

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 10, 2015

The Farmersville Village Council met in regular session on August 10, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeff Morneau called the meeting to order at 7:00 p.m. and led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Holderman, Mr. Weller, Ms. Gisewite and Mr. Craig.

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Law Director, Ryan Brunk; Chief Wallace, Chief Schade, Mike Dowden, Heather Neitman, Jason Michael.

Mr. Holderman moved, Mr. Weller seconded to approve the minutes of July 13, 2015 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Weller: yes. **MOTION PASSED**

Mr. Holderman moved, Ms. Gisewite seconded to approve the bills for this period payment no. 32438-32495 totaling \$52,024.92. Roll Call: Mr. Weller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman. **MOTION PASSED.**

VISITOR COMMENTS:

Park Board President Jason Miller discussed the need to repair some clay tile that has failed and created sinkholes at the park. Mr. Sears stated that the Village will be able to help once the Hemple Road Project is finished.

Mike Dowden asked to be considered for the open Council seat of Jeff Miller.

Heather Neitman asked to be considered for the open Council seat of Jane Morgan.

Mayor Morneau appointed Mike Dowden to fill the unexpired term ending 2017 and appointed Heather Neitman to fill the unexpired term ending 2015. They will be sworn in at the September 14, 2015 meeting.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that the ISO insurance rate for the Village had improved from 4 to 3. This rate improvement should reduce the cost of homeowners insurance for Village residents. He provided additional information about the evaluation process. Mayor Morneau commended the department for the significant improvement.

LAW DIRECTOR COMMENTS: None.

PLANNING/SERVICE REPORTS:

Ms. Gisewite reported that the Planning and Service Committees had met this evening and discussed the OPWC application for Phase II of the Hemple Road Project. The committees recommend the approval of Resolution R2015-01. The committees also discussed the upcoming Business Walk scheduled in September; they provided everyone a draft of the letter that would be sent to the Farmersville businesses.

MAYOR'S COMMENTS:

Mayor Morneau reported that the Personnel Committee had sent out a draft and were waiting to hear back from it.

ADMINISTRATOR'S REPORT:

Mr. Sears provided an update on the Hemple Road Project and stated that it was going well and should be completed soon.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Ordinance No. O2015-03, 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 2015 in the Village of Farmersville, Ohio and declaring an emergency was read.

Ms. Gisewite moved, Mr. Weller seconded to approve Ordinance No. O2015-03, 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 2015 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Mr. Craig: yes, Ms. Gisewite, Mr. Holderman, Mr. Weller: yes. MOTION PASSED.

Resolution No. 2015-01, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement projects pursuant to the State of Ohio Bond Issue #2 Program, as amended for the Hemple Rd Improvements PH-II, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency was read.

Ms. Gisewite moved, Mr. Weller seconded to approve Resolution No. 2015-01, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement projects pursuant to the State of Ohio Bond Issue #2 Program, as amended for the Hemple Rd Improvements PH-II, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED

OLD BUSINESS:

Mr. Holderman commented that recently he was walking with his child on the sidewalk and was almost hit by a car. He asked that the sidewalk issue on Hemple Road be revisited and urged Council to consider sidewalks as part of any new road construction project. He stated that the issue was discussed by Council extensively but that he was concerned about the safety of residents and that he felt that he had made a mistake when he voted to remove the sidewalks from the Hemple Road Project. There was additional discussion about adding the issue of sidewalks on Hemple Road to the next agenda on September 14, 2015; it was determined that this date would be too late. If any changes are to be made, they need to be made in the next two weeks. There was additional discussion about setting a special meeting to consider the changes.

NEW BUSINESS: None.

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.

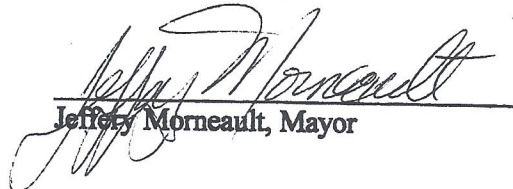
ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Holderman to adjourn the Council Meeting at 7:40 pm. Roll Call: Mr. Holderman: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Craig: yes. MOTION PASSED.

Attest:



Amy Schenck



Jeffrey Morneau, Mayor