## VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting November 14, 2016

The Farmersville Village Council met in regular session on Monday, November 14, 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 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, Mr. Dowden, Ms. Gisewite, Mr. Roach, Mr. Holderman.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Ryan Brunk, Chief Schade and Mike Dornbusch.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of October 24, 2016. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: abstain, 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. 33202-33225 totaling \$96,696.99. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS: None.

#### POLICE DEPARTMENT COMMENTS:

Chief Schade reported that things had been fairly quiet in the Village. A car had been stolen, the keys had been left in it; the car was recovered. He reported that the department is working on a draft Narcan policy that mirrors German Township's. The department is currently working to complete other required continuing education. He stated that if the draft policy is adopted he expects to begin training in the first quarter of 2017. He stated that the Fire Association would be the repository for the Narcan and that they are working out additional details. He discussed officer safety and discussed additional concerns including the need for additional data.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

# PLANNING AND SERVICE COMMITTES REPORT:

Mr. Dowden reported that the Planning and Service Committees met this evening and discussed creating an ordinance addressing farm animals in the Village; the Planning and Service Committees will provide input. The committees also discussed creating a new ordinance regulating when political signs can be displayed; they recommend that political signs can be put up 60 days before the election and must be removed 48 hours after an election. The group referred the issue of health insurance for Village employees to the Personnel Committee. The Personnel Committee will meet before November 28, 2016.

## **MAYOR'S COMMENTS:**

Mayor Weller commented that he and some others had judged the Halloween costume contest at the Fire Station.

## ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Village had been working at the park; they cut down pine trees and installed drainage tiles. They will allow the dirt to settle and finish grading the area in the spring. He reported that all of the laterals have been located for the Hemple Road Phase II Project. The Village will be working on putting up the holiday lights and would be hauling sludge to the D.R. Coffman property in the next few weeks.

ORDINANCE: None.

#### **OLD BUSINESS:**

Mr. Dowden opened a discussion about the Park Board bylaws. He stated that the bylaws need to be updated and adopted prior to any hiring activity for the 2017 summer season. He discussed setting a spending limit for the board and the need for better ways to get work accomplished; Park Board members should not have to perform the actual work. He discussed setting up a joint meeting with Jackson Township on December 10<sup>th</sup> at 9 am. If necessary a second meeting may be scheduled for December 17<sup>th</sup> at 9 am.

NEW BUSINESS: None.

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 7:34 p.m. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:

Amy Schenck

Amy Schenck

Daryl Weller, Mayor