

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 23, 2015

The Farmersville Village Council met in regular session on Monday, November 23, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mr. Weller called the meeting to order at 7:00 p.m. and Ms. Schenck led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Dowden, Ms. Neitman, Mr. Weller, Ms. Gisewite, Mr. Holderman and Mr. Craig.

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Matthew O'Diam, Tom Izor, Tammy Miller, Tom Wallace, Joe Kelly, Tim Pfaff, and Ryan Brunk.

Ms. Gisewite moved, Mr. Holderman seconded to approve the minutes of November 9, 2015 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Gisewite seconded to approve the bills for this period payment no. 32659-32681 totaling \$33,635.43. Roll Call: Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS:

Valley View Track Coach, Matt O'Diam asked Council to consider the Spartan Shiver; a 5K run/walk held in February 2016 to benefit the track and field program. He stated that the set-up for the event would be handled by the coaches and that he would need barricades from the Village to mark the route and potentially snow removal depending on the weather. He stated that the event would last approximately 2 hours and discussed the proposed route. There will be an after party at the Valley View Jr. High School, with a vendor display; there was additional discussion.

Ms. Gisewite moved, Mr. Dowden seconded to support the Spartan Shiver 5K Run/Walk Event. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Park Board Member, Tom Izor provided a report on the 2015 activity at the park.

- New upright, 20.6 cubic ft. freezer purchased for the Community Center
- Fish pond stocked with bass, crappie, blue gill and catfish
- New floor installed in building where wells and water supply is located
- New storage building constructed to store equipment
- New building constructed near the recycling center to store athletic field equipment
- Septic tanks pumped
- Purchased 2 new nets for the volleyball courts
- Redressed the ballfields; they are ready for spring
- Repainted, resealed and striped the basketball courts
- Replaced pool motor
- Patched and repainted pool
- Repaired playground equipment damaged by vandals

Mr. Izor explained that 2016 was the last year for the Pool levy and that the Park Levy would be up for renewal in 2016. He discussed the Eagle Scout Project of marking the walking path at the park and reported that 4 new security cameras had been installed to discourage vandalism and illegal drop-off of hazardous materials at the recycling center. He discussed the park revenues and reported that salaries were way down, partly due to the pool being closed 33 days of the season because of rain. Mr. Dowden asked what the terms of office were for Park Board members and when they meet; they must be reappointed each year and they meet the second Thursday of the month at 6:30 pm.

Tim Pfaff asked about the Hemple Road Phase II project and asked about the new tax legislation; Mr. Sears responded that there wouldn't be a Phase II on Hemple Road and Ms. Dill responded to the tax question.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that Montgomery County had received \$240,000 to provide a 50/50 match for 20 tornado sirens county-wide. The final cost for each siren is approximately \$12,000 each and they will be available in 2017; Farmersville only needs one siren. Chief Wallace discussed the benefits of the new sirens; the dispatch center can activate and they can be remotely activated, the alarm is louder and covers a larger area. He reminded everyone about the annual "Lunch with Santa" event on December 12th.

Ms. Gisewite moved, Mr. Holderman seconded to support purchasing a new siren. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he has been working with Mrs. Dill on the income tax ordinance.

FINANCE COMMITTEE REPORT:

Ms. Schenck provided end of the month reports and the October bank reconciliation to the Finance Committee members for their review. Ms. Schenck reported that she is working toward implementing the "Open checkbook" program.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Hemple Road Phase II grant application did not get funded, and that it was very disappointing. Phase I of the Hemple Road Project is complete, other than a little seeding next spring. The leaf pick-up will continue one more week and the holiday lights and banners will be finished this week. He reported that 300' of tile was installed last week at the Farmersville/Jackson Township Park and that they will finish the installation of remaining 300' and removal of 10 partially dead pine trees as the weather permits. They will also be cutting down several dead green ash trees on west side of park as time permits. The village will be installing new sign post and trash containers where needed around park. He is continuing to work on the 2016 Budget.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mr. Weller read Ordinance No. O2015-06, an ordinance amending the Farmersville Personnel Manual of the Village of Farmersville, Montgomery County, Ohio, for the third and final time.

Mr. Dowden moved, Mr. Holderman seconded to amend O2015-06 by adding the following as a third paragraph to Section V, item I: "Employees may choose to waive group health insurance through the Village. Individuals who opt out of the Village group insurance and obtain coverage through another provider will be reimbursed for their cost. Reimbursement will be no greater than 80% of the group health insurance premium incurred by the Village." Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2015-06, an ordinance amending the Farmersville Personnel Manual of the Village of Farmersville, Montgomery County, Ohio, as amended.

Ms. Gisewite moved, Mr. Dowden seconded to approve Ordinance No. O2015-06, an ordinance amending the Farmersville Personnel Manual of the Village of Farmersville, Montgomery County, Ohio, as amended. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2015-07, an ordinance to amend the Village of Farmersville's income tax code and declaring it an emergency measure.

Ms. Gisewite moved, Mr. Holderman seconded to approve Ordinance No. O2015-07, an ordinance to amend the Village of Farmersville's income tax code and declaring it an emergency measure. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2015-08, an ordinance authorizing the Mayor of the Village of Farmersville to enter into the attached agreement for police services with Jackson Township, and declaring this an emergency measure.

Ms. Gisewite moved, Mr. Dowden seconded to approve Ordinance No. O2015-08, an ordinance authorizing the Mayor of the Village of Farmersville to enter into the attached agreement for police services with Jackson Township, and declaring this an emergency measure. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

There was no old business and no new business.

ANNOUNCEMENTS: None.

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:

Moved by Mr. Holderman and seconded by Mr. Dowden to adjourn the Council Meeting at 8:15 pm. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:


Amy Schenck


Jeffrey Morneau, Mayor