

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 26, 2018

The Farmersville Village Council met in regular session on March 26, 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, Mel Dill.

OTHERS IN ATTENDANCE: Chief Wallace, Ryan Brunk, Michael Dornbusch, Rob Boyle.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of March 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.

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this period including payment #56-63-2018 and warrant no. 34012- 34038 totaling \$17,734.77. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Visitor Comments

Michael Dornbusch, DP & L, discussed the power outages and encouraged anyone who reports an outage to follow through on the phone call to make sure that your address is recorded by the system.

Law Director

Mr. Brunk reported that he would be drafting legislation for the tampering fee for the next meeting.

Finance Committee

Ms. Schenck presented the 4th quarter report for 2017. The General Fund income tax revenue for 2017 was \$162,902.71, more than 8% over the projected revenue of \$150,000. She provided a report of the property tax levy revenue received compared to the revenue projections from the Montgomery County Auditor.

	Estimate	Actual	
General Fund	\$84,441	\$90,157.34	^6%
Street Fund	\$20,599	\$21,920.92	^6%
Police Fund	\$51,418	\$55,036.77	^7%

She reported that the revenues and expenditures for the Water Fund, Sewer Fund, and Refuse Fund were as anticipated and on target with budgeted projections. She provided a report of the fund balances at the beginning and end of 2017.

<u>Fund Number</u>	<u>Beginning 2017</u>	<u>Beginning 2018</u>
1000 General	\$ 16,895.68	\$ 6,065.20
2011 Street	\$ 7,025.69	\$ 7,081.05
2041 Police	\$ 970.00	\$ 1,604.77
2042 St. Light	\$ 10,949.29	\$ 10,737.43
5101 Water	\$ 42,581.71	\$ 27,731.19
5201 Sewer	\$ 138,281.16	\$ 200,366.02
<u>5601 Refuse</u>	<u>\$ 27,139.40</u>	<u>\$ 18,127.93</u>
Total	\$243,842.93	\$ 271,713.93

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	<u>Beginning 2017</u>	<u>Beginning 2018</u>
Investments	\$ 105,131.65	\$ 105,703.95
Checking	\$ 138,711.28	\$ 166,009.64

She provided everyone with the Fund Status, Revenue Status, Appropriation Status and the Investment Journal for 2017.

Ms. Schenck pointed out that the carryover balance in the General Fund of \$6,065.20 was not enough and explained all of the different things that come out of the General Fund Revenues including \$54,000 annually for the Jackson Township Police Department, \$25,000 or more each year to subsidize the Street Fund, a one-time cost of \$24,633 for the Hemple Street Phase II sidewalks, a one-time transfer of \$22,485.70 to the Hemple Road Phase III Project, and an advance of \$9,290.25 to the West Center Street Project Fund. She stated that the Village needs to make sure that the General Fund is stable before anymore large projects that may require a cash contribution are started.

She also pointed out the extra cost that the Water Fund incurred \$15,703.50 to repair Well #1, and \$4,560 for water line mapping. The discussion then centered on the proposed water and sewer utility increases. Ms. Schenck explained that the EPA mandates must be met, and that the costs for these projects were not planned or budgeted for. She stated that the Village moved the salaries and benefits out of the Water Fund into the Sewer Fund for 2018 to help offset these costs but, the rates need to be increased to help build up the funds necessary for these capital improvements in the future. Mr. Edds prepared a report that determined what it costs per gallon for the Village to produce water. Discussion ensued.

Mr. Holderman stressed the importance of informing the residents of why the water increase is necessary. Mr. Weller offered to prepare a letter explaining why the increase is necessary. Mr. Holderman asked him to send a draft to all Council members before he sent it out.

Mayors Comments

Mayor Weller discussed the EPA Asset Management Program. He also discussed the risk mapping, assessment and planning to help communities identify, assess and reduce the flood risk through FEMA.

Village Administrator Report

Mr. Edds provided the following report:

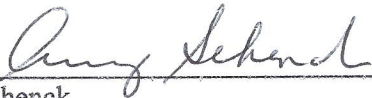
- The rusty water complaints in the area of Center and California Streets have been addressed. We will have to start a bi-annual hydrant flushing schedule for the village to help mitigate our rusty water complaints. The Village is currently on an annual rotation, which is insufficient.
- The sludge hauling process from our WWTP has begun; there is approximately 50% more to haul. The weather has halted the land application for now. The Village will have to haul twice this year to get us back on an annual routine. The Village will go back to applying after harvest season. This is very important, so that we can keep the farmers happy and be able to continue to apply to their land.
- The drain tile on Washington Street has been repaired, a 30-40' piece was completely gone. The Village continued to dig until the other half was found and reconnected with a new piece of 6" tile. After the ground settles, the Village will finish grading and re-graveling the churches parking lot at the repair site.

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- The generator at the WWTP is almost operational after a couple year process of finding parts; it should be fully operational next week.
- Mr. Edds met with Burkhardt Engineering to pick up the approved plot plans, which are necessary to proceed with our well #3 project.
- The Village employees did a great job of snow removal during the most recent event.
- The Village employees were able to perform a few repairs that needed to be done to the dump truck in house.
- A heating issue at the community center was taken care of promptly so that the plumbing would not freeze.
- The Village determined the future placement of drain tile by pool heaters; there is a large amount of stagnant water that leaves a big mud hole by the pool heaters. The Farmersville and Jackson Township crews are going to work together to fix this issue.
- Mr. Edds drafted a letter to be sent to the residents and placed an ad in the paper for a BZA hearing for the purpose of a variance at 205 East Center Street.
- Numerous zoning issues have been addressed
- Water shut offs have been completed.

Ms. Neitman moved, Mr. Holderman seconded to adjourn the Council Meeting at 8:15 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