

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 11, 2017

The Farmersville Village Council met in regular session on September 11, 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, Mr. Holderman, Mr. Dowden, Mr. Roach, Ms. Gisewite.

EMPLOYEES: Tom Sears, Amy Schenck

OTHERS IN ATTENDANCE: Michael Dornbusch, Chief Schade, Andrew Stoner, Ryan Brunk.

Ms. Neitman moved, Mr. Dowden seconded to approve the minutes of August 14, 2017. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period payment 192-209 and 33692-33724 totaling \$54,668.66. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Visitors Comments

Andrew Stoner, 103 N. Broadway would like for the alley adjacent to his property be vacated and added to his property. He has been maintaining the alley for several years. Mr. Dowden explained that if the alley is vacated by the Village the alley would be split between the adjacent property owners. Mr. Dowden stated that he believed that most of the north-south alleys in the Village could be vacated. There was additional discussion. Mr. Stoner was advised to file a petition with Mr. Sears to get the process started.

Police Report

Chief Schade reported that the Twisted Pretzel Bike Ride would be traveling through the Village on September 23. He reminded everyone that blowing grass into the roadway is illegal and poses a danger the motorcyclists and bicycle riders. He reported that the department is at the school about three times a day.

Law Director Brunk had no report.

Planning and Service Committees Report

Mr. Dowden reported that the Planning and Service Committees met this evening and discussed the much needed repairs to the water tower and adding a mixing unit. The cost for this project is estimated to be between 60 and 75 thousand dollars. The Village will be advertising for bids. Mr. Sears reported that the EPA may be a funding source but that no grants are available from the OPWC.

Mayor Weller asked for an executive session at the end of the meeting to discuss personnel issues.

Administrator Report

Mr. Sears reported Matt Hoying of Choice One Engineering was planning to attend the meeting and provide information about the quote for the new well; but his wife went into labor. Mr. Sears will have him present the information at the September 25 meeting. He reported that the Village is getting a new roof at no cost to the Village; it's approximately an \$18,000 job. Mr. Sears reported that the backhoe is in the shop in Troy and needs approximately \$9,000 in repairs. There was discussion. Mr. Sears confirmed

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that everything that was previously repaired is working fine. There was additional discussion about the Village employees driving the backhoe to the job site. Mr. Sears explained that the Village does not have a trailer for the backhoe and that the only wear and tear that occurs when the backhoe is driven to the job site is to the tires. He reported that Steve Morgan was injured at home and that Tom is performing Steve's duties right now. Steve will be going to the doctor and he will return to his regular duties as recommended by his doctor.

Fiscal Officer Report

Ms. Schenck reported that the assessments had been certified with the Montgomery County Auditor's Office.

New Business

Mr. Roach reported that the Montgomery County Board of Elections asked that the Village notify them of the Village Council seat appointments.

Announcements

Mr. Sears reminded Council that someone from the Village Council needs to attend the Park Board meeting on Thursday. Mr. Roach may attend the meeting.

Executive Session

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. MOTION PASSED.

At 8:14 p.m. Mr. Dowden moved, Ms. Gisewite seconded to return to regular session. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Neitman seconded to rescind the offer letter to Dusty Phillips for the Village Administrator position. Roll Call: Ms. Neitman: yes, Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Dowden moved, Mr. Roach seconded to direct the Personnel Committee to rewrite the job description for the Village Administrator position and to reopen the application process. Roll Call: Ms. Neitman: yes, Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

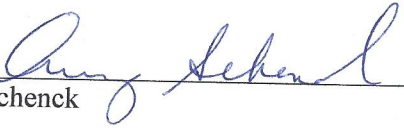
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

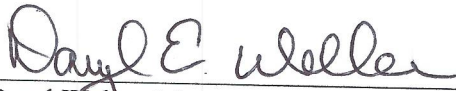
Mr. Holderman moved, Ms. Neitman seconded to adjourn the Council Meeting at 8:35 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes, Mr. Roach: yes, Ms. Gisewite: yes. MOTION PASSED.

Attest:

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Amy Schenck



Daryl Weller, Mayor