

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 23, 2016**

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The Farmersville Village Council met in regular session on Monday, May 23, 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. Holderman, Mr. Roach.

EMPLOYEES: Tom Sears, Amy Schenck

Others in attendance: Ryan Brunk and Joe Kelly.

Mr. Roach moved, Mr. Holderman seconded to approve the minutes of May 9, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Ms. Neitman seconded to approve the bills for this period payment no. 32958-32966 totaling \$16,070.53. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the County Commissioners have indicated that they are not going to consolidate the area courts.

FINANCE COMMITTEE REPORTS:

Ms. Schenck presented the 1<sup>st</sup> quarter report and stated that the Income tax revenue in 2015 at this same time was \$96,500.38. Collections year-to-date in 2016 are more than 9% more at \$103,827.03. She reported that property tax levy revenue received in the first half settlement represents 55% of the revenue projected by the Montgomery County Auditor. She also reported that the revenues and expenditures in the utility funds were as anticipated and on target with budgeted projections.

MAYOR'S COMMENTS:

Mayor Weller reported that he had attended an Eagle Scout ceremony and presented a proclamation and that he was planning to attend the Relay for Life event at the Farmersville- Jackson Township Park and present a proclamation there as well.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Germantown Library is going to install a book drop at the Village office and that they are offering children's programming through the summer. He reported that the park was in good shape and that it was freshly mowed and trimmed. He reported that the big pool was full and ready for the May 28<sup>th</sup> opening. He reported that the Hemple Road Phase II was funded; there was some discussion about whether or not the sidewalks would be included in the project. He reported that he had purchased a used batwing mower from Tipp City for \$4,500; the cost will be split with the park. He is working with Ryan to sell the old mower. He reported that they've had nothing but repair issues with the 2 John Deere riding mowers this year so far, and that 1 mower is down right now and waiting on parts. He has talked to Steve Burnett, Jackson Township Road Superintendent and Tom Izor of the Park Board and they were both in agreement on purchasing new mowers. He reported that they would like to purchase 1 Ferris Zero Turn 61" deck and 1 John Deere x750 60" deck and trade the 2 used mowers. This would be if the Park

Board and Township agrees; if they do not agree then we will need to go in a different direction. He also reported that the 2005 village pickup truck needs brakes and other work done. He discussed trading it in on a new 2016 Ford ½ ton 4WD truck for \$28,250.00. There was discussion about whether or not to finance the purchase or to pay cash and what features were necessary.

Ms. Neitman moved, Mr. Holderman seconded to approve the purchase of a 2016 Ford F150 ½ ton 4WD truck, not to exceed \$30,000 for the Village of Farmersville. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

FISCAL OFFICER REPORT: No additional report.

#### ORDINANCES / RESOLUTIONS:

Mayor Weller read Resolution No. R2016-05, a resolution by the Council of the Village of Farmersville, Ohio authorizing the Village Manager to execute a note encumbering the Village of Farmersville, Ohio in favor of the First National Bank of Germantown for the purpose of a John Deere mower/tractor for park purposes.

Mr. Holderman moved, Ms. Neitman seconded to waive the second and third readings and to declare Resolution No. R2016-05 an emergency measure to be read one time only. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Ms. Neitman seconded to approve Resolution No. R2016-05, a resolution by the Council of the Village of Farmersville, Ohio authorizing the Village Manager to execute a note encumbering the Village of Farmersville, Ohio in favor of the First National Bank of Germantown for the purpose of a John Deere mower/tractor for park purposes, and declaring an emergency. Roll Call: Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

#### OLD BUSINESS:

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. Holderman to adjourn the Council Meeting at 7:45 pm. Roll Call: Mr. Holderman: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:

  
Amy Schenck

  
Daryl Weller, Mayor