VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting March 9, 2015

The Farmersville Village Council met in regular session on Monday, March 9, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mr. Weller called the meeting to order at 7:00 pm and Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Miller, Mr. Craig, Ms. Morgan, Ms. Gisewite, Mr. Weller.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Chief Schade, Chief Wallace, Randy Devilbiss, Herb Erisman, James Erisman, Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Mr. Weller seconded to approve the minutes of February 9, 2015 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Mr. Holderman arrived at the meeting at 7:01 pm.

Ms. Morgan moved, Ms. Gisewite seconded to approve the minutes of February 23, 2015 as presented. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes. Roll Call: MOTION PASSED.

Mr. Weller moved, Ms. Gisewite seconded to approve the bills for this period, including electronic payments 24-2015 to 52-2015 and warrant numbers 3266-32200 totaling \$56,202.80. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

VISTORS COMMENTS-

Herb Erisman discussed the parking situation on Elm Street and reported that drivers are speeding on Elm Street.

James Erisman discussed the parking on Elm Street issue and stated that he did some research and found that roads must be a minimum of 28' to allow parking on one side of the street. There was some discussion; Mr. Brunk will look into it further. Mr. Erisman said that there is a need for customer parking.

POLICE DEPARTMENT COMMENTS

Chief Schade provided additional information on the parking situation on Elm and Center Streets; there was additional discussion on the issue.

FIRE ASSOCIATION COMMENTS

Chief Wallace announced the date and time of the annual community Easter Egg Hunt and announced that FABA was having a murder mystery dinner theater event on March 14th to benefit the FABA scholarship fund. Chief Wallace also provided an update on the fire at the Valley View school building.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that the Personnel Committee had met, they are continuing to gather information.

PLANNING AND SERVICE COMMITTEES REPORT

Ms. Gisewite reported that committees met and discussed the senior housing development; Mr. Sears had met with a developer and looked at three potential sites in the Village. The committees had discussed

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applying for a grant to upgrade the decorative lighting on Center Street and that they also discussed the Center and Elm Street parking situation.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that he is waiting on an approval from the EPA on the water lines and then the Hemple Road Improvements Project can move forward.

FISCAL OFFICER REPORT

Ms. Schenck reminded the Finance Committee members that the finance meeting would start at 6:30 pm on March 23rd and she announced that she will have some reports to be reviewed by the entire Council at the regular council meeting on March 23rd as well.

OLD BUSINESS

Ms. Morgan reported that the Western Regional Council of Governments had met recently and they will be meeting again on March 26th at 3:30 pm.

NEW BUSINESS

Mr. Miller asked about maybe looking into raising the bulk water rate; he explained that he was paying the minimum monthly charge for water, sewer and trash for a property that was unoccupied, with no water usage. Mr. Sears encouraged him to talk to Ms. Dill and have the account deactivated, to avoid being billed for a property that has no water usage.

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:

Mr. Weller moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:26 pm. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer