

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 14, 2017

The Farmersville Village Council met in regular session on August 14, 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, Mr. Holderman, Mr. Dowden.

EMPLOYEES: Tom Sears, Amy Schenck

OTHERS IN ATTENDANCE: Matt Hoying, Michael Dornbusch, Chief Wallace, Tom Izor, Jeff Morneault, Rev. Kibler, Ryan Brunk.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of July 10, 2017. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Ms. Neitman seconded to approve the bills for this period payment 166-189 and 33642-33691 totaling \$95,067.44. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

Visitors Comments

Park Board Representative Tom Izor provided a report on the activities at the park. He reported that the pond had been stocked with fish and that the community Center had been renovated. He reported that the Park Board had received a grant to improve handicap accessibility at the baseball diamonds and that work is expected to be completed by the fall. He stated that the park restrooms need to be renovated maybe this year or next. He reported that it had been a tough year at the pool. It was a rainy summer and there had been problems with the young, inexperienced staff. The pool filter sand needs to be replaced, it should be done every five years and this is year seven; the pool is using a lot more chemicals as a result. The pool heaters have run most of the summer. The cameras are not working. He reported that some decisions need to be made about the baby pool. It has a terrible leak that will require concrete demolition to replace the defective pipes. He stated that the Village and the Township may want to consider creating a splash pad in that area as an alternative.

Choice One Engineering Representative Matt Hoying discussed the Hemple Road Project Phase III. He explained that this will finish Hemple Road to the corporation limit. The Village will be required to contribute 26% of local revenues or in-kind work to the \$504,518 project.

Police Report

Chief Schade reminded everyone that school starts on Wednesday.

Fire Association Report

Chief Wallace provided an update on the weather warning sirens and reported that FABA has ice cream for sale. The circus will return to town on May 2, 2018.

Law Director Report

Law Director Brunk provided a brief report.

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Fiscal Officer Report

Ms. Schenck reported that she had transferred \$98,000 from the money market account to the STAR Ohio investment account. She had also certified the levy legislation to the Montgomery County Board of Elections. She reported that the June income tax revenue was behind 25% compared to 2016; in July the revenues are only 21% behind. She will continue to monitor the revenue and keep Council informed.

Mayor Weller reported that there was a new income tax bill introduced at the state level.

Mr. Dowden asked how we could collect income tax from transient vendors; discussion ensued.

Administrator Report

Mr. Sears reported that the Hemple Road Phase II was wrapping up. The Village staff had removed all of the old hydrants and installed new hydrants at the park. The backflows have been installed and the EPA was satisfied. The EPA recommended that the Village should start planning for a third water well. Mr. Sears discussed possibly purchasing 2 acres from Mrs. Stiver for it. There was additional discussion.

Mayor Weller read Ordinance No. O2017-05, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2017 in the Village of Farmersville, Ohio and declaring an emergency.

Mr. Dowden moved, Mr. Holderman seconded to approve Ordinance No. O2017-05, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2017 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-09, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, and refuse) and declaring an emergency.

Mr. Holderman moved, Ms. Neitman seconded to approve Resolution No. R2017-09, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, and refuse) and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Dowden seconded to suspend the second and third readings of Resolution No. R2017-10 and to declare it an emergency measure. Roll Call: Mr. Dowden: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-10, a resolution authorizing Mayor, Daryl Weller to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required.

Ms. Neitman moved, Mr. Holderman seconded to approve Resolution No. R2017-10, a resolution authorizing Mayor, Daryl Weller to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

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Mr. Holderman moved, Ms. Neitman seconded to suspend the second and third readings of Resolution No. R2017-11 and to declare it an emergency measure. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-11, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required.

Mr. Holderman moved, Ms. Neitman seconded to approve Resolution No. R2017-11, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and to execute contracts as required. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

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

At 7:56 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, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Council returned to regular session at 8:35 p.m.

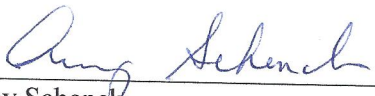
Mayor Weller announced that he will prepare an offer letter to Dusty Phillips for the Village Administrator position.

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. Neitman seconded to adjourn the Council Meeting at 8:35 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor