VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting May 22, 2017

The Farmersville Village Council met in regular session on May 22, 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 followed by a roll call.

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

EMPLOYEES: Tom Sears and Amy Schenck

Others in attendance: Michael Dornbusch, Reverend Jon Kibler.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of May 8, 2017. Roll Call: Mr. Craig: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Ms. Neitman seconded to approve the bills for this period payment 33512-33528 totaling \$16,272.59. Mr. Sears explained that the backhoe had broken down while working on the Hemple Road Phase II and the repair had been charged to the project. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS:

Pastor Kibler reminded everyone of the upcoming community yard sale scheduled for June 1-3 and the community vacation Bible school scheduled for July 9-13 at Saint Andrews Church. They are asking for donations of bottled water and money for snacks. There will be a Family Finale at the Baptist Church on July 16th.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

MAYOR'S COMMENTS:

Mr. Weller stated that he is putting together a Personnel Committee meeting and discussed advertising for the Village Administrator's position.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the asphalt had been removed and that the water main and the storm sewer had been completed on the Hemple Road Phase II Project. Homes affected by this work had been advised to boil their water as mandated by the EPA. He reported that Choice One Engineering estimated the cost of Phase III would be approximately \$504,000. There was discussion about adding sidewalks to Phase III. Mr. Sears explained that the lay of the land would make sidewalk installation expensive for this phase of the project and that the sidewalk would basically lead to nowhere. He recommended stopping the sidewalks at Autumn Ridge. He reported that the Center Street Phase IV did not score well on the grant application. He discussed automatically renewing the Community Development Block Grant. He announced that the annual bulk pick for refuse would be June 5-6.

FISCAL OFFICER REPORT:

Ms. Schenck thanked the Council and the Village employees for their condolences and for the beautiful hanging basket.

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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 second time.

OLD BUSINESS:

Mr. Holderman stated Mailman Rob's last day is Friday. He reported that the Board of Education has not made any indication on whether or not they will sanction the newly formed advisory committee that Lucy Gilbert has proposed; he will keep Council posted.

ANNOUNCEMENTS: None.

School

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. Holderman moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:30 pm. Roll Call: Mr. Holderman: yes, Ms. Gisewite: yes, Mr. Craig: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:

Amy Schenck

Darvi Weller, Mayor