

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
October 26, 2015

The Farmersville Village Council met in regular session on Monday, October 26, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneault called the meeting to order at 7:00 p.m. and 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. Weller, Ms. Gisewite, Mr. Holderman and Mr. Craig.

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Randy Devilbiss, Tim Pfaff, Brian Brooks, John Abner, Tammy Miller, Pat Tannreuther, Sherri Fazzari, Todd Fazzari, Lew Wilcox, Sandy Wilcox and Ryan Brunk.

Marcy Longnecker, State Treasurer's Office, gave a demonstration of the Ohiocheckbook.com website. She presented information about Ohiocheckbook.com and answered questions regarding the program.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period payment no. 32618-32640 totaling \$20,009.03. Roll Call: Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

There were no visitor comments, Police Department comments, or Fire Association comments.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he has been working with Mr. Sears about a liability issue and that he prepared Ordinance No. O2015-06.

FINANCE COMMITTEE REPORT:

Ms. Schenck provided each Council member with a copy of the 3rd quarter finance report and provided an overview.

Income Tax Revenue

Income tax revenue is \$133,004.70 through the end of September 2015. Year to date funds collected represent approximately 92% of the annual expected revenues.

General, Street and Police Levy Funds

Property Tax Levy revenue is greater than expected. The amounts and rates as estimated by the Montgomery County Auditor were as follows:

	Estimate	YTD Actual	
General Fund-	\$84, 587	\$89,666.44	represents 6% increase
Street Fund-	\$20,633	\$21,886	represents 6% increase
Police Fund-	\$51,465	\$54,706.13	represents 6% increase

Overall, expenditures are on target as appropriated.

Water Fund, Sewer Fund, and Refuse Fund- Revenues and expenditures are as anticipated and on target with budgeted figures.

Each member of Council received the municipal income tax report.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Village's work on Hemple Road Project would be finished soon and that they are continuing to pick up leaves. The marquee sign has been installed and the issues at the WWTP have been resolved, the blower motor on the aerator has been repaired.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2015-05, an ordinance to raise the refuse rate by the Village of Farmersville's residents for trash removal service, for the second time.

Mayor Morneault read Ordinance No. O2015-06, an ordinance amending the Farmersville Personnel Manual of the Village of Farmersville, Montgomery County, Ohio, for the first time. All of Council has received the personnel policy by email. Mayor Morneault commended Ms. Gisewite for her diligent work on it. There was discussion about the \$100 insurance waiver; Mr. Sears reported that no one would be taking the insurance waiver and that all four Village employees would be enrolling in the Village insurance policy. The council discussed the employee insurance contribution and whether to phase it in over 5 years or 7 years.

OLD BUSINESS: None.

NEW BUSINESS:

Mr. Dowden asked for information about the WRCG.

There was some discussion about committee appointments.

Mr. Dowden commented that he would like to receive a report from the Village's Park Board representatives.

The residents in attendance asked about the Hemple Road sidewalk issue; the Mayor stated that the visitor's comments portion of the meeting had passed and that there had been no further action on the Hemple Road Project Phase I. He stated that before any sidewalks were installed as part of Phase II and Phase II the people affected would be notified.

ANNOUNCEMENTS:

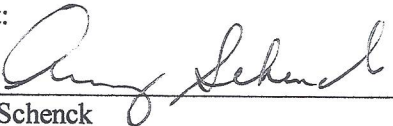
Ms. Gisewite announced that Shirley Bradley was celebrating her 80th birthday and her family asked everyone to shower her with birthday cards.

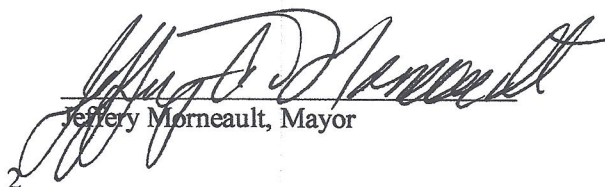
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Holderman to adjourn the Council Meeting at 7:50 pm. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Attest:


Amy Schenck


Jeffery Morneault, Mayor