

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 12, 2018

The Farmersville Village Council met in regular session on March 12, 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: Ms. Neitman, Mr. Craig, Mr. Lamb, Mr. Holderman, Mr. Dowden, Mr. Roach.

EMPLOYEES: Amy Schenck, Chris Edds.

OTHERS IN ATTENDANCE: Chief Wallace, Chief Schade, Jessica Kurtz, Ryan Brunk, Rev. Jon Kibler.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of February 12, 2018, as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: Yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Ms. Neitman seconded to approve the minutes of the February 26, 2018, as presented. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period including payment #34-54-2018 and warrant no. 33981- 34011 totaling \$37, 664.76. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Visitor Comments

Rev. Kibler thanked the community for supporting the Murder Mystery Event that benefitted the Farmersville Area Business Association scholarship fund. He announced that the community sunrise Easter service would be held at UCC at 6:30a.m. He recently traveled to the Holy land and planted a tree in honor of the Village of Farmersville.

Jessica Kurtz, 123 Center Street, complained that there is no parking available near her home. A business owner parks his customer's cars along the street and takes up many of the parking spots. There was discussion.

Police Department

Chief Schade provided a brief update and announced that they would be having Coffee with a Cop from 9-11 a.m. at the Center Street Café. He discussed the recent threat at the Jr. High School, which caused the school to be on lockdown for two hours. As a result, the district has decided not to allow parents to come to the school for lunch anymore

Fire Department

Chief Wallace reported that the new weather siren was tested on March 5th and that it worked pretty well. The backup batteries for the siren will need to be replaced every 3-4 years. The weather siren is also connected to the Village office generator. He discussed the NIMS training that is required for all elected officials. He announced that the Community Easter Egg Hunt would be March 31st at 2 p.m. The Park Board will offer \$25 off swimming pool season passes as a grand prize.

Law Director

Mr. Brunk reported that he had worked on a zoning issue with Mr. Edds and had prepared the legislation for tonight's agenda.

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Planning and Service Committees

The Planning and Service Committees met this evening and discussed adding a \$150 tampering fee and discussed possibly increasing the water and sewer fees by 3% or 5 %. There was discussion about determining what the production costs for water are and finding out how many residential accounts use more than the minimum amount of water each month.

Mayors Comments

Mayor Weller discussed the NIMS training.

Village Administrator Report

Mr. Edds reported that the Village received grant approval for automatic transfer switch at WTP. We will have to front the money, and then will be immediately reimbursed by the EPA. Total cost of this project will be \$3,223.00. A sludge transfer document was signed by Mr. Sears with the city of West Carrollton; this means we have another site to apply our sludge which is done on an annual basis. This year the sludge will have to be hauled twice to get us back on schedule, an application of sludge needs to be done in the fall after harvest season so that we are not struggling with the weather in the spring to get product applied. He discussed a possible parking lot lay out at the vacant lot on Main Street. He is continuing to search for a parking lot grant. He reported that the water meters have been read and water services terminated due to nonpayment. He received the last quotes from electricians for the generator grant. He met with Tawana Jones with CDBG and received very valuable information on grants. He has contacted Burkhardt Engineering in regards to well number three and the application has been sent to the County for the land acquisition. He is just waiting for approval from the county before we can proceed with the purchase; we should hear something within the next few weeks. He has contacted Liquid Engineering to be placed on the list for cleanout and inspection. They should arrive late spring early summer to do the inspection and clean out once the weather warms up. Zoning issues were addressed. A sign near intermediate school that was destroyed by a car accident has been replaced. The mini fridge at WWTP that holds wastewater samples was replaced. The water at the ball diamond restrooms was turned back on; we had to get an early jump on getting water turned back on since bacteria samples had to be taken. Due to cold weather, we placed two permanent mount heaters in the restroom and replaced some electric to accommodate these heaters. The well was shocked with chlorine to remove bacteria. He located a spot on Washington Street to prep for excavation next week to repair leaky storm tile. He met with Mr. Brunk to go over some zoning questions for a property at 205 Center Street, the owner wants to build a garage on his second parcel behind his residence. He is still obtaining more quotes to repair the 2nd clarifier at Waste Water Treatment Plant. He will begin repairing the Elm Street lift station next week due to some minor problems.

Mayor Weller read Ordinance No. O2018-08, an ordinance authorizing the Mayor of the Village of Farmersville to enter into a mutual aid agreement with the Ohio Water/Wastewater Agency Response Network (OHWARN), and declaring this an emergency measure.

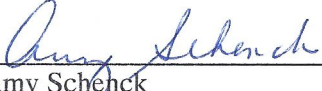
Mr. Dowden moved, Ms. Neitman seconded to approve Ordinance No. O2018-08, an ordinance authorizing the Mayor of the Village of Farmersville to enter into a mutual aid agreement with the Ohio Water/Wastewater Agency Response Network (OHWARN), and declaring this an emergency measure. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

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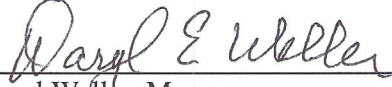
Ms. Neitman reported that she attended that Park Board meeting. Ms. Hawkey accepted the pool manager position. A new solar blanket and reels had been purchased to help warm up the pool. A new roof had been put on the restrooms and new concrete pads had been poured for the bleachers. Four new people had been hired to work the concession stands for the baseball tournaments. There was additional discussion about working with Five River MetroParks to possibly tie in to the Germantown walking paths.

Mr. Roach moved, Ms. Neitman seconded to adjourn the Council Meeting at 8:12 p.m. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Craig: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor