

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 14, 2015

The Farmersville Village Council met in regular session on September 14, 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. Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

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

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Law Director, Ryan Brunk; Chief Schade, Mike Howard, Tim Pfaff, Randy Devilbiss, Todd Fazzari, Sherri Fazzari and Joe Kelly.

Mr. Brunk administered the oath of office to Mr. Dowden and Ms. Neitman.

EXECUTIVE SESSION

At 7:03 p.m. Ms. Gisewite moved, Mr. Holderman seconded to adjourn to executive session under the authority of ORC 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Brunk, Mr. Sears and all members of Council were invited to participate. Roll Call: Mr. Craig: yes. Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED

At 7:18 p.m. Ms. Gisewite moved, Mr. Dowden seconded to adjourn from executive session and return to regular session. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period payment no. 32496-32560 totaling \$83,073.38. Roll Call: Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the minutes of August 10, 2015 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: abstain, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: abstain. MOTION PASSED

VISITOR COMMENTS:

Joe Kelly, DP & L provided information about upcoming changes to the DP & L bill.

Tim Pfaff, 205 Hemple Road, reported that someone had constructed 7 "beaver dams" across the street from his house. He provided photos of these brush piles and expressed his concern that drainage would be an issue. He reported that children are playing in the street on Dean Drive and that drivers are cutting through because of the Hemple Road project, creating potential problems. He asked why the project was moving so slowly.

Mr. Sears stated that Ralph Hollon will cut up the brush piles. Mr. Hollon had asked the Village to push the debris back so that the area could be cleaned up; neighbors had been dumping brush and other debris in the area. He assured Mr. Pfaff that drainage would not be an issue. There was some discussion about when the Hemple Road Project would be finished; Mr. Sears stated that it would be completed by November 2015. Chief Schade commented that the Police department had spoken with the children and

their parents on Dean Drive about the danger of playing in the street but that they continue to do so. Mr. Dowden asked if the Village should send a letter to these parents. Mr. Brunk stated that the officers have addressed the parents and the children and that he wasn't sure a letter from the Village would help.

Mike Howard, 110 Autumn Ridge, asked about the Hemple Road Project Phase II; Mr. Sears explained that affected homeowners will get a letter.

Todd Fazzari, 114 Hemple Road, stated that Mr. Hollon will get the brush piles cut up and that he was glad to be able to open up the area and mow.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that school had started and that the department was utilizing the speed trailer. They will move the speed trailer to Hemple Road when it is finished. He reported that the vet had donated a pet microchip scanner to the department.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had reviewed and approved to form the legislation before Council and that he had been doing some research work for the personnel committee.

PLANNING/SERVICE REPORTS:

Ms. Gisewite reported that the Planning and Service Committees had met this evening and discussed possibly purchasing some land to be developed for manufacturing. The committees also discussed the need to pave California Street from Walnut to Center Street.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears provided an update on the Hemple Road Project and stated that they were completing the dirt work; he will be meeting with the contractor and should know more after that meeting. He announced that the Business Walk is scheduled for September 29; Farmersville businesses received a letter.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Ordinance No. O2015-04, an ordinance granting to Vectren Energy Delivery of Ohio, Inc. and Indiana Gas Company, as tenants in common, their successors and assigns, a gas franchise in the Village of Farmersville, State of Ohio, for a period of twenty-five (25) years, automatically renewing for additional periods of five (5) years unless notice is given, commencing on the effective date of this ordinance and declaring an emergency was read.

Mr. Craig asked what the advantages and disadvantages were to this long term gas franchise; Mr. Sears responded that he wasn't aware of any advantages or disadvantages.

Ms. Gisewite moved, Mr. Weller seconded to approve Ordinance No. O2015-04, an ordinance granting to Vectren Energy Delivery of Ohio, Inc. and Indiana Gas Company, as tenants in common, their successors and assigns, a gas franchise in the Village of Farmersville, State of Ohio, for a period of twenty-five (25) years, automatically renewing for additional periods of five (5) years unless notice is given, commencing

on the effective date of this ordinance and declaring an emergency. Roll Call: Ms. Neitman: yes, Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman, Mr. Weller: yes. MOTION PASSED.

Resolution No. R2015-02, a resolution accepting the Amounts and Rates as determined by the Budget Commission and declaring an emergency was read.

Ms. Gisewite moved, Mr. Holderman seconded to approve Resolution No. R2015-02, a resolution accepting the Amounts and Rates as determined by the Budget Commission and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED.

OLD BUSINESS:

Ms. Gisewite reported that the Personnel, Committee was hoping to wrap up by the end of September.

NEW BUSINESS: None.

ANNOUNCEMENTS:

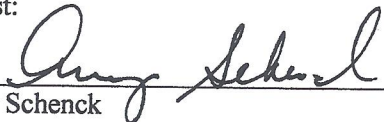
Ms. Schenck reminded everyone that Council will return to its regular meeting schedule of the second and fourth Monday each month at 7:00 p.m.

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.

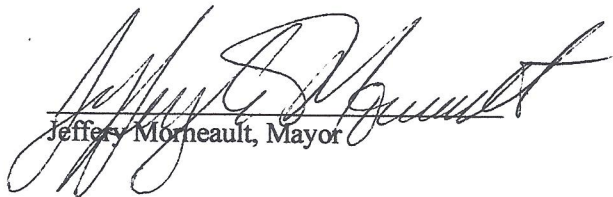
ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Holderman to adjourn the Council Meeting at 7:45 pm. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:



Amy Schenck



Jeffrey Morneau, Mayor