

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 13, 2016

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. Dowden, Ms. Gisewite, Mr. Holderman, Mr. Roach.

EMPLOYEES: Tom Sears, Amy Schenck

Others in attendance: Chief Wallace, Mike Dornbusch and Joe Kelly.

Mr. Holderman moved, Ms. Neitman seconded to approve the minutes of May 23, 2016 as presented. Mr. Roach commented that he needed more time to review the minutes and asked that the Fiscal Officer send them to Council earlier; Ms. Schenck acknowledged that the minutes were sent out late and pledged to get them out to Council earlier in the future. Roll Call: Mr. Craig: no, Mr. Dowden: abstain, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this period payment no. 32967-32997 totaling \$57,788.68. Ms. Schenck reminded Council that these bills were sent out for Council's review last week. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS:

Joe Kelly introduced Mike Dornbusch and announced that he would be the new representative for DP & L. The Council thanked Joe for his service to the Village and wished him well.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace provided an update on the status of the property at 330 N. Elm Street and stated that the insurance company had settled on it and now it was going through the bank process. It is still unknown if it will be torn down or fixed up. He state that the County was still working through the bid process on the weather sirens.

LAW DIRECTOR COMMENTS: None.

PLANNING & SERVICE COMMITTEE REPORTS:

Mr. Dowden reported that the Planning and Service Committees had met this evening and discussed the Hemple Road Phase II Project. The committee recommended to approve the project. Sidewalks are included in phase II of the project; if there are any funds available, sidewalks may be installed in the phase I area as well.

Mr. Dowden moved, Ms. Gisewite seconded to accept the Hemple Road Phase II Project. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Dowden reported that the Planning & Service Committees were informed that right now there are no grants available for upgrading the decorative street lighting; Mr. Sears will continue to work on the numbers and keep the committees informed. The committees also discussed the water main break on

Apple Drive. The water main break has been repaired but the pipes are old and need to be replaced; Mr. Sears will try to include the work in the Center Street Phase IV Project through OPWC.

MAYOR'S COMMENTS:

Mayor Weller reported that he had attended the Relay for Life event at the Farmersville-Jackson Township Park and presented a proclamation.

ADMINISTRATOR'S REPORT:

Mr. Sears had no report.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she had prepared the proclamation for the Relay for Life Event. She stated that there will be legislation to amend the permanent appropriations at the next Council meeting. She will send the information to all of Council.

Ms. Schenck asked about the status of the Park Bylaws. Mr. Dowden will compile the comments and provide Mr. Brunk with the information so that he can prepare legislation. Ms. Gisewite clarified that the bylaws are still in draft form.

Mr. Weller asked that a file copy of the Table of Organization and the Personnel Policy Manual be made available in the Village Office; Ms. Schenck will take care of it.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Dowden reported that the WRCG met and accepted the only bid submitted; there will be a small increase in price. He will provide more information as it becomes available.

Mr. Dowden commented that in past years, Council has suspended the second meeting of June, July and August and suggested that they do the same this summer.

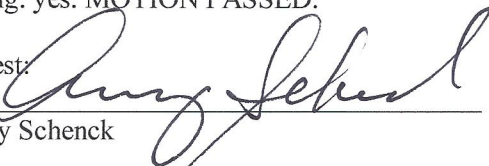
Mr. Dowden moved, Ms. Gisewite seconded to suspend the June 27, July 25 and August 22 meeting of Council. The regular meeting schedule will resume in September 2016. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

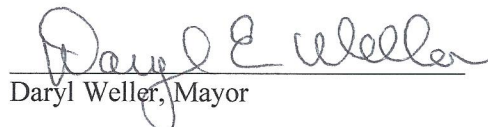
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Dowden to adjourn the Council Meeting at 7:30 p.m. Roll Call Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor