

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 23, 2017**

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The Farmersville Village Council met in regular session on Monday, January 23, 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: Mike Dornbusch, Ryan Brunk, Rev. Jon Kibler.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of January 9, 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. 1-17-2017 and warrant no. 33291-33336 totaling \$77,515.10. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Mayor Weller introduced Reverend Jon Kibler, the new pastor of the Church. Reverend Kibler was welcomed by all of the Council members.

POLICE DEPARTMENT COMMENTS: None

FIRE ASSOCIATION COMMENTS: None.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk reported that the Jackson Township Police Department was reviewing their policies and procedures and that he had reviewed their use of force policy.

FINANCE COMMITTEE REPORT: None.

**MAYOR'S COMMENTS:**

Mayor Weller reported that he had received a thank you card from the Valley View Drug Free Coalition for allowing them to use the building for training.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that Chief Schade wrote a letter to be submitted with the Hemple Road Project explaining the safety concerns of not having sidewalks on the Phase I portion of the project. He reported that the EPA has requested a mapping of all of the lead water mains in the Village; he will get additional clarification from the local EPA representative. He provided a brief update on the West Center Street Project Phase IV from Apple Drive to the corporation limits.

**FISCAL OFFICER REPORT:**

Ms. Schenck reported that she has been working on closing the books for 2016 and opening the books for 2017. She reported that the Village will carry over approximately \$241,386 which is a good year-end balance. She opened a discussion about options for the General Fund levy that is expiring in 2017. The discussion focused on whether to ask for a renewal, a replacement or a .5 mil levy increase. Council asked

Mr. Brunk to prepare legislation for all three options. Once the figures come back from the Auditor, Council will determine how and when to proceed.

ORDINANCES:

Mayor Weller read Ordinance No. O2017-01, an ordinance amending the Zoning Code of the Village of Farmersville, Montgomery County, Ohio for the first time.

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 first time.

OLD BUSINESS:

Mr. Dowden reported that he had received some great feedback and that he will have the draft Park Board bylaws ready by the end of the month.

Ms. Gisewite commented that the Personnel Committee will work with Fiscal Officer Schenck to iron out any remaining issues in the Personnel Policy and the Table of Organization before the end of the year.

NEW BUSINESS: None.

ANNOUNCEMENTS:

Mr. Sears announced that Ms. Dill has mailed out the business income tax forms and will be mailing out the residential forms this week.

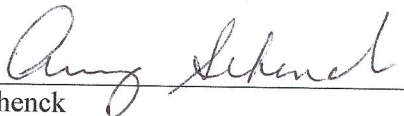
Ms. Schenck reported that she will be out of town on March 25, 2017; Ms. Dill will attend the meeting in her place.

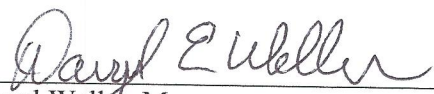
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Gisewite moved, Mr. Dowden seconded to adjourn the Council Meeting at 7:45 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