

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 28, 2016

The Farmersville Village Council met in regular session on Monday, November 28, 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. Roach, Mr. Holderman.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Ryan Brunk, Betty Weller and Mike Dornbusch.

Mr. Roach moved, Ms. Gisewite seconded to approve the minutes of November 14, 2016. 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. Roach seconded to approve the bills for this period payment no. 33226-33247 totaling \$34,534.73. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS:

Mrs. Betty Weller proposed to decorate the gazebo in Depot Pointe Park for Christmas. She discussed putting lights and greenery on it and a tree in the middle. She asked for \$250 to purchase the necessary supplies and she offered to do most of the work herself; she made need some assistance with stringing the lights. She suggested that this could become an annual event and maybe even have a tree lighting ceremony in the future. Council was very appreciative of her offer.

Ms. Gisewite moved, Ms. Neitman seconded to approve an allowance of up to \$250 to decorate the gazebo for Christmas. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he will be drafting legislation for the December 12th meeting regarding political signs, backyard fowl and other animals in the Village. He provided information about the proper disposal of obsolete property and confirmed that Mr. Sears should auction off the old batwing mower.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported that the Finance Committee had met this evening and reviewed the end of the month reports for October and signed the bank reconciliation. The committee discussed the General Fund levy that is expiring in 2017. They discussed the options of renewing, replacing or increasing the levy and the timing of putting it on the ballot. Ms. Schenck will provide additional information and the committee will meet on December 12.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears went over the Park Board minutes and reported that the Park Board will be updating the community room and that more select ball teams will be utilizing the park. The Village has been working on putting up the holiday lights and finishing picking up leaves. He stated that they would continue to pick up leaves as long as the weather holds. They expect to haul sludge to the D.R. Coffman property in the next few weeks. Mr. Sears reported that the trucks are ready for snow and ice removal and that the Village has a good salt supply.

FISCAL OFFICER REPORT:

Ms. Schenck reminded Council that she will be out of town from December 26, 2016, through January 2, 2017. Council discussed cancelling the second meeting in December.

Ms. Gisewite moved, Mr. Roach seconded to cancel the second meeting in December, which would have been held on Tuesday, December 27th. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

ORDINANCE: None.

OLD BUSINESS:

Mr. Dowden reported that he had talked to Mike Moyer and that there would be a joint meeting with the Jackson Township Trustees on December 10th from 9 a.m. to noon to discuss the Park Board bylaws. He encouraged everyone to review the bylaws and to write down any thoughts that they had so that the meeting would be productive. There was discussion about where the meeting would be; Mr. Dowden will let everyone know. If necessary, a second meeting may be scheduled for December 17th at 9 am.

NEW BUSINESS:

Mr. Dowden reported that the Personnel Committee had met tonight and recommended renewing the current health insurance policy for Village employees. He explained that there is a 7.5% increase for 2017 for the same plan; but, considering the current insurance market it's still a decent rate.

Ms. Gisewite moved, Mr. Dowden seconded to approve the renewal of the Village employees health insurance for 2017. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

ANNOUNCEMENTS:

Mr. Weller announced the birth of his third great granddaughter.

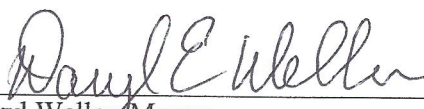
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Dowden and seconded by Mr. Roach to adjourn the Council Meeting at 7:43 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


Daryl Weller, Mayor