

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 13, 2017

The Farmersville Village Council met in regular session on Monday, February 13, 2017 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, Mr. Dowden, Ms. Gisewite, Mr. Roach, Mr. Holderman.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Mike Dornbusch, Ryan Brunk, Chief Schade, Officer Moore, Chief Wallace, Mike Moyer.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of January 23, 2017. 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, Ms. Neitman seconded to approve the bills for this period payment no. 18-34-2017 and warrant no. 3337-33365 totaling \$43,110.45. 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 the department had earned a certificate and has been deemed provisionally compliant with current standards as established by the Ohio Collaborative Community-Police Advisory Board. He stated that the process went well and that the department's use of force policy and the hiring policy have been reviewed and updated.

He stated that the department will be purchasing a new cruiser.

Chief Schade reported that the department will be participating in an upcoming training for the use of nasal Narcan. The department will adopt a policy for the drug's use; the department is on target to have officers carrying the drug by the end of the first quarter. There was additional discussion about the potential dangers of officer exposure to fentanyl and other harmful substances.

FIRE ASSOCIATION COMMENTS:

Chief Wallace explained that the administration of the nasal Narcan is a two person operation because many times the overdose victim is angry and combative when revived. There was additional discussion about the "three strike rule" and the difficulty in tracking overdoses that happen in different jurisdictions.

Chief Wallace reported that the weather sirens will be sent out for bid and are still on track to be implemented in 2017.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had prepared Resolution No. R2017-01; which opposes the centralized collection of income tax. Mayor Weller intends to send the signed resolution to the local legislators. He stated that he also prepared the resolutions for the General Fund levy.

PLANNING/ SERVICE COMMITTEE REPORT:

Mr. Dowden reported that the Planning and Service Committees had met this evening and discussed the Washington Street Re-widening Project; the committee recommended applying for EDGE grant funding. He explained that the project would correct the odd angle of the road and accommodate truck traffic. The committees also discussed the unfunded EPA mandated water line mapping that is due March 9th. The mapping must be color coded to identify galvanized, copper and plastic pipes. The cost will be approximately \$7,000- \$8,000.

MAYOR'S COMMENTS:

Mayor Weller congratulated the Police Department on their certification and stated that he would be writing to local legislators concerning Resolution No. R2017-01.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the bid opening for the Hemple Road Phase II is scheduled for Friday, February 24th at 10 a.m. He reported that the state will see how the bids come in, get Phase II nearly complete and if there is any money available it may be possible to use some of the funds to install sidewalks on the Phase I portion of Hemple Road. He reported that the West Center Street Project Phase IV has been sent to the Small Government Grant Program for possible funding. He reported that they have been working hard to complete the mapping of all of the water mains in the Village. He reported that they had performed repairs and rehab on the sewer pumps and the screening room. Mr. Sears reported that the hydrants will be installed at the park in March or April if the weather holds.

FISCAL OFFICER REPORT: No report.

ORDINANCES:

Mayor Weller read Ordinance No. O2017-01, an ordinance amending the Zoning Code of the Village of Farmersville, Montgomery County, Ohio for the second time. Mr. Dowden commented that the wording of the ordinance was somewhat rough. Ms. Schenck will update the wording to read better.

Mayor Weller read Ordinance No. O2017-02, an ordinance allowing Village Administrator, Thomas E. Sears, to dispose of personal property belonging to the Village in accordance with O.R.C. 721.15 for the second time.

Mayor Weller read Resolution No. R2017-01, a resolution strongly opposing the State of Ohio Governor's proposed 2018-2019 Budget, which proposes centralized collection of net profit tax returns and other disastrous provisions, as detrimental to local governments and which will result in further significant loss of revenue needed to support the health, safety, welfare and economic development efforts of Ohio's communities and declaring an emergency.

Mr. Dowden moved, Ms. Gisewite seconded to approve Resolution No. R2017-01, a resolution strongly opposing the State of Ohio Governor's proposed 2018-2019 Budget, which proposes centralized collection of net profit tax returns and other disastrous provisions, as detrimental to local governments and which will result in further significant loss of revenue needed to support the health, safety, welfare and economic development efforts of Ohio's communities and declaring an emergency. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

OLD BUSINESS: None.

NEW BUSINESS:

Mr. Dowden opened the discussion of the memo from Jackson Township Fiscal Officer, Diana Winkler explaining that a portion of the trustees' and fiscal officer's salary would be paid out of the Park Fund. She explained that the portion of the salaries would reflect the amount of time spent working at the park.

Fiscal Officer Schenck explained that it was common practice in Townships to charge the trustees' and fiscal officer's salaries to the various funds that they perform work, instead of all of it coming out of the General Fund. Jackson Township Trustee Mike Moyer arrived at the meeting and a discussion ensued. Trustee Moyer was not aware of the letter from Fiscal Officer Winkler. The Village Council asked if a portion of the Village employees' salaries could be paid out of the Park fund. They questioned if it was proper to pay the elected officials out of a joint park fund. Mr. Roach will email Ms. Winkler and ask her these questions.

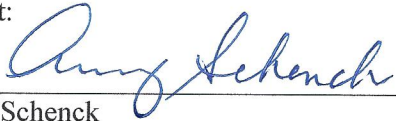
ANNOUNCEMENTS:

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.

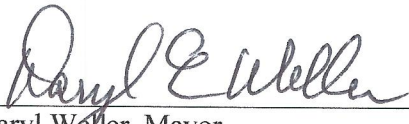
ADJOURN:

Ms. Gisewite moved, Mr. Dowden seconded to adjourn the Council Meeting at 8:17 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