

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

The Farmersville Village Council met in regular session on Monday, October 26, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneault called the meeting to order at 7:00 p.m. 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. Dowden, Ms. Neitman, Mr. Weller, Ms. Gisewite, Mr. Holderman and Mr. Craig.

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Randy Devilbiss, Joe Kelly, Todd Fazzari, Chief Schade and Ryan Brunk.

Mr. Dowden moved, Mr. Weller seconded to approve the minutes of October 13, 2015 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: abstain, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED

Ms. Gisewite moved, Mr. Holderman seconded to approve the minutes of October 26, 2015 as presented. Roll Call: Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Weller moved, Ms. Gisewite seconded to approve the bills for this period payment no. 32641-32658 totaling \$18,768.52. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that things had been fairly quiet and that the police department had been utilizing the speed sign at different locations in the Village to deter speeding. He discussed the terms for the new police contract 0% increase the first two years and a 1% increase for the next three years. He discussed some of the ways the department was trying to reduce costs.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he has been working with Mrs. Dill on the income tax ordinance and that developing the new legislation has been very labor intensive.

PLANNING AND SERVICE COMMITTEES REPORT:

Ms. Gisewite reported that the Planning and Service Committees had discussed the terms of the new police contract and recommended the approval of the contract. Mr. Brunk will prepare the legislation.

MAYOR'S COMMENTS:

Mayor Morneault let everyone know that he will not be able to attend the November 23rd meeting.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that he has been working on the 2016 budget and the third pay request of the Hemple Road Project. The project is almost complete, 2 catch basins still need to be tweaked. The service department is working on putting up the Christmas lights and banners. Leaf pickup is going well. He reported that ATT has a contract until 2016 for a cell tower to be added to the Village's existing water tower; there was discussion about the need to improve cell phone service in the area.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she hoped to have more information about "Open checkbook" program at the next meeting.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2015-05, an ordinance to raise the refuse rate by the Village of Farmersville's residents for trash removal service, for the third and final time.

Ms. Gisewite moved, Mr. Holderman seconded to approve Ordinance No. O2015-05, an ordinance to raise the refuse rate by the Village of Farmersville's residents for trash removal service. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED

Mayor Morneault read Ordinance No. O2015-06, an ordinance amending the Farmersville Personnel Manual of the Village of Farmersville, Montgomery County, Ohio, for the second time.

There was discussion about insurance benefits; Ms. Schenck asked for clarification about whether the employee contribution would be phased in over 5 years or 7; Council responded 5 years. There was additional discussion about allowing employees to take their spouses insurance and be reimbursed for their portion of the premiums; this would result in a substantial cost savings for the Village. The Council asked that the personnel policy be amended by adding the following as a third paragraph to Section V, item I:

"Employees that choose to waive group coverage through the Village insurance and instead take their spouses insurance will be reimbursed up to 80% of the costs of the premium of the group coverage offered by the Village in that calendar year."

There was no old business and no new business.

ANNOUNCEMENTS:

Mr. Dowden announced that he had contacted the WRCG representative and provided them with his information so that he can be notified of the upcoming meetings. He also discussed the open Council seats and suggested that Ms. Neitman be reappointed.

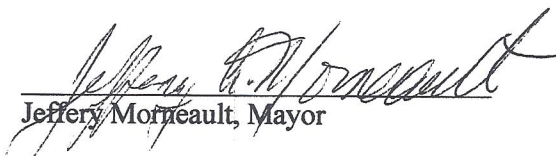
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Holderman and seconded by Mr. Dowden to adjourn the Council Meeting at 7:50 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


Jeffery Morneault, Mayor