

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
May 29, 2012

The Farmersville Village Council met in special session for the purpose of regular business on Tuesday, May 29, 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; In honor of Memorial Day and the upcoming anniversary of D-day, Mayor Morneault read the prayer that F.D. R. spoke to the nation on D-day almost 68 years ago; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Joe Kelly; Steve Johnson, Jeff Miller, Larry Ringler.

Ms. Attaway moved, Ms. Morgan seconded to approve the minutes of May 14, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: abstain. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$88,068.89 warrant number 30246-30296. Roll Call: Mr. Weller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Steve Johnson commented that he was here to witness the vote on the alley vacation; there were no other public comments.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had amended Ordinance No O2012-05 to include language reserving an easement for the Village but explained that it was not possible to retain an easement for the other homeowners. He explained that Mr. Johnson could grant an easement to the other property owners. Mr. Brunk explained that if the Council wanted to consider the Ordinance as amended that they would have to amend it by motion after it was read. Mr. Weller asked if the Village reserves an easement for itself can the Village grant that easement to the other property owners? Mr. Brunk explained that would be beyond the scope of the original easement. There was additional discussion about a possible agreement to grant an easement for ingress and egress for neighboring property owners. Mr Brunk briefly discussed the vacancy on Council.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening discussed the \$50,000 US Bank CD that was maturing and directed her to reinvest the funds in a six or nine month term at First National Bank of Germantown or at US Bank, whichever had the best rates; Ms. Schenck explained that formerly this investment was for a 19 month term. The committee reviewed, discussed and approved the monthly reports for April, including the municipal income tax report. The committee reviewed and discussed Ordinance No. O2012-06 amending the appropriations to allow for the payment to ProGrade for the ADA ramp for CAMP. Ms. Morgan asked if there were any additional costs; Mr. Sears responded that the wiring of the smoke detectors were the only additional costs.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- Strategic Plan- Senior Housing
- CDBG- Grant applications due June 8th
- 38 N. Main and Depot properties public notice for Demolition bids sent out dead line for bids June 8th

- Elm Street Improvements- Grant application approved thru small government committee for the amount \$324,842
- Northeast Waterline Project Ph IV- Application approved for funding **loan only**, I turned down the OPWC interest free loan. This phase we are trying for a grant thru CDBG.
- ED/GE- The bus tour for ED/GE funding was last Thursday; our request for \$50,000 for Broadway Street Improvements has very good chance of being funded. I have a funding meeting Wednesday morning will know then if funded. Will email everyone with results.
- Exterior Maintenance Code Violations- Have sent more letters out for violations. If anyone sees a violation please let know.
- BZA- BZA hearing for various requests has been rescheduled for end of June exact date to be determined.

FISCAL OFFICER REPORT:

Ms. Schenck reported that an updated agenda and a copy of Resolution R2012-07 and the corrected second page of Resolution 2012-06 had been placed at each Council person's seat. She apologized for the confusion.

ORDINANCES / RESOLUTIONS:

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. (Second Reading)

Ms. Gisewite moved, Ms. Morgan seconded to amend Ordinance No. O2012-05 to include language reserving an easement for the Village. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes. MOTION PASSED.

Mayor Morneauult read Resolution No. R2012-05, a resolution authorizing the submittal of a grant application for funds to approve Farmersville Northeast Waterline Phase 4 project in the Village of Farmersville and declaring an emergency. Ms. Morgan moved, Ms. Gisewite seconded to approve Resolution No. R2012-05, a resolution authorizing the submittal of a grant application for funds to approve Farmersville Northeast Waterline Phase 4 project in the Village of Farmersville and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes. MOTION PASSED.

Mayor Morneauult read Ordinance No. O2012-06, an ordinance to amend the 2012 permanent appropriations and declaring this an emergency measure. Mr. Cottman moved, Ms. Attaway seconded to approve Ordinance No. O2012-06, an ordinance to amend the 2012 permanent appropriations and declaring this an emergency measure. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes, Mr. Cottman: yes. MOTION PASSED.

Mayor Morneauult read Resolution No. R2012-06, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency. Ms. Gisewite moved, Ms. Morgan seconded to approve read Resolution No. R2012-06, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

Mayor Morneauult read Resolution No. R2012-07, a resolution authorizing the submittal of a grant application for funds to approve Farmersville Downtown Building Reinvestment Program Phase I and declaring an emergency. Ms. Attaway moved, Ms. Gisewite seconded to approve Resolution No. R2012-07, a resolution authorizing the submittal of a grant application for funds to approve Farmersville Downtown Building Reinvestment Program Phase I and declaring an emergency. Roll Call: Ms. Attaway: yes; Mr. Weller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

OLD BUSINESS:

Strategic Plan – Mr. Sears has located some property near the Village that may be suitable for a senior housing development; he will report back at the next meeting.

NEW BUSINESS:

Ms. Attaway discussed the danger of children climbing on the tower behind the Village offices (formerly the tornado siren tower). Mr. Sears will determine if the tower is still necessary, if it is not necessary he will remove, if it is still needed he will block access to promote safety.

Mr. Ringler spoke up and stated that he had something to say. Mayor Morneau explained that the council called for and received public comments at the beginning of the meeting. Mr. Ringler left the meeting.

ANNOUNCEMENTS: None.

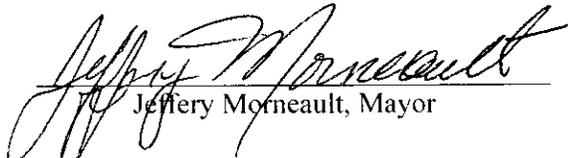
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Ms. Gisewite to Adjourn the Council Meeting at 7:22pm. Roll Call: Mr. Cottman; Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller; yes. MOTION PASSED.

Attest: 

Amy Schenck, Fiscal Officer



Jeffery Morneau, Mayor