

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**December 10, 2012**

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The Farmersville Village Council met in regular session on Monday, December 10, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mr. Weller 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, Ms. Gisewite, Ms. Attaway, Mr. Weller, Mr. Cottman, and Ms. Morgan.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly; Ryan Brunk; and Officer Steffano.

Ms. Gisewite moved, Mr. Cottman seconded to approve the minutes of November 26, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Attaway moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$77,739.67 warrant numbers 30631-30673. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

**POLICE DEPARTMENT COMMENTS:**

Officer Steffano reported that the Cody Rodeffer will plead guilty to aggravated robbery to the September 21, 2012 Sunoco robbery; and that Erin Gore will plead guilty to aggravated burglary for breaking into a residence on Mile Road. He reported that a cigarette butt collected at the scene of the Clayton Road burglary; the DNA on the evidence matches a suspect who resides in Brookville.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk reported he had not received a response from Simpkins yet. He asked if Jackson Township had discussed the Southern Fire District Contract; Mr. Sears responded, not yet.

**PLANNING/ SERVICE COMMITTEE:**

Ms. Attaway reported that the Planning/Service Committee met this evening at 6:15pm and discussed the Senior Housing project. She was planning to work with Miami University students to develop a business plan for the development; which could be presented to potential developers. There was additional discussion about potential working with nursing homes and neighboring communities.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that leaf pickup was finished for the season and that the trucks were ready for winter weather. He announced that Steve Morgan has passed his test for his water operator's license, and he will be taking over for Gary Wagner as of Jan 1<sup>st</sup>, for Operator of Record of the Water Plant. He reported that several water leaks have developed around town; the old galvanized pipe is worn and prone to leaks. He reported that a building permit has been issued to Crews Construction for new home in Country Crossing; there was a brief discussion about tap in fees. Mr. Sears reported that was continuing to get insurance quotes, and met this morning with Steve Simpkins, our current agent. He reported the fall EG/GE funding round meeting is set for Dec 15<sup>th</sup>; he will update Council on the results.

**FISCAL OFFICER REPORT:**

Ms. Schenck she attended a year end update provided by the Auditor of State's office in Columbus last Thursday and additional new information was provided at that meeting. She reported that a lot of work is going on behind the scenes to prepare the 2013 budget. She reported that items such as health and property insurance quotes and newly acquired operator's licenses affect several funds in the budget and as information is received, the budget is updated. She discussed the Village's current funding levels and the passage of two renewal levies in 2012. She reported that these levies will actually generate less money in the future because property valuation and collection rates are down. Ms. Schenck reported that the cost of doing business continues to rise and that she believed that utility rates should be increased incrementally to meet these higher costs. There was some discussion and she offered to email utility rate

information to all of Council. She reported that she was going to purchase an appropriate laptop computer in the next few weeks in anticipation of the new software release.

ORDINANCES / RESOLUTIONS: None.

ANNOUNCEMENTS:

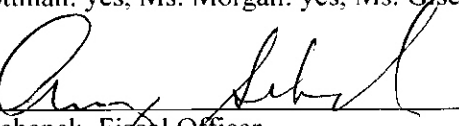
Ms. Morgan commented that the Lunch with Santa event at the Fire Station was really great.  
Mr. Weller shared two old deeds and provided additional historical information.

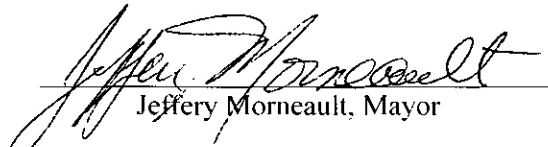
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

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

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneau, Mayor