

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 11, 2013

The Farmersville Village Council met in regular session on Monday, February 11, 2013 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, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Ms. Attaway and Mr. Weller.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Chief Schade, Chief Wallace, Joe Kelly.

Ms. Gisewite moved, Mr. Cottman seconded to approve the minutes of January 28, 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.**

POLICE :

Chief Schade provided a written report of activity in the Farmersville and Jackson Township area.

FIRE ASSOCIATION:

Chief Wallace asked Council to consider strengthening the current recreational fire ordinance, O253 passed on January 28, 1980, to include language that requires recreational fires to be contained in a pit, fire ring, or chimney to prevent residents from burning yard debris and trash all over their property and calling it a recreational fire.

Chief Wallace also discussed an occupancy permit for businesses to address safety concerns; Mr. Sears will follow up. Chief Wallace announced that the annual Easter Egg Hunt will be held Saturday, March 29th at 2:00pm, rain date Sunday, March 30th at 2:00pm.

PLANNING/SERVICE COMMITTEES:

Mr. Cottman reported that the Planning and Service Committees had met this evening and reviewed and discussed the DP & L Energy Community Savings Program. The committees also reviewed and discussed potential utility rate increases.

MAYORS COMMENTS:

Mayor Morneault thanked Mr. Weller for leading the meeting in his absence.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- Building Security- Had Maze Design from Richmond IN. measure building they provided auto cad file to Northwestern Ohio Security Systems.
- Strategic Plan (Senior Housing) - Ms. Attaway explained that the students were working in teams to determine an appropriate location, researching similar needs and facilities in other small communities, and working to identify potential investors and developers. Students will present their findings to Council at a future meeting.
- Center Street (Between Jackson and Taylor Street) In need of serious repair; may apply for permissive tax in 2014.
- Water, Bulk Water, Sewer and Trash Rates- Service committee reviewed and discussed. The Finance Committee will review a five year projection and recommend rates at a future meeting.
- DP&L Energy- Service & Planning Committee- Bob Stallman will be attending the next Council meeting to present this information to all of Council for their consideration.
- Reverse 911 Code Red- Representative will come in and answer questions, could be used to announce boil advisories, road closings, emergency weather.
- 1-1 ½ acre property in the Village being sought for a retail outlet, no details available.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she had recently attended the Ohio Township Association Winter conference and learned about a 0% interest loan that may be available through the State; she was planning to apply for the loan to consolidate the high interest Village debt into a 0 interest 10 year loan; if successful, it would save the Village thousands of dollars. She also shared that she was attending the Middletown Area Chamber of Commerce's Leadership Academy. She thanked the Council for their patience as the technical issues of the software conversion and the hardware transition were worked out; and thanked Mike Dowden for his help.

NEW BUSINESS:

Mr. Sears provided information about the renovation plans the new owners of the old auction house have. Ms. Morgan discussed the upcoming WRCG trash bid and contract process. There was some discussion.

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.

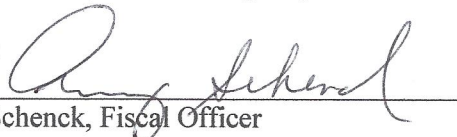
ANNOUNCEMENTS:

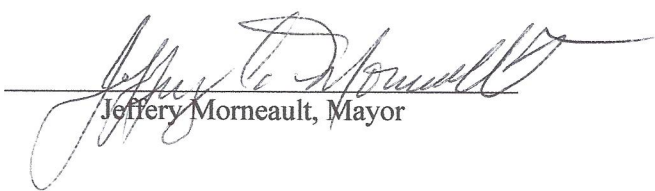
Ms. Gisewite announced that she would not be available for the April 8th Village meeting, Ms. Attaway announced that she would be out of town for the June 10th meeting.

ADJOURN:

Ms. Gisewite moved, Ms. Attaway 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:


Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor