

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**December 11, 2017**

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The Farmersville Village Council met in regular session on December 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. Roach, Mr. Dowden.

EMPLOYEES: Amy Schenck, Tom Sears.

OTHERS IN ATTENDANCE: Ryan Brunk, Mike Dornbusch, Chief Schade, Chief Wallace, Chris Edds, Nick Lamb.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of November 27, 2017, as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Roach seconded to approve the bills for this period including payment #278-291 and warrant no. 33826-33871 totaling \$91,669.94. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

**Visitor Comments**

Chief Schade provided a brief update from the Police Department. They are wrapping things up for the end of the year and working on the 2018 budget.

Chief Wallace provided an update on the weather sirens. He reported that things are moving along slowly and discussed some of the details. He discussed the \$1,200 cost to remove the current pole if D P & L won't remove it for free. The pole is very tall and very top-heavy.

**Law Director Comments**

Mr. Brunk discussed the code enforcement ordinances and asked for an executive session to discuss possible litigation.

Chief Wallace asked if the Village is covered from any liability if the Village decides to leave the County and become a certified building department? He asked if anyone has talked to Germantown and see if they had any concerns.

**Planning & Service Committees Report**

Mr. Sears reported that the Planning and Service committees discussed well #3 and discussed the costs associated with the project. He discussed HB 2 which mandates asset management for water systems. The deadline to become compliant is October 1, 2018. This project will also be expensive for the Village.

**Mayors Comments**

Mayor Weller expressed his concern about the position of the Park Board.

**Village Administrator Report**

Mr. Sears reported that leaf pick up was finishing up this week and that salt prices were a little cheaper this year. He reported that he attended the Park Board meeting and they had a good meeting. The Park Board intends to manage the park. They are interviewing for the pool manager. He explained that the mower that was purchased in 2016 was a lemon and that the dealer agreed to replace it with a new mower with a new warranty. There was additional discussion about the Park Board and the Council agreed that the Township Trustees cannot be allowed to run the Park Board.

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Fiscal Officer Report

Ms. Schenck reported that she was working on the end of the month reports for November and preparing for the end of the year. She discussed the need to review the water and sewer rates.

Mayor Weller read Ordinance No O2017-07, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2018, and declaring this an emergency measure.

Mr. Roach moved and Ms. Neitman seconded to approve Ordinance No O2017-07, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2018, and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

Mayor Weller read Ordinance No O2017-07, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2018, and declaring this an emergency measure.

Mr. Dowden moved, Mr. Roach seconded to approve Ordinance No O2017-08, an ordinance to amend the 2017 Certificate of Estimated Resources, and declaring this an emergency measure. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

Mayor Weller read Ordinance No. O2017-09, an ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Farmersville for enforcement of the Residential Code of Ohio to exercise enforcement authority and accept and approve plans and specifications, and make inspections.

Mr. Dowden moved, Ms. Neitman seconded to table Ordinance O2017-09. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.


Old Business-None.


At 7:52 p.m. Mr. Dowden moved, Ms. Neitman 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: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

At 8:05 p.m. the Council returned to regular session.

Mr. Dowden moved, Ms. Neitman seconded to adjourn the Council Meeting at 8:05 pm. 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