

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 14, 2012**

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The Farmersville Village Council met in regular session on May 14, 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. Attaway led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Cottman, Ms. Morgan, Ms. Gisewite, Ms. Attaway.

COUNCIL MEMBERS ABSENT: Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Joe Kelly; Chief Schade.

Mr. Cottman moved, Ms. Gisewite seconded to approve the minutes of April 23, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Morgan seconded to approve the bills for this period for a total of \$22,967.18 warrant number 30208-30245. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade presented the following written report:

- We were able to recover a truck, trailer and skid steer that was stolen from Crews Construction on Center Street in January. The truck was located in Clay Township. The trailer and skid steer were recovered in Preble County. Charges have been filed against Steve Mullins and charges are pending against Ben Mullins.
- The transition to Englewood Dispatch is moving ahead as planned.
- The Police Department will be participating in an auto crash demonstration this Saturday at the Fire Station for EMS Week.
- On May 4, 2012 a vehicle was reported stolen on Johnsville Road. Auto theft charges have been approved on a female suspect from Mason.

He reported that the RANGE task force, through the Sheriff's Office was involved in the recovery of these stolen items.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

**PLANNING/ SERVICE COMMITTEE:**

Ms. Attaway reported that Planning/Service Committees met this evening and reviewed, discussed and recommended two CDBG applications; the Northwest Waterline Project Phase IV Project and building refurbishing with the Village Inn and the old Ford Garage properties. Mr. Sears discussed that the *building refurbishment application* would require a contribution of \$10,000 from the Village to be added to the \$20,000 grant award; the two properties would receive \$15,000 each.

Mr. Cottman moved, Ms. Gisewite seconded to apply for CDBG funds for the Northwest Waterline Phase IV Project. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

Ms. Morgan moved, Mr. Cottman seconded to apply for CDBG funds to assist Village property owners (Village Inn & Old Ford Garage) with outside repairs and renovations. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

**MAYOR'S COMMENTS:**

Mayor Morneault reported that the CAMP grand opening went very well; there was additional discussion that the food pantry had been used this week and that it had gone very smoothly.

#### ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- C.A.M.P. – Moved in
- Strategic Plan- Senior Housing – looking at alternate properties- more information to come.
- CDBG- Grant applications update from service and planning
- 38 Main Street and Depot property- expecting quotes this week; moving forward as soon as possible.
- BZA- Need to appoint Craig Pinnick and Debbie Brown to BZA
- Northeast Waterline Phase III- Engineering work has started, have \$70,753 in grant money to work.
- Broadway Street Improvements- Engineering work has started, have \$184,672 in grant to work with.
- Elm Street Improvements- This application is pending small government committee at state approval. Grant amount \$324,842

Mr. Sears reported that he will begin sending letters to home and business owners in violation of the property maintenance codes. He announced that Mr. Morgan and Mr. Buzbee had taken their Wastewater Operator I test; results were expected in a few weeks.

Mayor Morneauult appointed Craig Pinnick and Debbie Brown to the Board of Zoning Appeals effective immediately.

#### FISCAL OFFICER REPORT:

Ms. Schenck reported that the legislation and required documents for the General Fund levy had been delivered to the Board of Elections and that the measure would be on the August ballot. She reported that the alley vacation had been published and would be published once a week for six consecutive weeks. She reported that the 2010-2011 audit is final and that no changes had been made from the draft that the Council had reviewed at the last meeting; she asked each Council member to indicate whether or not they wanted to attend a post audit review of the audit report and management letter.

#### ORDINANCES / RESOLUTIONS:

Mayor Morneauult asked Council if they had any comments about the proposed legislation before he read the Ordinance; each of the Council members expressed concern for the neighboring property owners having access to their backyards if the alley is vacated and would like the ordinance revised to include language that clarifies that all property owners would continue to have access to their properties. Ms. Schenck will provide this feedback to Mr. Brunk; there was additional discussion about whether or not the ordinance can be amended between first and second readings and if the adjoining property owners had been notified. They had not been notified but they will be this week. Mayor Morneauult read Ordinance No. O2012-05, an ordinance declaring the alley running east and west between lots 127, 128, 129, 130, 131, 133 to the intersecting perpendicular alley in the Village of Farmersville, Ohio, vacated. (First Reading)

#### OLD BUSINESS:

Strategic Plan – No report.

#### NEW BUSINESS:

There was discussion about the vacant Council seat and whether or not the Village was going to post the vacancy; Jeff Miller had expressed an interest.


#### ANNOUNCEMENTS: None.

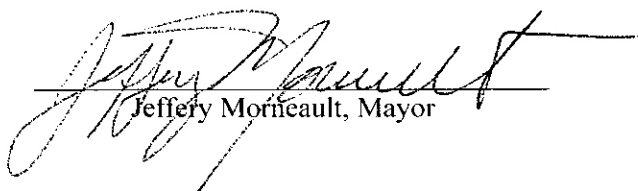
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

#### ADJOURN:

Moved by Ms. Gisewite and seconded by Ms. Attaway to Adjourn the Council Meeting at 7:24. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Cottman; Ms. Morgan: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Jeffery Morneauult, Mayor