VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting March 27, 2017

The Farmersville Village Council met in regular session on March 27, 2017 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Weller called the meeting to order at 7:00 pm; Pastor Jon Kibler led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Gisewite, Mr. Holderman, Mr. Craig, Ms. Neitman, Ms. Gisewite, Mr. Roach.

EMPLOYEES: Tom Sears and Melodie Dill

Others in attendance: Pastor Jon Kibler and Michael Dornbusch

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of March 13, 2017. Ms. Gisewite stated that the March 13, 2017 minutes needed to include that FABA's proceeds would also be going towards flowers for the village. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period payment no. 56-2017 -70-2017 and 33411 – 33456 totaling \$47,227.32. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Gisewite: yes. MOTION PASSED.

VISITOR COMMENTS:

Pastor Kibler extended an invitation for all to attend the Farmersville Ministerial Easter Sunrise Service being held on Sunday, April 16th at 6:30 am at Sliver Presbyterian Church with Pastor Todd Smith preaching.

POLICE DEPARTMENT COMMENTS:

None

FIRE ASSOCIATION COMMENTS:

None

LAW DIRECTOR COMMENTS:

None

MAYOR'S COMMENTS:

Mr. Weller stated that he had received a letter from David M. Griffin regarding MOTORCYCLE AWARENESS MONTH in Ohio. A signed Proclamation by the Mayor will be forwarded to Mr. Griffin. Mr. Weller received a letter from the Ohio Department of Taxation Ways and Means Committee regarding centralized collection. Mr. Weller will prepare a letter in response.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that there will be an EPA inspection at the Waste Water Treatment Plant tomorrow. He reported that the water line mapping had cost the village approximately \$7,700. He reported that he received the CDBG Grant information and there is approximately \$750,000 available. He will be meeting with Service and Planning Committee to go over what we are eligible for. Mr. Sears stated that if the Township Trustees approve the new electric rate package for the park the rates will decrease. The Village received the Montgomery County Solid Waste Program Agreement forms. Mr. Sears will forward the Agreement to the attorney for his review and recommendation. The last time it was approved was in 1985.

Mr. Sears gave an update on the park. The Park Board will be adding about \$1,000 worth of fish to the pond. There are 8 select baseball teams with home games on 4 diamonds. Twin Creek Mud Cats ages 7 – 14. Games will start April 10 and go through June. There will also be a tournament in June. Some new chairs were purchased for the Community Center. Dave Brill will be getting the pool de-winterized and Jeff Tully will be in charge of filling the pool and adding the necessary chemicals, etc. There has not been any hiring of a manager or asst. manager at this time. They are looking into hiring a part-time manager with 2 part-time assistant managers. They will be changing locks on the ball diamonds as they have on the Community Center.

FISCAL OFFICER REPORT:

None

ORDINANCES / RESOLUTIONS:

None.

OLD BUSINESS:

None

NEW BUSINESS:

Ms. Dill informed the council that a community newsletter would be coming out in May and asked if anyone had anything they wanted to include. Ms Dill stated that she would be including the 4 open seats beginning in January 2018. Mayor Weller stated that he wanted a thank you to Marco Farm for the Christmas tree. Mr. Dowden wanted to include a statement that the Village is not affiliated with the Facebook page titled Farmersville-Ohio. Mr. Dowden also recommended that all council and employees of the Village of Farmersville have a Farmersville email address. Mr. Dowden will set this up.

ANNOUNCEMENTS:

Mr. Dowden will not be here for the meeting on April 10, 2017.

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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:

Moved by Ms. Neitman and seconded by Mr. Roach to adjourn the Council Meeting at 7:55 pm. Roll Call: Mr. Holderman: yes, Mr. Roach yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes and Ms. Gisewite: yes. MOTION PASSED.

Attest: