

VILLAGE OF FARMERSVILLE  
Minutes of Village Council Meeting  
March 14, 2011

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The Farmersville Village Council met in regular session on March 14, 2011 in the Village of Farmersville Council Chambers 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:05p.m. and Ms. Walton led the group in prayer; the Pledge of Alligance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Walton, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Mr. Scarberry, Mr. Weller.

EMPLOYEES: Fiscal Officer, Amy Schenck; Adminstrator, Tom Sears.

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk, Pastor Larry Lindstrom and Chief Schade.

Mr. Scarberry moved, Ms. Gisewite seconded to approve the February 28, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Walton moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$26,607.58 warrant #29344-29372. Ms. Schenck provided clarification on a voided warrant. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. MOTION PASSED.

#### VISITOR COMMENTS

Pastor Larry Lindstrom discussed a Good Friday sidewalk procession through town between 4pm and 5:30pm. He provided an itinerary of the route; there was discussion about the safety of the group participating. Chief Schade and Mr. Sears will work with Pastor Lindstrom to make the event as safe as possible.

#### POLICE DEPARTMENT COMMENTS

Chief Schade commented the only activity in the Village was neighbor disputes on Dean Drive.

#### FIRE ASSOCIATION COMMENTS

Mayor Morneault reported that Chief Wallace had training tonight and would not be at the meeting.

#### LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had reviewed the Villagraphix contract. He had also prepared two separate pieces of legislation for the fire association one for fire service and one for incidental services. Mr. Brunk had provided Chief Wallace with the legislation and he was going to have Mr. Izor review it. It will be reviewed by the Finance Committee at their next meeting. He also revised the Rules of Council to reflect the places where the minutes must be posted.

#### COMMITTEE REPORTS

##### Planning /Service

Ms. Morgan reported that the planning and service committees met and discussed the relocation of the Providence Medical Center. She reported that a Jackson Township resident bought the Village Inn at the March 4<sup>th</sup> sheriff's sale and will begin renting the apartments but not operating the bar initially; Mr. Boehringer, the former operator of the Village Inn, still owns the liquor license. The code violations of the Village Inn property were discussed and Mr. Sears will provide the committee a copy of the violation posting that he put on the building before the auction so that whoever bought it would be aware of the issues that must be brought into compliance. Mr. Sears commented that the apartments must have separate water meters installed before they can be rented. There was discussion about Mr. Sears, Ms. Morgan and the committee facilitating the expansion of the medical center and keeping the ball rolling. The committee is working with Business First and looking for grant opportunities for the project; the committee also discussed parking solutions and potentially removing the teardrops at the intersections.

#### MAYOR'S COMMENTS-

He introduced the letter from Valley View Superintendent Sherry Parr about an upcoming meeting.

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**ADMINISTRATOR'S REPORT**

Mr. Sears provided a written report that touched on the following items:

- Village Inn- the Village Inn did sell to a Jackson Township resident Tom Thomas. No further details at this time.
- OPWC Funding- Grant funding for Issue II projects has been restored no other details to report.
- Depot Clean Ohio Grant- funding is still intact.
- Service Truck- We put the old 1999 1 ton service truck for sale sealed bids only. Ad put in the Twin Valley Advertiser next 2 weeks.
- Farmersville Medical Center- Service and Planning report at meeting.
- Old Council Room and Office- Starting Phase III to renovate west end for C.A.M.P.
- Coming weeks- We will be working at park cleaning up, finishing dirt work on E. Center St. and many other small projects as weather permits.

**FISCAL OFFICER REPORT** - No report.

**ORDINANCES/ RESOLUTIONS-**

Mayor Morneault read Ordinance O2011-01 an ordinance establishing the Rules of Council for the Village of Farmersville, Montgomery County, Ohio. Ms. Gisewite moved and Ms. Morgan seconded to amend the rules to reflect where the minutes were posted; the post office will be removed from the list and Jerry's Meat Market will be added to the list. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes. **MOTION PASSED.** This was the second reading.

**OLD BUSINESS –**

**Strategic Plan Progress-**

Mr. Scarberry asked about the next steps for the website development; Mayor Morneault announced that he will set up the next meeting with Mr. Dowden and that currently Ms. Dill is writing the script for the webpage. Ms. Gisewite provided a brief update on the progress of the photo contest.

**NEW BUSINESS-** None.

**ANNOUNCEMENTS**

Mr. Scarberry commented on the overwhelming devastation in Japan and the seriousness of the situation.

All formal actions of the Council concerning 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:**

It was moved by Ms. Gisewite and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:29pm. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry; yes, Mr. Weller: yes.

**MOTION PASSED.**

Attest:

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Amy Schenck, Fiscal Officer

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Jeffery Morneault, Mayor