

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**June 25, 2012**

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The Farmersville Village Council met in regular session on Monday, June 25, 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.

**SWEARING IN CEREMONY:**

Mr. Brunk administered the Oath of Office to newly appointed council member, Jeffrey Miller.

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

**COUNCIL MEMBERS ABSENT:** Ms. Attaway.

**EMPLOYEES:** Tom Sears, Amy Schenck, Ryan Brunk.

**Others in attendance:** Joe Kelly.

Mr. Cottman moved, Ms. Morgan seconded to approve the minutes of June 11, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. **MOTION PASSED.**

Ms. Gisewite moved, Ms. Morgan seconded to approve the bills for this period for a total of \$42,421.01 warrant number 30325-30343. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. **MOTION PASSED.**

**VISITOR COMMENTS:** None.

**POLICE DEPARTMENT COMMENTS:** None.

**FIRE ASSOCIATION COMMENTS:** None.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk prepared a resolution for the next Council meeting and reviewed the Solid Waste Management Plan to be considered at the next meeting. Mr. Brunk said that recently he had visited the park and commented that it is always full and beautiful and is something the community should be proud of.

Mayor Morneault reported that he had presented a proclamation for the Relay for Life Event at the park and commented that it looked really good.

Mr. Weller commented that he had received great compliments about the park from others that had visited it recently.

**FINANCE COMMITTEE REPORTS:**

Ms. Schenck reported that the Finance Committee met this evening and reviewed, discussed and approved the monthly reports for May, including the municipal income tax report and the May 31, 2012 bank reconciliation. She reported that the \$50,000 investment at US Bank had been moved from a CD to the platinum money market account and would be earning significantly more interest. Ms. Schenck discussed the other two \$50,000 CD's currently at First Financial Bank of Germantown and suggested that when these came up for renewal she would be looking for similar reinvestment opportunities. She shared that the Treasurer of State's office had visited her at her Madison Township office and presented a similar program through the Star Ohio account; the Village was unable to participate with the Treasurer of State's program because the minimum investment is \$500,000 but that the Village is receiving the same benefits and increased revenue. Ms. Schenck reported that the committee briefly discussed the Village's current debt load and the water and sewer rates which did not increase in 2012 but may need to be incrementally increased in the future to make sure that these funds keep pace with the costs of doing business and to keep them affordable for residents. Ms. Morgan asked how much money was currently in the money market account and Ms. Schenck explained that she had used the \$50,000 plus the interest of \$1,201.33 to open the account. She explained that this account is totally liquid and could be utilized at any time without penalty. Mr. Miller asked about the debt; Ms. Schenck explained that there are about eight different debts and that some of it is interest free and some of it is not. Ms. Schenck explained that the Village has done a good job in the last few years of eliminating some debt early,

which saves the Village money long term and that the committee is interested in continuing this as much as possible without putting the funds at risk.

**MAYOR'S COMMENTS:**

Mayor Morneault reported that he had presented a proclamation for the Relay for Life Event and that the park was packed. He commented that the new softball field is really nice.

**ADMINISTRATOR'S REPORT:**

Mr. Sears provided the following written report:

- Strategic Plan- Senior Housing- had a meeting scheduled with the property owner which was postponed - on hold.
- Demolition of 38 N Main Street and Depot- Start date July 2<sup>nd</sup>
- Montgomery County Farm Bureau- 3 counties are consolidating offices; trying to keep them in Farmersville; made them an offer to lease part of the "Old Ford Garage" building.
- BZA Variance Hearing- July 9<sup>th</sup> at 6:00 P.M. before next council meeting.
- CDBG application meeting on Tuesday June 26<sup>th</sup>; also meeting with Eric Collins trying to find some additional grant money to help renovate the outside of the "Old Ford Garage" building.

Mr. Sears reported that the automatic grab sampler, mandated by the EPA, at the waste water treatment plant has been installed and is working. He reported that the aeration diffuser in one clarifier had gone bad; it has been rebuilt and will be reinstalled. Mr. Sears reported that the 2" meter at the bulk water station must be replaced, at an estimated cost of \$900. He reported that the diffuser at the clear well at the water plant had gone bad and must be replaced. Mr. Sears reported that the fire today had used a lot of water and that some residents may experience some cloudiness as a result. He reported that he had spoken with Steve Simpkins about the pending Pope sewer backup litigation; Simpkins made the Village an offer of \$2,500 toward the cost of what the Village paid out. Mr. Sears refused the offer; Mr. Brunk explained that if we make a claim we should receive what we paid out, minus our deductible; there was additional discussion. Mr. Sears commented that recently there was a 10U baseball tournament at the park called the Smash and Splash and the kids played ball and swam; the park was packed. He reported that as of July 1<sup>st</sup>, Steve Morgan would be the operator of record for the waste water treatment plant and that when Aaron completes his required hours that he would be named co-operator. Mr. Sears reported that he had met with EPA to do a required five year water survey at the park and that the system was determined to be a Class A water system, the Village will be required to monitor it very closely; Aaron and Steve will be involved as operator's in training. He discussed the close proximity of one of the wells to a neighboring farmer's field. Mr. Sears provided additional information about the smoke alarms; he reported that the old sensors were basically heat sensitive and that the new sensors will recognize smoke; the whole building is all tied in together and that the box must be replaced and new sensors must be installed in the CAMP space and that an audible alarm will sound outside of the building. He reported that for an additional fee the alarm could be called in to a monitoring system. He reported that there was a gas leak from the furnace upstairs a few weeks ago and he is going to see what a CO2 alarm would cost. He advised that we need to spend the \$2,600 to get the system all tied in; there was some discussion. Ms. Schenck will prepare legislation to amend the appropriations for this project. Ms. Gisewite asked about the old tower; Mr. Sears will have more information at the next meeting. There was discussion about how nice the new benches, signs and trash cans looked. Mr. Sears briefly discussed the upcoming demo of the Depot and 38 N. Main Street.

**FISCAL OFFICER REPORT:** None.

**ORDINANCES / RESOLUTIONS:** None.

**OLD BUSINESS:**

Strategic Plan Progress— No additional information.

**NEW BUSINESS:** None.

ANNOUNCEMENTS:

Mr. Sears announced that the Fire Department was hosting the chicken barbeque dinner this Sunday and that FABA was selling ice cream to raise money for the scholarship fund. He reported that FABA had raised \$500 at the recent Italian dinner at Miss Molly's.

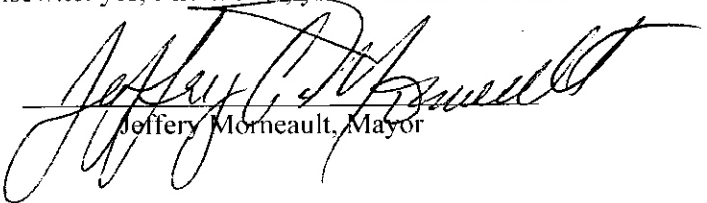
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Morgan and seconded by Ms. Gisewite to Adjourn the Council Meeting at 7:28pm. Roll Call: Mr. Miller: yes, Mr. Cottman; yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller; yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneau, Mayor