

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**August 13, 2012**

---

The Farmersville Village Council met in regular session on Monday, August 13, 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 and 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. Attaway, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Gisewite

EMPLOYEES: Tom Sears, Amy Schenck, Ryan Brunk, Steve Morgan.

Others in attendance: Officer Stefano, Chief Wallace.

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

Ms. Morgan moved, Ms. Attaway seconded to approve the bills for this period for a total of \$58,326.89 warrant number 30421-30465. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

**POLICE DEPARTMENT COMMENTS:**

Officer Stefano reported that someone was using a window marker and marking on cars and signs in the Village. He also reported that someone had left \$600 in the ATM at the bank and that an honest person found the money and took it to the Police Department and it was returned to its owner.

**FIRE ASSOCIATION COMMENTS:**

Chief Wallace discussed the Fire Association having a "haunted warehouse" attraction during the last three weekends of October to raise money. He had already talked to Chief Schade and the neighbors and he wanted to get Council's blessing before submitting drawings to the County for approval. He is working with the building owner and discussed the need for some temporary signs; the group discussed times, potential volunteer opportunities, and traffic flow. None of the Council members voiced any concerns.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk discussed the need for an executive session to discuss personnel and pending litigation.

**PLANNING/ SERVICE COMMITTEE REPORTS:**

Mr. Weller reported that the Planning and Service Committees met this evening and discussed Resolution No. R2012-08, a resolution to improve Hemple Road; the committee recommends approval of this measure. He reported that the committees also discussed an offer to purchase 5 acres outside of the Village limits for future development of senior housing. There was discussion about the necessary action that would need to take place by Council if the landowner accepts the tentative offer; Mr. Brunk provided clarification. Mr. Weller that there was additional land available if the first phase was successful, additional development could be possible. Mr. Weller reported that the committees were recommending to proceed with the land acquisition; Mr. Sears will provide more information at the next meeting.

**MAYOR'S COMMENTS:**

Mayor Morneault reported that a copy of the letter to the Farm Bureau was given to each Council member. He invited everyone to the FABA meeting from 7:30am to 9am at the Village Council office on August 14, 2012.

#### ADMINISTRATOR'S REPORT:

Mr. Sears reported that the bids for the Broadway Street Improvements and the Northeast Waterline Project Phase 3 would be going out this week. He reported that the work at Depot Pointe Park would begin soon. He stated that he expected to have Park Board minutes for this meeting but should have them for the next meeting for Council's review. He reported that the Community Center at the park had suffered some roof damage from high winds and that the insurance claim would cover replacing the roof. Mr. Sears reported that they had investigated a leak at the water plant and discussed additional steps to drain water from the fill spot at the bulk water plant. He reported that the Farm Bureau had sent a letter of intent to the owner of the old Ford garage, to move in as soon as the renovations were complete. He reported that he would have a summary of violations for review at the next meeting.

#### FISCAL OFFICER REPORT:

Ms. Schenck asked if council would be interested in receiving a quarterly newsletter; she will let Mr. Kelly know that they would. She explained that Resolution No. R2012-09, amended R2012-04 to include resolution of necessity language that is required for the 1.5 mil street levy to be on the ballot on November 6, 2012. She reported that the General Levy had passed on August 7th. Ms. Schenck explained that if, for some reason, the Board of Elections did not accept Resolution No. R2012-09, then the Council would still have an opportunity to place the levy on the ballot several times in 2013. There was some discussion and Mr. Brunk provided additional clarification.

#### 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 the second reading.

Mayor Morneault read Resolution No. R2012-08, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement projects pursuant to the State of Ohio Bond Issue #2 program, as amended for the **Hemple Rd Improvements PH-1**, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency.

Ms. Morgan moved, Ms. Attaway seconded to approve Resolution No. R2012-08, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement projects pursuant to the State of Ohio Bond Issue #2 program, as amended for the **Hemple Rd Improvements PH-1**, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Mayor Morneault read Resolution R2012-09, a resolution to amend Resolution No. R2012-04, to properly reflect and declare the necessity of levying a tax in excess of the 10 mill limitation for street fund construction, reconstruction, resurfacing, and repair of street and roads in the Village of Farmersville and declaring it to be an emergency.

Ms. Attaway moved, Ms. Morgan seconded to approve Resolution R2012-09, a resolution to amend Resolution No. R2012-04, to properly reflect and declare the necessity of levying a tax in excess of the 10 mill limitation for street fund construction, reconstruction, resurfacing, and repair of street and roads in the Village of Farmersville and declaring it to be an emergency. Roll Call: Ms. Morgan: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes. MOTION PASSED.

EXECUTIVE SESSION:

Ms. Attaway moved, Mr. Cottman seconded to adjourn the meeting to executive session for the purpose of discussing personnel and pending litigation. Roll Call: Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

The Mayor invited all of Council, Mr. Brunk and Mr. Sears to attend the executive session.

The meeting adjourned at 7:40pm.

The meeting reconvened at 7:50pm.

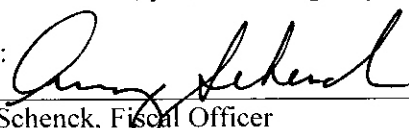
ANNOUNCEMENTS: None.

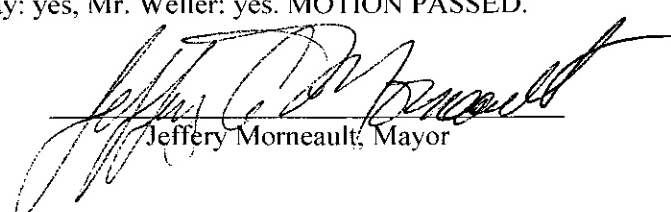
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Mr. Miller to Adjourn the Council Meeting at 7:51pm. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Jeffery Morneault, Mayor