

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 25, 2017**

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The Farmersville Village Council met in regular session on September 25, 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.

EMPLOYEES: Tom Sears, Amy Schenck

OTHERS IN ATTENDANCE: Reverend Kibler, Andy Shuman and Jake Bertke.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of September 11, 2017. Ms. Schenck announced that she had corrected the error concerning who seconded the motion to rescind the offer letter to Dusty Phillips for the Village Administrator position. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this period payment 211-221 and 33725-33742 totaling \$20,880.49. Ms. Schenck provided additional information about a few of the bills. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Holderman: yes. MOTION PASSED.

#### Visitors Comments

Andy Shuman and Jake Bertke from Choice One Engineering provided information about the new third water well. They discussed the timeline for the project and answered questions from Council. Mr. Sears provided additional information.

#### Finance Committee Report

Ms. Schenck reported that the Finance Committee had met briefly and reviewed the end of the month reports for August. Ms. Schenck reported that since she had transferred the money from the money market account to the STAR Ohio investment account, interest receipts are 8-9% more than before. She reported that the income tax revenue continues to rebound and is only 20% behind compared to 2016. She will continue to monitor the income tax revenue and keep Council informed. She will present the third quarter financial report at the October 23<sup>rd</sup> meeting.

Mayor Weller reported that he had attended a regional meeting and learned that the population in the Dayton area had declined. He has prepared a new job description for the Administrator position. Mr. Dowden suggested that along with advertising it in the newspaper, everyone should utilize social media and share it on their personal Facebook page to help get the word out. Mr. Weller will send letters out to the people who applied.

#### Administrator Report

Mr. Sears reported that the backhoe is still in the shop in Troy but that he expects to get in back in service soon. He discussed the next steps to move forward on the new water well as recommended by the EPA. He will talk to Mrs. Stiver about purchasing approximately two acres of her property for the new well. He discussed the senior housing plans that the Village discussed years ago and stated that similar projects are in great demand in other areas. Council requested a list of grant opportunities and the timeline for their submittal.

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**Old Business**

Jackson Township Trustees are continuing to insert themselves into the business of the Park Board and trying to control the board. The Fire Chief asked the Jackson Township Board of Trustees about using the park to have a circus next spring, not the Park Board. There was additional discussion about the pool employee manual. The Village Council wanted to clarify- was a general employee manual? or a manual specifically for the park/pool? If it was for the park/pool then it should have been approved by the Park Board- not the trustees.

Mr. Roach suggested that members of the planning and service take turns attending the Park Board meetings.

**Announcements**

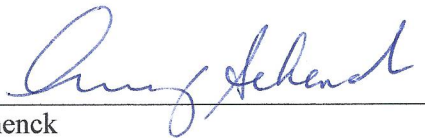
Reverend Kibler announced that on Sunday, October 15 the Rotary Club is having a pancake breakfast from 9:30 a.m. – 1:30 p.m.

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:**

Ms. Neitman moved, Mr. Roach seconded to adjourn the Council Meeting at 8:23 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:

  
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Amy Schenck

  
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Daryl Weller, Mayor