forms and centralized collection has been separated in an effort to gain support for one and then the other. Ms. Schenck reported that the OMCA has relied on Kent State for the education programming of the institutes for several years and that the Center for Public Management was closing.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Strategic Plan – no update.

NEW BUSINESS:

Ms. Gisewite moved, Ms. Attaway seconded not to request a hearing for the liquor permit for 42 East Center Street. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes.

MOTION PASSED.

Mr. Weller commented that he felt that Council should an opportunity to review the plans for the Village Inn. Mr. Sears responded that as the renovation continues Mr. Jacobs would need to submit drawings and plans to the Village for approval; there was additional discussion including discussion about why the permit would be issued when the business wasn't in operation; Mr. Brunk explained why the permit is valuable.

ANNOUNCEMENTS:

Ms. Walton thanked Council for the opportunity to serve the Village. Mayor Morneauult thanked Ms. Walton for her service and wished her well in her new home.

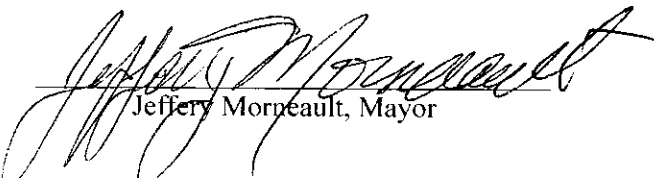
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:40. 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 Morneauult, Mayor