

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 28, 2013

The Farmersville Village Council met in regular session on Monday, January 28, 2013 in the Village of Farmersville Council Chambers at 117 E. Walnut St. In Mayor Morneault's absence, Mr. Weller 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, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Ms. Attaway and Mr. Weller.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly; Ryan Brunk.

Ms. Attaway moved, Mr. Miller seconded to approve the minutes of January 14, 2013 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported he had recorded the Depot deed to include the proper restrictions and will be working with Mr. Sears to file zoning violation in court; he had not heard from Simpkins yet concerning the Pope sewer backup.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met January 14th at 7:30pm to review the 2013 proposed budget. The Committee members discussed the expenditure figures which were almost identical to the 2012 budget and recommended the proposed budget for approval at the January 28th meeting. The committee discussed potential utility rate increases and asked that some projections be prepared for review.

Ms. Schenck reported that the Finance Committee met this evening at 6:30pm and received the end of the month and the end of the year reports and approved the December 31, 2012 bank reconciliation. She reported that the books have been closed for 2012 with a carryover balance of \$ 226,049.01; she explained that this total was less than was expected because some of the grant money didn't come in before the end of the year but would be reimbursed in the first quarter of 2013. She reported that the required legal notice had been submitted notifying the public that the unaudited financial statement for 2012 was available for inspection and that the required filing of the year end report with the Auditor of State's office had also been completed. Ms. Schenck reported that the final \$50,000 CD at First National Bank of Germantown was due to be redeemed and the proceeds would be placed in the money market account at US Bank.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- Reverse 911 (Code Red)- Mr. Sears has spoken with several others entities that use this service. The cost is \$1,500 a year for a three year contract; total \$4,500. He will discuss with the Planning and Service Committees at their next meeting.
- Village LOGO- He provided a color drawing of the new updated logo.
- Building Security- Working on security system now for the building, including CAMP; there was additional discussion about making some changes to ensure that Ms. Dill is more secure during business hours.
- Northeast Waterline Ph VI- Doing TOPO work as weather permits
- Elm Street Improvements- The same doing TOPO work as weather permits, hope to bid out both projects late winter w/construction in spring/summer.
- Grants- Montgomery County Solid Waste Grant- This grant is due March 22
- Salt supply- Good
- Lift Stations- Doing pump upgrades on at several lift stations (several pumps worn out)
- Strategic Plan (Senior Housing)- Ms. Attaway provided information that the Miami Business Consulting Group had met with Mr. Sears to discuss the Senior Housing Project. The students

discussed several location scenarios and will develop a business plan, which will be presented to the Council. Mr. Sears discussed some additional economic development opportunities through Business First for office space; there was additional discussion about the Medical Center.

ORDINANCES / RESOLUTIONS:

Ms. Gisewite moved, Ms. Attaway seconded to approve Ordinance No O2013-01, an ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio during the fiscal year ending December 31, 2013 and declaring an emergency. Roll Call: Mr. Miller: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

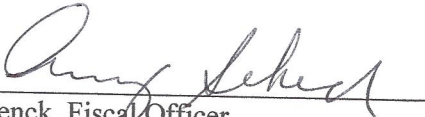
Ms. Attaway moved, Ms. Gisewite to approve Resolution No. R2013-01, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, and refuse) and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

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. Morgan moved, Mr. Miller seconded to adjourn the Council Meeting at 7:27pm. 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