

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 26, 2016**

The Farmersville Village Council met in regular session on Monday, September 26, 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. Ms. 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, Ms. Gisewite, Mr. Holderman, Mr. Roach.

EMPLOYEES: Melodie Dill, Amy Schenck.

Others in attendance: Mr. Brunk, Jeff Miller, Tom Miller, Tom Izor and Mike Dornbusch.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of September 12, 2016 as presented. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: no. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period payment no. 33147-33158 totaling \$16,410.65. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: no, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Mr. Tom Miller, 102 Ashbrook Trail asked whether or not sidewalks are included in Phase II of the Hemple Road Project. He stated that he was not opposed to sidewalks in Phase II but felt that it was important that the sidewalks would be installed in the Phase I portion as well. Mayor Weller responded that sidewalks are included in the Hemple Road Phase II project but that the Village would have to pay out of pocket to install sidewalks in the Phase I portion since they were removed from the original Phase I project. There was additional clarification that the sidewalks would extend to the roadway and that there would not be a strip of grass to maintain between the sidewalk and the road.

Tom Izor provided an update from the Park Board. He stated that the board's financial reports should be available to the Village Council each month and that he would see to it that the Village received them in the future. He reported that it was a good year for volleyball and the swimming pool. He reported that the Park Board would be investing some money to construct a new ball field for younger players. Currently children ages 6-14 utilize the ball diamonds; eight teams use the park as their home field. He reported that the Community Center has been thoroughly cleaned and that the board is looking into options to improve the acoustics in the building. He reported that the regular maintenance to close the pool has been taken care of. He explained that the .85 mil pool levy was set to expire but that the park board would like to have it renewed and use the proceeds to maintain the current facilities and or to construct additional amenities at the park. The proposed renewal would be for 10 years and would generate approximately \$58,000 per year. He thanked the Village employees for their help in maintaining the park. He stated that there are some trees that need to be replaced at the park. He explained that there were some requests to have birthday parties at the pool that were denied because they couldn't get enough staff members to cover the shift; the board will look into remedying that in the future. He reported that there had been some weed spraying too close to the well field.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.



#### FINANCE COMMITTEE REPORT:

Ms. Schenck reported that the Finance Committee had met this evening and approved the July bank reconciliation and discussed the 2017 Amounts and Rates. She provided the entire Council a report comparing the anticipated property tax revenues of 2015, 2016, and 2017. She notified the committee that one of the General Fund levies is set to expire December 31, 2017; the committee needs to think about whether they want a new levy or a renewal and when they think the best time is to put it on the ballot. Ms. Schenck reported that the 2014-2015 audit was going very well and is expected to wrap up this week.

#### MAYOR'S COMMENTS:

Mayor Weller reported that Fire Association's 9/11 Anniversary Celebration was very well attended and a great event. He attended the wifi meeting in Dublin, Ohio and reported that there is a movement to provide City-wide wireless internet access; it may become a utility.

#### ADMINISTRATOR'S REPORT:

Mr. Sears commented that the Park Board was notified of the importance of not spraying too close to the well field and explained that it could result in EPA violations and possibly affect the health of the entire well field. He spoke in support of Fiscal Officer Schenck and praised the accomplishments that have been made in the Village finances since she has been in office. Further discussion revealed that Mr. Craig had complained to the Mayor that the Fiscal Officer sent out the Council workbook on Saturday at noon instead of Friday evening. There was additional discussion.

#### FISCAL OFFICER REPORT:

Mrs. Schenck explained that she is proud of the work that she does for the Village and that she, Mr. Sears, and Ms. Dill make a great team and work very well together. She explained that she gladly goes above and beyond when necessary and is dedicated to the Village. She stated that she understood that Council expected the workbook emailed out by Friday evening but that last week her daughter was on homecoming court and she had attended the Madison Homecoming festivities, pushing back the packet delivery until Saturday at noon. There was additional discussion.

#### ORDINANCES / RESOLUTIONS:

Ms. Gisewite moved, Mr. Roach seconded to waive the second and third readings of Resolution No. R2016-07 and to declare it an emergency measure to be read one time only. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2016-07, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ms. Gisewite moved, Mr. Roach seconded to approve Resolution No. R2016-07, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

OLD BUSINESS: None.

#### NEW BUSINESS:

Ms. Dill reminded everyone that the Village has a zoning ordinance that only allows political signs 30 days prior to an election.

#### ANNOUNCEMENTS:


Ms. Gisewite announced that the next regular meeting will be bumped to Tuesday, October 11<sup>th</sup> because Monday the 10<sup>th</sup> is Columbus Day.

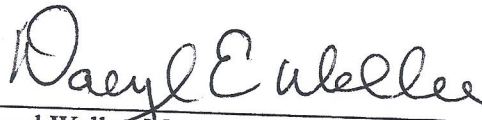
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Gisewite and seconded by Mr. Roach to adjourn the Council Meeting at 7:45 p.m. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck

  
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Daryl Weller, Mayor