

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**July 11, 2016**

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The Farmersville Village Council met in regular session on Monday, July 11, 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., Mrs. Schenck 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: Mr. Brunk, Police Representative, and Mike Dornbusch.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of June 13, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period payment no. 32998-33062 totaling \$92,966.17. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS: None.

**POLICE DEPARTMENT COMMENTS:**

The officer in attendance provided a brief update on recent activity in the community.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: No report.

PLANNING & SERVICE COMMITTEE REPORTS: None.

**FINANCE COMMITTEE REPORT:**

Mrs. Schenck discussed the ordinance amending the 2016 permanent appropriations.

MAYOR'S COMMENTS: No report.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that the EPA annual inspection had gone very well and that Aaron was doing a good job. The only issues were minor violations of high levels. He discussed the capital improvement budget and the necessary WWTP upgrades. He reported that they had been working on a storm sewer north of Walnut Street and that a lift station had been vandalized; the parents of the kids involved are going to reimburse the Village for the repairs. Mr. Sears reported that the old pickup truck had been sold. He has been working on a grant from DP & L for new streetlights in the business district. He discussed the recent water main work on Apple Drive; Prograde performed the necessary repair work. The current set up is a dead end and it needs to be a loop; he is hoping to include this in Center Street Improvements Phase IV.

FISCAL OFFICER REPORT: No further report.

**ORDINANCES / RESOLUTIONS:**

Mayor Weller read Ordinance No. O2016-01, an ordinance amending the 2016 permanent appropriations and declaring this an emergency measure.

Ms. Gisewite moved, Mr. Roach seconded to approve Ordinance No. O2016-01, an ordinance amending the 2016 permanent appropriations and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

**OLD BUSINESS:**

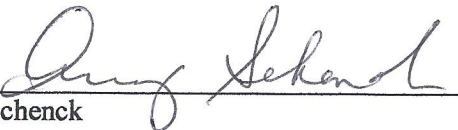
Mr. Dowden commented that there were no Park Board members in attendance to provide a report. He stated that there are plans to fill in the baby pool and make a splash pad. The mushrooms are not working and the water from the baby pool is being pumped to the pond, instead of being treated and returned to the pool. Mr. Sears stated that the Village could tear up the concrete and make the necessary corrections to the plumbing. There was additional discussion.

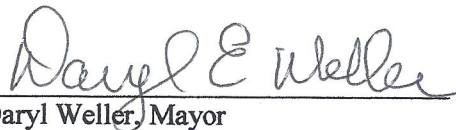
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**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