

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 26, 2012

The Farmersville Village Council met in regular session on Monday, November 26, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Morneault called the meeting to order at 7:00 pm and Mr. Miller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

COUNCIL MEMBERS ABSENT: Ms. Morgan.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly; Ryan Brunk.

Mr. Cottman moved, Ms. Gisewite seconded to approve the minutes of November 13, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Gisewite: yes, Ms. Attaway: abstain, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Attaway moved, Mr. Miller seconded to approve the bills for this period for a total of \$19,168.36 warrant numbers 30607-30630. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he was in the process of contacting Simpkins Insurance about the Pope sewer backup.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening at 6:30 and had reviewed and approved the end of the month reports for October, including the municipal income tax report and had approved the October 31, 2012 bank reconciliation. The committee had reviewed the health insurance proposals for 2013 and had recommended a plan similar to the current plan with a very small premium increase (less than \$100 annually) to be included in the 2013 budget.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Community Development Block Grant money from the Federal government will require more documentation, photos and paperwork because of new mandates. He reported that leaf pick up should be finished this week. Mr. Sears reported that Prograde may begin installing the waterline for the Broadway Street Project in the next week or so, depending on the weather; they will move to Dean Drive after that. Mr. Sears reported that he was hoping to get the Christmas decorations put up this week. He provided updated information about the two local businesses that had hoped to qualify for grant money to help train workers; neither of them met the criteria; which is geared more toward manufacturing rather than retail businesses. Mr. Sears reported that Scott Jacobs is out of town but that the Village Inn is tentatively scheduled to open April or May 2013. He reported that ED/GE grant applications were going through the process and that an additional opportunity for Clean Ohio Grant money would be available in the spring; he discussed two potential projects and encouraged Council to think of projects as well. Mr. Sears reported that he is contacting other insurance carriers and getting quotes; Mrs. Schenck reported that Simpkins Insurance had called and advised the Village to wait until the following year to switch insurance carriers to avoid losing the member discount. Mr. Sears will move forward with gathering information and report back to Council as he receives it. He encouraged the council members to report any street light outages. He discussed a bill he received from

Generator Services; he feels the charges should be waived for the services performed unnecessarily; he will discuss with them.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Weller opened a discussion about the proposed senior housing development. He has been approached several times by community members looking for that type of low maintenance, one floor home; discussion ensued. The council members discussed possibly partnering with neighboring communities and working with local social service agencies to develop the project. They discussed looking for a developer and began to brainstorm contacts to other developments like the one proposed. The council members also discussed potential properties that would be suitable for this type of development. All agreed that this type of development would be a benefit to the community and will look for ways to move the project forward.

ANNOUNCEMENTS:

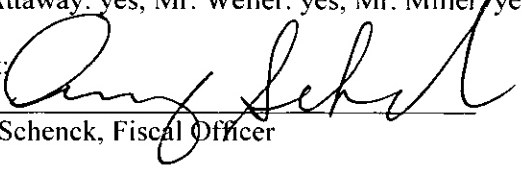
Mr. Sears provided information about the Lunch with Santa event at the Fire Station.

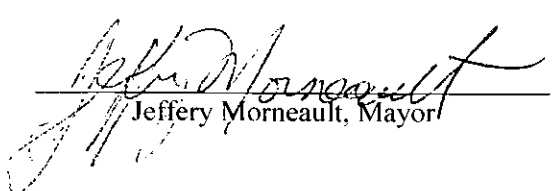
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Gisewite moved, Mr. Cottman seconded to adjourn the Council Meeting at 7:40pm. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneau, Mayor