

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 8, 2016

The Farmersville Village Council met in regular session on Monday, August 8, 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, Mr. Roach.

EMPLOYEES: Tom Sears, Amy Schenck.

Others in attendance: Mr. Brunk, Chief Wallace, Police Representative, and Mike Dornbusch.

Mr. Dowden moved, Mr. Holderman seconded to approve the minutes of July 11, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period payment no. 33065-33098 totaling \$48,332.11. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS:

DP&L representative Mike Dornbusch reported that there was a new portal for customers (mydp&l.com).

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that Brenda Gisewite had been hired by the Jackson Township Police Department to update the policies and procedures. This is expected to be a 1-2 year process, new software is being implemented and the new policies will be in line with accreditation. There was additional discussion about dogs at large in the Village, vendors selling books and increased caution because of school starting.

FIRE ASSOCIATION COMMENTS:

Chief Wallace thanked everyone who attended the BBQ and the community church service. He discussed a new security system at the school. He reported that the Fire Association will be celebrating the department's 100th anniversary on September 11th. The community event will be from 12-5 p.m. and there will be fire and equipment demonstrations and a parade of the antique equipment. There was additional discussion about the size of the parade and the potential need for some barricades.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had done research on dogs at large and explained that the legislation cannot be breed specific; if dogs are running at large or menacing, residents should call the Police Department.

PLANNING & SERVICE COMMITTEE REPORTS:

Mr. Sears reported that Scott Jacobs of the Village Inn asked about making Main Street a one way street from Center Street to Washington to create motorcycle parking. A lift station was damaged by some juveniles and the parents have promised to pay the approximately \$3,500 to repair it. He provided information about a Montgomery County Regional Planning Commission 80/20 grant to create handicapped access to sidewalks around bus stops.

MAYOR'S COMMENTS: No report.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that a 2" water main tap had been installed at the Baptist Church. He provided information about the West Center Street Improvement Project Phase IV- the final phase. He reported that the Village employees had cut down 12 Ash trees at the park last week and that they would grind the

stumps this week. He reported that a yard hydrant had been installed at the park per an EPA mandate. He discussed the need for a dumpster pad at the pool and at the ballpark. He reported that there will be a cycle rally at the Village Inn this weekend. He requested an executive session at the end of the meeting.

FISCAL OFFICER REPORT: Mrs. Schenck reported that the Village information had been uploaded and should be available on opencheckbook.com later this week.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Resolution No. R2016-06, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring this an emergency measure.

Mr. Roach moved, Mr. Dowden seconded to approve Resolution No. R2016-06, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

OLD BUSINESS:

Mr. Dowden expressed his frustration with the lack of communication from the Park Board and commented that something needs to be done. He stated that they are attending the Jackson Township meetings. There is a park levy being placed on the November ballot; the township passed the resolution to place it on the ballot. He commented that the Village is still not receiving minutes. There was additional discussion. Mayor Weller will attend the Park Board meeting and make them aware of the Village's expectations.

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.

EXECUTIVE SESSION

At 7:45 p.m. Mr. Holderman moved, Mr. Roach seconded to enter into executive session under the authority of O.R.C. 121.22 (G) To consider a personnel matter. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

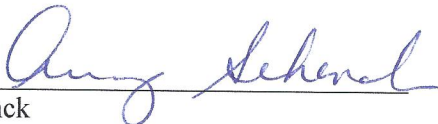
At 7:50 p.m. Mr. Holderman moved, Mr. Roach seconded to come out of executive session. Roll Call: Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

ADJOURN:

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

Attest:

Amy Schenck



Daryl Weller, Mayor

