

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 11, 2012

The Farmersville Village Council met in regular session on Monday, June 11, 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; Mr. Weller 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, Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck, Ryan Brunk.

Others in attendance: Chief Wallace, Chief Schade, Jerry and Donna Ney.

Ms. Morgan moved, Ms. Attaway seconded to approve the minutes of May 29, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$12,858.66 warrant number 30297-30324. Roll Call: Mr. Weller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Jerry Ney, 403 West Center Street, spoke against the proposed alley vacation; he explained that if the alley is vacated he has no access to his backyard.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the department had some complaints about a sales person going door to door selling reading materials; he asked residents to call the station if he came to their door. He reported that the switch to Englewood dispatch had gone very smoothly.

FIRE ASSOCIATION COMMENTS:

Chief Wallace thanked the Council members that had attended the recent breakfast. He thanked Chief Schade for his department's participation in the event. He discussed updating the Montgomery County EMA documents and that in the event of a heat alert; the fire station would be a designated cooling center. He reported that tickets were available for the July 1st church service/ barbeque chicken dinner and ice cream social at the fire station. He mentioned that the FABA garage sale proceeds were \$900; that money will help fund the scholarships. He commented that FABA was hosting an Italian dinner at Miss Molly's on June 24th to benefit the FABA scholarship fund, and that tickets were available for that event. Ms. Gisewite asked if there had been any more information about grant money available for tornado sirens; he responded that none was available at this time but that he would continue to look for grant opportunities.

LAW DIRECTOR COMMENTS:

Mr. Brunk briefly discussed Ordinance No O2012-05.

PLANNING/ SERVICE COMMITTEE REPORTS:

Ms. Morgan reported that the Planning and Service Committees had met this evening and discussed the Gunnel property that potentially could be suitable for the proposed senior housing development. Ms. Morgan reported that the Montgomery County Farm Bureau's need to expand from their current location in the Village and that potentially they could utilize a portion of the Old Ford Garage; Mr. Sears is going to look into some ED/GE funding, in an effort to retain the bureau in the Village. Ms. Morgan reported that the committees discussed the demolition bids for the depot and 38 N. Main Street; Mr. Sears added that as soon as the contract with Prograde was signed the demolition would begin.

MAYOR'S COMMENTS:

Mayor Morneault appointed Jeff Miller to fill the vacancy on Council.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- Strategic Plan- Senior Housing?
- CDBG- 2 Grants applications filed, 1st Northeast Waterline Project Phase IV, 2nd Village Downtown Reinvestment Program Phase I.
- BZA Hearing- BZA hearing for variance rescheduled for July 9th at 6:00pm.
- ED/GE- ED/GE Funding for Broadway Street Improvements has been approved for \$50,000.
- 38 N. Main Street and Depot- Demolition bids received and opened Friday at 3:00 P.M. Bid awarded to Prograde; Mr. Brunk will review the contract.

Mr. Sears briefly discussed the Montgomery County Solid Waste District; more information at the next meeting. He thanked Chief Wallace for bringing down the meter to ensure the safety of the wastewater operators during the recent repairs. Mr. Sears reported that Aaron Buzbee and Steve Morgan both passed their Wastewater Operators test; he provided some additional information.

FISCAL OFFICER REPORT:

Ms. Schenck discussed the information that she had provided to Council about the proposed legislation and to clarify the three funding sources being used to develop the Depot Pointe Park and to facilitate the demo of 38 N. Main Street. She also provided information about the \$50,000 currently invested in a CD at US bank. Ms. Schenck spoke to the manager at US Bank and the 6 and 9 month CD's are paying a rate of .05%; other options were discussed and unless Council objects, Ms. Schenck will redeem CD and deposit the money into a platinum money market account. This account will pay .4% for the first 6 months and .2% after that; this is an increase of 8 times the amount of interest for the first 6 months and 4 times after that. Ms. Schenck commented that depending on how the rates look when the CD's at First Financial Bank of Germantown mature; she may want to liquidate and deposit them into this US Bank platinum money market account as well. This account will have no monthly fees because we have more than \$5, 000 on deposit.

ORDINANCES / RESOLUTIONS:

Mayor Morneault 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. (Third and Final Reading) Ms. Morgan moved, Mr. Cottman seconded to approve 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. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: no; Mr. Weller: no. MOTION PASSED.

Mayor Morneault read Ordinance No. O2012-07, an ordinance to amend the 2012 Certificate of Estimated Resources and declaring this an emergency measure. Ms. Morgan moved, Ms. Gisewite seconded to approve Ordinance No. O2012-07, an ordinance to amend the 2012 Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes; Mr. Weller: yes. MOTION PASSED.

Mayor Morneault read Ordinance No. O2012-08, an ordinance to amend the 2012 permanent appropriations and declaring this an emergency measure. Ms. Gisewite moved, Ms. Morgan seconded to approve Ordinance No. O2012-08, 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.

OLD BUSINESS:

Strategic Plan Progress– No additional information.

Pending Litigation – Pope sewer back up; no new information; waiting to hear back from Simpkins Insurance.

NEW BUSINESS:

The proposed fire alarm system quote was presented to council for their consideration. There was discussion about the current smoke detectors in the Village offices and whether or not the outside audible alarm system for CAMP was a priority.


ANNOUNCEMENTS: None.

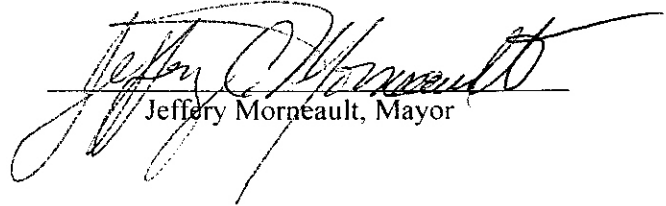
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:30pm. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller; yes, Mr. Cottman; Ms. Morgan: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneau, Mayor