

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
July 25, 2011

The Farmersville Village Council met in regular session on July 25, 2011 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneault called the meeting to order at 7:00 pm; Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

COUNCIL MEMBERS ABSENT: Mr. Scarberry.

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

Others in attendance: Britt Sears, Ty Sears, Chief Wallace, Faye Webb.

Mr. Cottman moved, Ms. Walton seconded to approve the July 11, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Morgan seconded to approve the bills for this period for a total of \$16,884.53 warrant number 29616 - 29642. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

VISITOR COMMENTS:

Faye Webb, 51 Hemple, commented about the new car wash. She said she put signs of opposition up in her yard and was asked by the Village to remove them. She is against the location because that area of town is too busy; and expressed concern about the line of sight and safety. She stated that she had a petition signed by her neighbors against the car wash. Mayor Morneault responded that the property meets all zoning and size requirements; there was additional discussion and Britt Sears provided additional information about entrance and exit locations, setbacks and line of sight. The Mayor thanked Ms. Webb for coming to the meeting and expressing her concerns.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reminded Council that the annual community church service/ barbeque would be August 7th and that tickets were on sale at the usual locations. Mayor Morneault asked when Mr. Izor would be back from his trip, Chief responded that he was expected back next week.

LAW DIRECTOR COMMENTS: None

COMMITTEE COMMENTS:

Finance

Ms. Schenck reported that the Finance Committee met this evening and reviewed and discussed the end of the month reports for June and had signed the bank reconciliation for June 2011. The committee had reviewed and approved the Municipal Income Tax end of the month report for June 2011. Ms. Dill and the Law Director sent 99 letters and had received about 50 responses; most of these responses are filings. Ms. Dill will continue to work on collecting past due amounts and work with Mr. Brunk to complete this process on past due filing and tax collection. Ms. Schenck reported that the committee had reviewed the bills and the legislation on the agenda for Council's approval tonight and had recommended their approval. Ms. Schenck provided additional information about the necessary legislative budgetary items. She reported that the committee reviewed the

current investment rates and would be reviewing outstanding debt and payoff information at the next finance committee meeting to determine if the Village would be better off prepaying outstanding debt or continuing to invest.

MAYOR'S COMMENTS:

Mayor Morneault reported that the joint meeting with Jackson Township on August 1st will be rescheduled. He also reported that he and Mr. Sears will be meeting with officials in Brookville to discuss their downtown revitalization and they will provide an update at the next planning and service committee meeting.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- Medical Center- Mr. Sears will be meeting with Dr. Ratcliff on Friday to discuss grants that may be available to move the project along. Eric Collins (MC Business First) and Kevin Elliot (Beals Moore Engineering) may also attend.
- (WTP) Water Treatment Plant- Installation of natural gas, continuing to develop a cost estimate- more information at the next meeting.
- Water Usage report- available at the next meeting.
- (OPWC) Working on grant for South Elm St Improvements; he explained that Elm is eligible for permissive tax money; the improvements would include: new water main, sanitary sewer, sidewalk, curb and gutter.

Mr. Sears provided additional information about the car wash and the engineers report, zoning, setbacks and line of sight issues. He explained that there had been complaints about Ms. Webb's signs and he contacted Mr. Brunk who instructed him to send the letter asking her to remove them. Mr. Sears reported that there had been no further action on the Roto Rooter insurance claim for the Jeff Pope property. There was some discussion about the start date for the Maple, California and Vine Improvement Project; Mr. Sears reported that he would be working closely with school administrators and expected the project to get started in September.

FISCAL OFFICER REPORT:

Ms. Schenck reported that Ordinance O2011-02 was set up for three readings and that tonight was only the first reading.

ORDINANCES / RESOLUTIONS

Mayor Morneault read Ordinance No. O2011-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2011 in the Village of Farmersville, Ohio; this is the first reading.

Mayor Morneault read Ordinance O2011-03, an ordinance amending the Official Certificate of Estimated Resources and declaring this an emergency measure. Ms. Gisewite moved, Ms. Morgan seconded to approve Ordinance O2011-03, an ordinance amending the Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mayor Morneault read Ordinance O2011-04, an ordinance amending the 2011 permanent appropriations and declaring this an emergency measure. Ms. Walton moved, Ms. Gisewite seconded to approve Ordinance O2011-04, an ordinance amending the 2011 permanent appropriations and declaring this an emergency measure. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes. MOTION PASSED.

Mayor Morneault read Resolution R2011-06, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency. Ms. Gisewite moved, Ms. Morgan seconded to approve Resolution R2011-06, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse) and declaring an emergency. Roll

Call: Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

OLD BUSINESS:

Strategic Plan Process: None.

NEW BUSINESS:

Mr. Weller asked about progress being made with senior housing and Kenny Crews. Mr. Sears responded that he has researched and determined that there is grant money available for infrastructure and that they are continuing to work towards it.

ANNOUNCEMENTS:

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.

Ms. Webb presented the Mayor with an informal petition signed by 4 people against the proposed car wash.

ADJOURN:

Moved by Ms. Morgan and seconded by Ms. Walton to Adjourn the Council Meeting at 7:31 pm. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor