

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 8, 2018**

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Prior to the meeting Law Director Ryan Brunk administered the Oath of Office to Mike Dowden, Eric Craig, Nick Lamb and Nathan Roach.

The Farmersville Village Council met in regular session on January 8, 2018 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, Mr. Lamb, Mr. Holderman, Mr. Roach, Mr. Dowden.

EMPLOYEES: Amy Schenck, Tom Sears, Melodie Dill, Chris Edds.

OTHERS IN ATTENDANCE: Ryan Brunk, Doug Pohl, Joyce Pohl, Tom Izor, Jason Izor, Debbie Izor, Chief Wallace.

Mr. Roach moved, Mr. Dowden seconded to approve the minutes of December 11, 2017, as presented. Mr. Roach asked if the Mayor was satisfied with the Mayor's comments as written in the minutes. There was some discussion and the Mayor stated that he was satisfied with the minutes as written. Mr. Dowden offered a correction to a typo.

Mr. Roach moved, Mr. Dowden seconded to approve the minutes of December 11, 2017, as amended. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Holderman. Mr. Lamb: abstain. MOTION PASSED.

Mr. Holderman moved, Mr. Dowden seconded to approve the bills for this period including payment #293-318-2017 and #1-2-2018 and warrant no. 33872-33913 totaling \$76,291.95. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

**Visitor Comments**

Park Board Member Tom Sears reported that on January 4, 2018, the Park Board hired Jennifer Hawkey as the pool manager. He explained that one of the other applicants, Devon Stoutenborough was very unhappy with the Park Board's decision. Mr. Stoutenborough claimed that he had been interviewed in early November and that after that interview Melanie Michael told him, "I think we have found what we were looking for, a new manager to run the pool, you will hear from us soon." There was additional discussion. Mr. Sears expressed his frustration with the hiring process and the constant interference of the Jackson Township Trustees in Park Board issues.

Park Board Member Tom Izor reported Mr. Stoutenborough was interviewed on November 18<sup>th</sup>, even though the applications weren't due until November 30<sup>th</sup>. During Mr. Stoutenborough's interview, Melanie Michael and Trustee Moyer asked most of the questions. The Park Board did not offer him the job. In December, the Park Board set up interviews with all of the eligible candidates and asked each one the same questions. He stated that the interviews were done very professionally and the Park Board made the decision to hire Ms. Hawkey. There was additional discussion.

Mr. Dowden stated that the Park Board needs to run the pool and the park.

There was additional discussion about the park Board meeting not being properly advertised.

The Council suggested a joint work session with the Jackson Township Trustees to discuss the park Board and the ongoing problems with the Township Trustees interfering in the Park Board business. Mr.

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Roach suggested that the Council put their issues in writing and he asked for a written schedule for Council members to attend the Park Board meetings.

Chief Wallace reported that DP & L had removed the old weather siren pole at no cost. The new siren should be installed next week depending on the weather. They will install a new pole in the old hole.

Pastor Jon Kibler announced the FABA Dinner Theater on March 11 at 4:30 p.m. at UCC.

**Law Director Comments**

Mr. Brunk will review the code enforcement ordinances and determine what order they need to be considered in. He asked Council for an executive session to discuss possible litigation at the end of the meeting.

**Mayors Comments**

Mayor Weller stated that he will set a schedule for the Council members to attend the park Board meeting. He apologized to the Park Board members for all of trouble,

**Village Administrator Report**

Mr. Edds reported that the Hemple Road Project Phase III Project and the Center Street Phase IV had scored well in the small government. He reported that they had been dealing with frozen pipes and meter issues because of the frigid temperatures. He discussed an issue at 51 California St. During the power outage he had set up warming stations just in case. He will be connecting the Village furnace up to the generator.

**Fiscal Officer Report**

Ms. Schenck reported that she was working on the end of the year reports and opening the books for 2018. She paid the 2018 workers comp premium in full to get a rebate.

Mr. Sears announced that he will be retiring on January 31, 2018, he praised Mr. Edds and stated that it has been a very smooth transition.

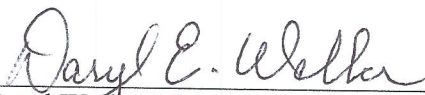
At 8:05 p.m. Mr. Dowden moved, Mr. Holderman seconded to adjourn to executive session under the authority of Ohio Revised Code 121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

At 8:30 p.m. the Council returned to regular session.

Mr. Dowden moved, Mr. Roach seconded to adjourn the Council Meeting at 8:30 p.m. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Dowden: yes. MOTION PASSED.

Attest:

  
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Amy Schenck

  
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Daryl Weller, Mayor