

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 8, 2016

The Farmersville Village Council met in regular session on Monday, February 8, 2016 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Weller called the meeting to order at 7:00 p.m., Ms. Schenck led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

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

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Joe Kelly, Matt ODiam, Chief Schade, Chief Wallace, Randy Devilbiss.

Ms. Gisewite moved, Mr. Roach seconded to approve the minutes of January 25, 2016 as presented. There was a correction that needed to be made, Mayor Weller and Chief ~~Schade~~ Wallace had recently attended an EMA meeting.

Ms. Gisewite moved, Ms. Neitman seconded to approve the amended minutes of January 25, 2016. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Ms. Neitman moved, Ms. Gisewite seconded to approve the bills for this period payment no. 32801-32822 totaling \$27,271.51. Roll Call: Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

PUBLIC COMMENTS:

Valley View Track Coach, Matt ODiam discussed the upcoming Spartan Shiver 5K and provided a report to Council.

POLICE DEPARTMENT COMMENTS:

Chief Schade discussed the Spartan Shiver and the support that the department will be providing for the event. He provided information about an upcoming cycling event.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that a medic will be standing by for the Spartan Shiver event. He reported that the EMA is gathering bids for the tornado sirens and there may be a siren installed at the park. The Village's portion of the cost would be due in 2017. Chief Wallace provided a year end run report.

LAW DIRECTOR COMMENTS: None.

PLANNING AND SERVICE COMMITTEES REPORTS:

Planning and Service Committees did not meet.

MAYOR'S COMMENTS:

Mayor Weller made the 2016 committee appointments.

ADMINISTRATOR'S REPORT:

Mr. Sears will be unable to attend the next meeting.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she had closed the books for 2015 and submitted the required reports to the County Auditor. She had uploaded all of the information to the Opencheckbook.com and hoped to be able to demo the site at the next Village Council meeting. She reported that she had contacted the realtor about the assessment on the 312 W. Walnut property and was able to get that paid last week. She then contacted the County Auditor and had the assessment removed. She asked that anytime a situation like that comes up, to let her know so that she can contact the realtor and not have an assessment passed onto a new property owner.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Dowden reported that he had attended the WRCG meeting and discussed the Rumpke contract. The Village will need to pass an agreement to participate with Western Regional Council of Governments residential solid waste collection and disposal services at the next meeting. He explained that the Village receives a much lower cost by participating in the consortium; and that the contract was going to be changing from a 3 year contract with 3- one year options to a 5 year contract with 2- three year options. He commented on the process of the attorney review of the contract. He reported that upholstered items must be in plastic bags.

Ms. Gisewite reported that the Personnel Committee was wrapping up the Table of Organization.

NEW BUSINESS:

Mr. Dowden is working with Chief Schade on an Ohio Public Safety Grant. The grant opens February 16, 2016 and allows departments to purchase land. He explained that collaboration between entities scores higher and that he plans to collaborate with Jackson Township. They discussed the old Dayton Extrusion Plant site and explained that this may be a way to clean up a dilapidated property and to free up a smaller building for new businesses. This would require some investment from the Village. The grant deadline is March 21st.

Mr. Holderman asked if the Police Department provide any reports to the Village; they currently do not.

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.

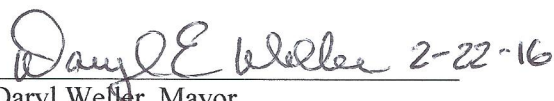
ADJOURN:

Moved by Mr. Holderman and seconded by Ms. Gisewite to adjourn the Council Meeting at 8:12 pm. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:



Amy Schenck

 2-22-16

Daryl Weller, Mayor