

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

The Farmersville Village Council met in regular session on Monday, July 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; Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Tom Sears, Amy Schenck, Ryan Brunk.

Others in attendance: Joe Kelly.

Ms. Morgan moved, Ms. Gisewite seconded to approve the minutes of July 9, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: abstain, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$22,665.86 warrant number 30388-30420. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Joe Kelly offered a quarterly update from DP & L that could be included in the Village newsletter or on the website. Mr. Kelly provided information about the increased energy efficiencies that DP & L has implemented and the savings of resources and costs associated with these efficiencies. He answered some questions about residential solar and wind generation and the role that DP & L plays in those scenarios. He requested to be on the agenda for the next meeting to provide additional information about the recent wind storm.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported no new information on the Pope sewer back up and reported that he had attended the Board of Zoning Appeals meeting.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported that the Finance Committee met this evening and reviewed, discussed and approved the monthly reports for June, including the municipal income tax report and the June 30, 2012 bank reconciliation. She reported that the revenues and expenditures are on target for the middle of the year and that the committee would continue to monitor them closely. She shared that if the General Fund levy is approved by the voters in August; the committee will work with the banks to eliminate some high interest debt early to save the Village money in the long term.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Montgomery County Farm Bureau is consolidating with the Preble and Hamilton County Farm Bureaus and they will be renovating and relocating to the front part of the old Ford garage building, in the next few months. Mr. Sears discussed the water leak at the water plant and the need to have a hot tap done by Culy Construction to eliminate the need to shut off water to a large portion of the Village to make the necessary repairs. He discussed the schedule 80 PVC at the water plant and the work that they are doing to replace and repair those pipes that are separating due to high water pressure. He reported that the street projects would be going out to bid over the next few weeks. Mr. Sears reported that the old siren tower had been removed. He reported that the approved park board minutes would be sent out very soon. He commented that the Board of Zoning Appeals had met this evening and approved a conditional use permit for Richard Friend to build a modular home. He reported that the Village had

received the notice to proceed on the Depot Pointe Park and that work was expected to begin soon. Mr. Sears reported that even with the drought conditions the wells and the water supply continue to be good and that so far no use restrictions have been necessary; he reported that the bulk water station had been very busy with the dry weather.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2012-11, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2012 in the Village of Farmersville, Ohio; this is a first reading.

OLD BUSINESS:

Strategic Plan Progress- No additional information.

Pending litigation- Pope sewer back up- No new information.

NEW BUSINESS: None.


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 7:18pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman; yes. MOTION PASSED.

Attest: 
Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor