

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
May 8, 2017

The Farmersville Village Council met in regular session on May 8, 2017 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Weller called the meeting to order at 7:05 p.m. and led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Roach.

EMPLOYEES: Tom Sears and Amy Schenck

Others in attendance: Ryan Brunk, Michael Dornbusch, Tom Wallace, Jon Schade.

Ms. Neitman moved, Mr. Dowden seconded to approve the minutes of April 24, 2017. Roll Call: Mr. Craig: no, Mr. Dowden: yes, Mr. Roach: abstain, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman arrived at 7:07 p.m.

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this period payment no. 72-109-2017 and 33490- 33511 totaling \$22,345.36. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Schade briefly discussed a DUI crash that occurred in the Village.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reported that the fire hydrants at the school need to be replaced because they are leaking and very difficult to open. Mr. Sears will get them replaced after school lets out for the summer break. Chief Wallace said that they were making progress on the emergency warning sirens, they are working to get them for a better price. Some of the entities have dropped out, so there will be some additional funding available. The County will purchase the sirens and then the Village will pay the County back; the expected cost is approximately \$11,000.

LAW DIRECTOR COMMENTS: None.

PLANNING AND SERVICE COMMITTEE REPORTS

Administrator Tom Sears reported that the Planning and the Service Committees met this evening and discussed the CDBG applications for the 201 and 202 Elm Street demolition project and the handicap accessible curb and sidewalk replacement project. Mr. Sears also discussed the Hemple Road Phase III and asked Council to consider applying for the OPWC grant this August or waiting to submit the grant until next year. He explained that if the application is submitted in 2017, the work will be performed in 2018; if the application is submitted in 2018, the work will be performed in 2019. Discussion ensued. He explained that there would be no sidewalks on Phase III; and explained that there is a deep ditch that would have to be moved back to allow for the buildup of soil to accommodate a sidewalk. Mr. Roach asked that sidewalks be considered for Phase III to provide consistency. Mr. Sears said that he believed that it would be very costly; but he will have the engineers prepare the application both with and without sidewalks for Phase III. The group discussed the advantages and disadvantages of applying this year or waiting until 2018.

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Mr. Dowden moved, Mr. Holderman seconded to direct Administrator Tom Sears to prepare and submit a grant application for Hemple Road Project Phase III. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

MAYOR'S COMMENTS:

Mr. Weller stated that he will attend the next Park Board meeting and that he will work on setting up a schedule for different council members to attend the Park Board meetings.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that Hemple Road Phase II had begun and that one lane will remain open to maintain traffic. He explained that the legislation R2017-08 would allow him to apply for a CDBG grant to improve handicap accessibility in the Village. He explained that the legislation R2017-07 would allow him to apply for a CDBG grant to demolish 202 and 201 Elm Street.

FISCAL OFFICER REPORT:

Ms. Schenck reported that centralized income tax collection had been taken off the table and commented that the issue wasn't dead, just that it was not going to be implemented right now. She reported that the Ohio Bureau of Workers Comp announced that they would be issuing a 60% refund of premiums paid.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Ordinance No.O2017-04, an ordinance submitting the question of renewing an existing 2.5 mill levy, in excess of the 10 mill limitation, for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village was read for the first time.

Mayor Weller read Resolution No. R2017-07, a resolution authorizing the submittal of a grant application for the funds to approve Village of Farmersville- 202 Elm Street and 201 N. Elm Street Demolition Project in the Village of Farmersville and declaring an emergency.

Mr. Dowden moved, Mr. Roach seconded to approve Resolution No. R2017-07, a resolution authorizing the submittal of a grant application for the funds to approve Village of Farmersville- 202 Elm Street and 201 N. Elm Street Demolition Project in the Village of Farmersville and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-08, a resolution authorizing the submittal of a grant application for the funds to approve Village of Farmersville Handicap Accessible Curb and Sidewalk Replacement Project in the Village of Farmersville and declaring an emergency.

Mr. Roach moved, Ms. Neitman seconded to approve Resolution No. R2017-08, a resolution authorizing the submittal of a grant application for the funds to approve Village of Farmersville Handicap Accessible Curb and Sidewalk Replacement Project in the Village of Farmersville and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

NEW BUSINESS:

Mr. Holderman stated that some community members were trying to develop an advisory committee to develop a feasible plan to improve the school facilities and have full community involvement. Mr. Dowden stated that there had been an advisory committee that worked to get the school levy on the ballot.

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Mr. Holderman stated that he would be willing to serve on this committee and to represent the Village of Farmersville. He stated that he thought that it would be good to get representatives from Jackson Township, German Township, Germantown, and Farmersville together and try to appreciate each entity's position and determine the best course of action. Mr. Dowden stated that if the School Board sanctioned this committee then he would support Mr. Holderman representing the Village; however if the School Board does not sanction this committee then he felt that it would not be wise to officially name him as the Village representative. Discussion ensued about school levy strategies and the proposed JEDD. Everyone agreed that a clear concise message to voters was essential to garner support for the levy.

Ms. Schenck mentioned the typical summer meeting schedule; discussion ensued and it was determined that there would be two meetings in June and one meeting in July and August. Council will pass a motion to this effect in May.

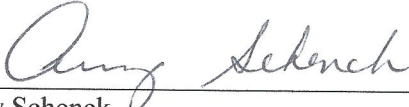
ANNOUNCEMENTS: None.

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.

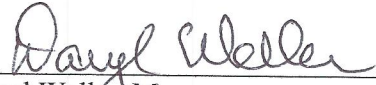
ADJOURN:

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

Attest:



Amy Schenck



Daryl Weller, Mayor