

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 28, 2016

The Farmersville Village Council met in regular session on Monday, March 28, 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., and led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

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

EMPLOYEES: Amy Schenck, Melodie Dill.

Others in attendance: Joe Kelly.

Mr. Roach moved, Ms. Gisewite seconded to approve the minutes of March 14, 2016 as presented. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Gisewite seconded to approve the bills for this period payment no. 32858-32887 totaling \$28,553.20. Roll Call: Mr. Roach: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

Mr. Craig arrived at 7:07 p.m.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported the Finance Committee had met this evening at 6:45 and reviewed and approved the end of the month reports for February including the bank reconciliation. Ms. Schenck reported that the interest rate for the 2007 sewer lining project debt had been reduced; it will save the Village about \$460 over the life of the debt. The Village's financial information has been sent to the Opencheckbook.com website, but it has not gone live yet. Ms. Schenck reported that the Agreed Upon Procedures audit will begin in the next few weeks.

MAYOR'S COMMENTS:

Mayor Weller discussed setting up a meeting with the Village council members and the Jackson Township trustees. He suggested that the Village Council attend a Park Board meeting.

Mr. Holderman expressed his concern about the Village attending the Park Board meeting and discussed his experience with attending the Park Board meetings.

Mr. Dowden commented that the Village and the Township need to review the Park Bylaws and then attend a Park Board meeting.

Mr. Roach suggested that these concerns be addressed as part of a Village meeting.

There was additional discussion about trying to discuss some of these issues by utilizing email; Ms. Schenck reminded everyone that Council has a responsibility to do public business in public and that all

of these emails, sent from any email addresses (public and personal) are public records and may not be deleted.

Ms. Gisewite expressed her concerns about discussing the situation via email and cautioned that things might be misconstrued and that the discussion would be best in person.

There was additional discussion about the Park Board issues and Council identified hiring practices, not following the established bylaws, no minutes, no reports, equipment not insured, not being stored at Village or Township facilities.

There was additional discussion about what day and time to hold the meeting between the Jackson Township Trustees and the Village Council.

Mr. Roach moved, Ms. Gisewite seconded to set a work session on April 11th at 8 p.m. immediately following the regular Council meeting. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: abstain, Mr. Roach: yes. MOTION PASSED.

Mr. Roach moved, Ms. Gisewite seconded to set the April 11th work session for 7:30 p.m. instead of 8 p.m. immediately following the regular Council meeting. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

ADMINISTRATOR'S REPORT: None.

FISCAL OFFICER REPORT: No further report.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Dowden provided an update on the Western Regional Council of Governments March 15th meeting. He explained that the committee decided on a 4 year term and will add language to require residents to place upholstered items in bags to discourage the possible transfer of bedbugs. He provided additional information about the costs of trash toters and recycling toters.


NEW BUSINESS: None.


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.

ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Roach to adjourn the Council Meeting at 7:52 pm. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

Attest:

Amy Schenck


Daryl Weller, Mayor