

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
July 10, 2017

The Farmersville Village Council met in regular session on July 10, 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. Ms. Schenck 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, Mr. Dowden, Mr. Roach.

EMPLOYEES: Tom Sears, Amy Schenck

Mr. Holderman moved, Ms. Neitman seconded to approve the minutes of June 12, 2017. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes. **MOTION PASSED.**

Mr. Roach moved, Ms. Neitman seconded to approve the bills for this period payment 134-164 and 33565-33641 totaling \$166,691.32. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. **MOTION PASSED.**

Finance Committee Report

Ms. Schenck provided everyone with the 2nd quarter Finance Report and discussed the highlights of the report. Income tax revenue in 2016 at this same time was \$132,297.70. Collections through June 30, 2017, are \$99,716.70. This is a change of (\$32,581) or approximately 25% less. Recently, Ms. Dill sent out notices to people who did not file and to those who did file but did not pay. We are continuing to monitor this revenue and will make adjustments as necessary. The revenues and expenditures of the Water Fund, Sewer Fund, and Refuse Fund were as anticipated and on target with budgeted projections. She provided the Fund Status, Revenue Status, and Appropriation Status for the Village Council's information. Ms. Schenck reported that unless Council had an objection she planned to transfer approximately \$98,000 from the Village's money market to the Village's Star Ohio account. The rate of return for the Star Ohio account will yield more interest revenue.

Planning & Service Report

Mr. Sears reported that a chlorine leak at the pool had caught the disconnect on fire. The pool is now back up and running. Steve Morgan and the EPA representative did the annual park inspection of the pool and the park water wells. Several items at the pool and the park must be taken care of immediately. The Village received a CDBG for handicap sidewalks and curbs. The Park Board's CDBG application submitted by Mote & Associates for the parking lot was denied, due to not meeting CDBG criteria. Mr. Sears resubmitted a CDBG application for the park for handicap accessibility improvements; the park was awarded a \$25,000 grant. The EPA inspection of Water Treatment Plant went very well with no issues. The only recommendation is for the Village to start planning for a third water well.

Mayor Weller read a card from Rob Leach thanking everyone for their friendship over the years and for attending the reception.

Old Business

Mr. Holderman reported that the Valley View Board of Education had discussed the proposed JEDD at their meeting.

Mr. Dowden stated that the Park Board held a special meeting with no stated purpose. Discussion ensued.

Executive Session

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At 7:48 p.m. Mr. Dowden moved, Mr. Holderman seconded to adjourn to executive session under the authority of Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Council returned to regular session at 8:15 p.m.

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 8:15 pm. Roll Call: Mr. Holderman: yes, Ms. Gisewite: yes, Mr. Craig: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor