

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 9, 2017

The Farmersville Village Council met in regular session on Monday, January 9, 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, Mr. Dowden, Ms. Gisewite, Mr. Roach, Mr. Holderman.

EMPLOYEES: Tom Sears and Amy Schenck.

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

Ms. Gisewite moved, Ms. Neitman seconded to approve the minutes of December 10, 2016. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of December 12, 2016. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period payment no. 33270-33290 totaling \$24,035.09. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED. Mr. Dowden asked if the telephone lines had been switched from Frontier to Time Warner; Mr. Sears stated that he had researched the costs and that a mistake had been made on the Frontier billing. Once the error is corrected Frontier will be more cost effective than Time Warner for telephone services.

VISITOR COMMENTS:

Matt Hoying from Choice One Engineering discussed the Hemple Road Project Phase II. He stated that the construction estimate is approximately \$600,000 and explained that the plans are complete and they are getting ready to put the project out to bid. Council asked if any unused funds from Phase II could be used toward the installation of sidewalks on Phase I of the project. He indicated that OPWC would make that decision. There was discussion about putting together a rational argument about the safety concerns of not having a sidewalk on Phase I; there was also discussion about the possibility of sharing the cost of installing the sidewalks on Phase I.

POLICE DEPARTMENT COMMENTS:

Chief Schade discussed the requirements for additional training for police officers and stated that several officers had decided to retire. He provided 2016 statistics. He spoke in regard to the letter that the Valley View Drug-Free Coalition had had sent advocating that the Jackson Township Police Department carry and administer Narcan. He stated that the department needs more information and training before the officers begin carrying Narcan. He stated that the Jackson Township Police Department is moving forward on the officers carrying Narcan. Mr. Dowden stated that some of the statements made in the letter by the Valley View Drug-Free Coalition are false; just because the Village (Jackson Township Police) didn't meet the VVDFC timeline doesn't mean that they are not working on it.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk provided Ms. Schenck with two new ordinances, one dealing with election signs and the other allowing the Village Administrator to dispose of property; Ms. Schenck will place them on the next agenda.

PLANNING and SERVICE COMMITTEES REPORT: None.

MAYOR'S COMMENTS:

Mayor Weller distributed the list of 2017 Committee Appointments; there was discussion about some of the community member positions. There was discussion about appointing a Council member to the Park Board. There was additional discussion about the Park Board and draft bylaws. Mr. Dowden stated that the Park Board should be operating under the draft bylaws, as the Village and the Township work toward finalizing them. Mr. Sears reminded the Council that the original agreement for the Park stated that the Village and the Township would maintain the Park. There was some discussion that that the Park Board was looking into the possibility of hiring out the mowing at the Park. Mr. Sears stated that the Village and the Township have the time, equipment and experience to do the mowing right and to take care of the mowers.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the salt supply is good and that the Village is ready for inclement weather. He reported that the 2 motors on the sewer lift station near the high school went out; the necessary repairs have been made.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she has been working on closing the books for 2016 and opening the books for 2017. W2's have been provided to all employees. She is working on gathering General Fund levy information.

OLD BUSINESS:

Mayor Weller thanked the Council for allowing Betty to decorate the gazebo and thanked Marco Farms for donating the tree. He stated that they had very nice trees and fair prices.

NEW BUSINESS: None.

ANNOUNCEMENTS:

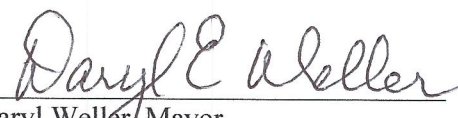
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Gisewite moved, Ms. Neitman seconded to adjourn the Council Meeting at 7:50 p.m. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor