

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
December 27, 2011

The Farmersville Village Council met in regular session on December 27, 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, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Gisewite, Mr. Scarberry.

EMPLOYEES: Tom Sears, Amy Schenck, Steve Morgan.

Others in attendance: Jeff Miller, Joe Kelly.

Mr. Cottman moved, Ms. Morgan seconded to approve the minutes of December 12, 2011, as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Walton moved, Mr. Cottman seconded to approve the bills for this period for a total of \$92,174.23 warrant number 29927-29982. The bills for CMI were discussed briefly. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the 38 N. Main Street property deed had been recorded; there was some discussion about ongoing issues and the EDGE funding and the demolition of the structure to alleviate a public nuisance. There was some additional discussion. He reported that the Depot property litigation was moving forward.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening at 6:30pm and discussed and approved the end of the month reports; reviewed the municipal income tax collection report and reviewed the 2012 proposed budget.

MAYOR'S COMMENTS:

Mayor Morneault reported that the Village had received two resumes from residents interested in filling the vacant council seat; Sharon Attaway and Jeff Miller. He proposed interviewing the two candidates and discussing the selection in an executive session.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- Natural Gas Service- Maple Street shop gas meter installed by Vectren- job complete; a plumbing and an electrical inspection was required by the County.
- Depot and 38 N. Main Street Property- Waiting on quote for asbestos removal; will proceed as quotes come in.
- Ohio Public Works Commission (OPWC) Issue II- Broadway St. Improvements Project has been approved for funding. Northeast Waterline Project Phase IV and Elm Street Improvements Project going to State Small governments Projects for consideration. The project includes a new water main, curbs, gutters and sidewalks.

Mr. Sears reported that the Post Office may stay open until April. He recommended a technical services agreement proposal from Wagner Technical Services for 2012. He discussed the increase in price from the agreement that the Village had with Jon Moore in 2011 and the difference in the training that the service employees will receive from Gary Wagner. He explained that the training from Mr. Wagner should enable the Village employees to obtain their operator's license. There was some discussion about the good quality of service the Village had received from Jon Moore and the difference and price and the benefit of the training to the Village employees.

FISCAL OFFICER REPORT: No report.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance O2011-06, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2012, and declaring an emergency. Ms. Morgan moved, Mr. Weller seconded to approve Ordinance O2011-06, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2012, and declaring an emergency. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Mayor Morneault read Ordinance O2011-07, an ordinance to raise the refuse rates paid by the Village of Farmersville's residents for trash removal service; this is a first reading.

Mayor Morneault read Ordinance O2011-08, an ordinance to amend the permanent appropriations and declaring an emergency. Ms. Walton moved, Mr. Cottman seconded to approve Ordinance O2011-08, an ordinance to amend the permanent appropriations and declaring an emergency. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

Ms. Morgan moved, Mr. Cottman seconded to approve a technical services agreement with Gary Wagner for the period of January 1- December 31, 2012. Ms. Morgan commented that it was good that Mr. Wagner would be training the employees. Roll Call: Mr. Weller: no, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

OLD BUSINESS:

There was some discussion about the progress of the Business First Program; Mr. Sears responded that the program is ongoing but the opportunities for the Village are limited by the distance to the interstate and to the airport.

NEW BUSINESS:

The mayor asked that an executive session be added to the next agenda for the discussion of the appointment of the vacant council position.

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. Cottman and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:35pm. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor