

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

The Farmersville Village Council met in regular session on Monday, March 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. 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, Reverend Kibler, Ryan Brunk, Chief Schade, Kent Bowser, Carol Bowser, Kathy Stubbs, David Whitesel.

Mr. Roach moved, Ms. Gisewite seconded to approve the minutes of February 27, 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. 50-53-2017 and warrant no. 33397-33410 totaling \$20,924.43. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS:

Reverend Kibler thanked everyone who came to the Farmersville Area Business Association's Murder Mystery Play Fundraising Event that was held on March 12th at UCC Church. All of the proceeds will go to benefit the FABA scholarship program.

Kathy Stubbs introduced the idea of a "blessing box", which would make basic, non-perishable food items available at no cost to people in the community. There would be no cost to the Village and the committee would build, install and maintain the boxes and keep them stocked. Community members could add food to the boxes if they wanted to. The committee would remove the box if it became a nuisance. It was decided that the box would be located near the Community Action Mission Program office.

Ms. Gisewite moved, Ms. Neitman seconded to approve the "Blessing Box". 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:

Chief Schade reported that the department was in full compliance with 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. Chief Schade reported that the department's policy for the use of Narcan was strong and well thought out. The department is training all full time officers on the drug's use; the department is on target to have officers carrying the drug by the end of the first quarter. Mr. Weller congratulated the department on their compliance and training and stated that it was good for the department.

VISITOR COMMENTS:

Mr. Holderman introduced Mr. Dave Whitesel. He explained that Mr. Whitesel created and maintains a Facebook page titled Farmersville-Ohio. Through this Facebook page he shares his views and encourages people to vote "no" on the school bond issue. The Village Council expressed their concerns that residents

may believe that this page is the official page of the Village of Farmersville. There was some discussion. Mr. Whitesel stated that he was not willing to change the name.

LAW DIRECTOR COMMENTS:

Mr. Brunk stated that anyone can create and control any Facebook page that they want. It must be clear that it is not the official page of the Village of Farmersville. Mr. Dowden expressed his desire to protect the brand and remove the perception that the page represents the views of the Village. Mr. Brunk stated that there is no legal recourse.

PLANNING & SERVICE COMMITTEE REPORTS:

Mr. Sears reported that the Planning and Service Committees met and discussed the Hemple Road Project Phase II and the EPA water line mapping. He reported that DP & L would have to move some poles before the Washington Street Project could be completed.

MAYOR'S COMMENTS:

Mayor Weller stated that he had testified to the Ways and Means Committee in Columbus opposing the centralized collection of income tax. He presented a letter with information about the proposed JEDD. He stated that they have decided to hold off on the JEDD and see how the bond issue goes. He attended the Jackson Township Trustees meeting and they raised concerns that there wasn't a Village representative attending the Park Board meetings.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that there was a pre-construction meeting for the Hemple Road Project Phase II and recommended the passage of Resolution No. R2017-05. He reported that the water line mapping information had been sent to the EPA, and they were very pleased with the information that the Village had submitted. He thanked Steve Morgan for doing an impeccable job in preparing all of the information. He expects more mandates coming from the EPA; this will mean additional testing, paperwork and costs.

FISCAL OFFICER REPORT:

Ms. Schenck presented the 2016 End of the Year Report and provided reports to all of the Council members. She discussed the notes to the financial statement and presented the General Levy valuation determinations. She explained that the figures from the Montgomery County Auditor reflect the revenue that would be generated for a renewal, a replacement and a half mil increase. Ms. Gisewite suggested that the Village ask for a levy renewal. There was additional discussion about the timeline to submit the levy request to the Board of Elections.

ORDINANCES:

Mayor Weller read Ordinance No. O2017-03, an ordinance approving the 2017 permanent appropriations for the Farmersville/ Jackson Township Joint Recreational Park Board and declaring this an emergency measure.

Mr. Dowden expressed his concerns about approving the park budget as an emergency and discussed the \$24,000 "other expenses" expenditure line. There was additional discussion.

Ms. Gisewite moved, Mr. Holderman seconded to approve Ordinance No. O2017-03, an ordinance approving the 2017 permanent appropriations for the Farmersville/ Jackson Township Joint Recreational Park Board and declaring this an emergency measure. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: no, Ms. Neitman: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-05, a resolution awarding the bid for Hemple Rd. Phase II by Tom's Construction, Inc. as the lowest and best bid, and declaring it to be an emergency.

Mr. Dowden moved, Mr. Roach seconded to Resolution No. R2017-05, a resolution awarding the bid for Hemple Rd. Phase II by Tom's Construction, Inc. as the lowest and best bid, and declaring it to be an

emergency. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-06, a resolution amending the Farmersville /Jackson Township Joint Recreation Park Board Bylaws.

Ms. Gisewite moved, Mr. Roach seconded to waive the second and third reading and to declare Resolution No. R2017-06 to be an emergency. Roll Call: Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Dowden seconded to approve Resolution No. R2017-06, a resolution amending the Farmersville /Jackson Township Joint Recreation Park Board Bylaws. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

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. Neitman moved, Mr. Holderman seconded to adjourn the Council Meeting at 8:41p.m. Roll Call: Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor