

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 14, 2016

The Farmersville Village Council met in regular session on Monday, March 14, 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, Mr. Holderman and Mr. Roach.

EMPLOYEES: Amy Schenck, Tom Sears.

Others in attendance: Joe Kelly, Chief Schade, Chief Wallace, Mike Moyer, Randy Devilbiss and Ryan Brunk.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of February 22, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: 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. 32840-32857 totaling \$30,696.90. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS:

Jackson Township Trustee, Randy Devilbiss provided additional information about the new .7 mil operating levy that will be on the March 15th ballot.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the prescription drug drop off at the local churches was very successful. Mr. Craig asked about the department's new 4 x4 Chevy Duramax; Chief Schade responded that the department received it from a drug forfeiture.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that the annual Easter Egg Hunt would be Saturday, March 26th at 2pm. He reported that the Fire Association and FABA were sponsoring a circus on May 4th; there will be two show times 5pm. and 7:30pm. Chief Wallace reported that there will be a meeting about the tornado sirens in April. He reported that the Village's siren was activated today because of a weather threat and unexpectedly stopped working.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the Village had received and answered a public records request.

PLANNING & SERVICE COMMITTEE REPORTS:

Mr. Sears reported the Planning and Service Committees had met this evening at 6:30 and discussed new decorative lighting for the business district and applying for the Community Development Block Grant; the applications are due May 18th. The committees discussed the condition of California Street between Walnut and Center Streets; Mr. Sears will provide additional information. The committees discussed the Village alleys and potentially vacating most of the north-south alleys and paving the east-west alleys that cannot be vacated.

MAYOR'S COMMENTS:

Mayor Weller reported that there had been some questions raised about the Park Board. He provided copies of the bylaws to every Council member and encouraged them to review and provide input. Mr.

Dowden commented that the current bylaws clearly outline that the Park Board must provide a budget to the Village and the Township, provide quarterly reports and that the Village has the final say on hiring employees. He commented that the jobs available at the park/pool must be publicly posted. He stated that the current requirements need to be provided to the Park Board and that they need to abide by those requirements. Mr. Dowden suggested that there be a deadline for Council input on the bylaws. Mr. Devilbiss provided additional information and pointed out that the resolution states that the Village and Township will establish a signed agreement. There was additional discussion that the County Prosecutor provides legal advice to the Township but cannot provide assistance to the Park Board. Mr. Dowden stated that he is not trying to micro-manage the Park Board but that they must follow the established requirements. He went on to say that the pool is a quality of life amenity and that people expect it to be open whenever weather permits; the pool was closed several days last season and residents were disappointed that they were not able to utilize it.

ADMINISTRATOR'S REPORT: None.

FISCAL OFFICER REPORT:

Ms. Schenck reported that the bank signer information had been updated to reflect Mayor Weller's and President of Council Gisewite's signature. She reported that the Village's information should be going live on the State Treasurers website soon. Ms. Schenck reported that she has been in contact with the auditor and expected to have an agreed upon procedures audit again for 2014 and 2015. She explained that the original audit agreement was for \$12,000 every two years but that the AUP audit saves the Village approximately \$8,000; she further explained that entities can only have two consecutive AUP audits and then must have a full audit. She asked about the recent passage of the Table of Organization and Council indicated that they intended for the changes to be retroactive to January 1, 2016.

Ms. Gisewite arrived at the meeting at 7:35 pm.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Dowden reported that the Western Regional Council of Governments had met on February 29th and considered extending the terms of the waste removal contract. He explained that the committee determined that the longer terms may result in higher bids because of the unknown risk. 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. The committee will meet again on March 15th at the Jackson Township building.

Mr. Roach asked about the status of the public safety grant that was discussed at the February 8th meeting. Chief Schade responded that there wasn't enough time to gather all of the necessary information before the March 21st deadline.

NEW BUSINESS: None.

ANNOUNCEMENTS:

Ms. Neitman will not be at the March 28th meeting.

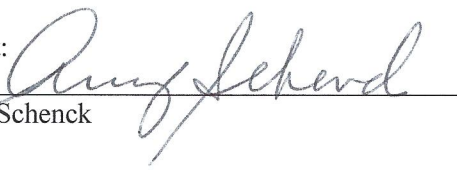
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

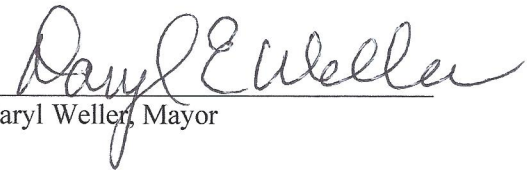
Moved by Ms. Gisewite and seconded by Mr. Holderman to adjourn the Council Meeting at 7:52 pm. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:

Amy Schenck

Handwritten signature of Amy Schenck in cursive script, written over a horizontal line.

Daryl Weller, Mayor

Handwritten signature of Daryl Weller in cursive script, written over a horizontal line.