

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
May 9, 2016

The Farmersville Village Council met in regular session on Monday, May 9, 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: Ms. Neitman, Mr. Craig, Mr. Dowden, Ms. Gisewite, Mr. Holderman, Mr. Roach.

EMPLOYEES: Tom Sears, Amy Schenck

Others in attendance: Joe Kelly.

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

Mr. Roach moved, Ms. Neitman seconded to approve the bills for this period payment no. 32931-32957 totaling \$31,126.06. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: 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:

Mr. Brunk reported that he had prepared the resolution opposing moving the courts and that there were going to be some meetings to gather input from the stakeholders. He encouraged the Council to contact their County Commissioners.

PLANNING AND SERVICE COMMITTEE REPORTS:

The Planning and Services committees did not meet.

MAYOR'S COMMENTS:

Mayor Weller reported that he had met with Mr. Early and discussed the Valley View School Plan; Mr. Early is seeking support from the Village Council. Mr. Weller advised him that Council needed a solid building plan so that they could consider it.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Village had worked with Jackson Township and washed the big pool at the park. The batwing mower is broken down and in need of repair or replacement; he discussed some potential solutions to replace it. Mr. Sears has sent zoning notices about unlicensed vehicles and unmowed grass to multiple residences. He met with the EPA about some changes at the water wells at the park. They will each need their own license. He reported that the EPA inspected the wastewater treatment plant and reported that Aaron is doing a great job; all of the logs are up to date and there have been no violations. He reported that they will be installing a new water softener at the Community Center at the park

FISCAL OFFICER REPORT:

Ms. Schenck thanked Ms. Neitman for taking the minutes while she was absent. She had prepared a proclamation for the Mayor to present and reported that the Village's financial information was ready to go live on the Open checkbook.com website.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Resolution No. R2016-04, a resolution reflecting the Village of Farmersville's objection to the relocation of the Montgomery County Eastern and Western Division Municipal Courts.

There was some discussion and the Council determined that they wanted the legislation to go into effect immediately.

Ms. Gisewite moved, Mr. Dowden seconded to waive the second and third readings and to declare Resolution No. R2016-04 an emergency measure to be read one time only. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Roach moved, Mr. Dowden seconded to approve Resolution No. R2016-04, a resolution reflecting the Village of Farmersville's objection to the relocation of the Montgomery County Eastern and Western Division Municipal Courts. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

OLD BUSINESS:

Mr. Dowden discussed the park board meetings and the meeting minutes. He expressed his concern that the meeting was not publicly posted; Mr. Moyer and Mr. Devilbiss assured him that it was publically posted.

Mr. Devilbiss and Mr. Moyer joined the meeting at 7:30 p.m.

Mr. Dowden stated that he had only received a few comments from Council concerning the bylaws.

The group discussed potentially limiting purchases to \$2,500 and the approval of the annual budget.

The group discussed the pool not being open on Saturday, May 28th; Mr. Moyer and Mr. Devilbiss stated that it was because there are so many graduation parties scheduled; they don't have enough staff members to open the pool.

There was additional discussion and the group suggested that the bylaws include language that states that all special meetings must be posted at the Village and Jackson Township.

The group discussed potentially staggering the Park Board terms and potentially adding non-voting Village Council and Township Board members.

Ms. Schenck offered to share board and Commission training information that the City prepared.

The group discussed requiring drug testing and criminal background checks for all park employees. The also discussed the certification requirements for the pool manager and the lifeguards.

There was additional discussion about possibly needing a manager to oversee the scheduling of the baseball games at the park; Mr. Sears reported that only select teams are scheduled and that the leagues take care of their own scheduling.

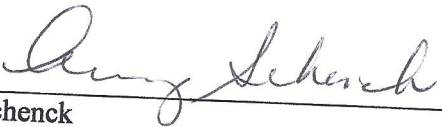
There was some discussion about coming up with a policies and procedures manual.

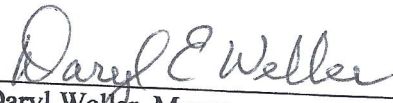
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Roach and seconded by Mr. Dowden to adjourn the Council Meeting at 8:31 pm. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor