

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 22, 2018**

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The Farmersville Village Council met in regular session on January 22, 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. Roach, Mr. Dowden.

EMPLOYEES: Amy Schenck, Melodie Dill, Chris Edds.

OTHERS IN ATTENDANCE: Ryan Brunk, Chief Wallace, Mike Dornbusch.

Mr. Roach moved, Mr. Holderman seconded to approve the minutes of January 8, 2018, as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Holderman: yes, Mr. Lamb: yes, Ms. Neitman: abstain. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period including payment #5-14-2018 and warrant no. 33931-33938 totaling \$17,106.94. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Visitor Comments

Mr. Dornbusch, DP & L reported that real time outage maps are now available on DP & L's website: there was additional discussion about outages in the area.

Chief Wallace reported that the new weather siren is up but not functioning yet. The wiring still needs to be completed and the circuit board installed. He explained that the siren will be controlled through the dispatch center in Englewood but that he will have the capability to override if necessary.

Law Director Comments

Mr. Brunk worked on the National Inspection Corporation legislation and explained that the plumbing inspections would still need to be processed through the Montgomery County Health Department. Ms. Dill asked if the Village could add a tampering fee of \$150 to the new water rates. She explained that after the Village shuts off water service for non-payment, some people are tampering with the meter and restoring their own service; which makes it necessary for the Village to go back out and shut it off again. Mr. Brunk agreed that the Village could add it to the fee schedule. He advised Council that an executive session would not be necessary for the joint work session with the Jackson Township Board of Trustees.

Mayors Comments

Mayor Weller stated that he made arrangements for the Jackson Township Board of Trustees to join the Village for a work session to discuss the expectations for Park Board.

Village Administrator Report

Mr. Edds explained that the Ohio EPA is requiring the Village to map the water system as part of the Asset Management implementation. If the Village hires the work done, the estimated cost is approximately \$25,000. Mr. Edds is planning to buy a tool for under \$5,000 and do the mapping in-house. He explained that he would like to enter into the WARN, this is a mutual aid type agreement with other local governments that would provide equipment and labor in the case of an emergency. There is no cost to join. He is going to find out more about the program on February 5. He reported that the Hemple Road Project Phase III and the Center Street Phase IV were in the cure process in the Small Government funding through OPWC. He explained that he had raised the in-kind contributions to increase the score

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and get the project grant approved. He reported that the Village's response to the snow had been good and asked where people can park to allow the road department to clear the streets; discussion ensued.

**Fiscal Officer Report**

Ms. Schenck reported that she was working on getting the W2's out this week. She met with Mr. Sears and Mr. Edds earlier this evening to review the 2018 budget and to discuss the capital improvements for the water fund for 2018. She will be working on some figures for the water and sewer rate increases to help offset the costs of these mandated projects and will forward them to the Finance Committee for consideration.

Mayor Weller read Ordinance No. O2018-01, an ordinance to establish the Farmersville Building Department for the first time.

Mayor Weller read Ordinance No. O2018-02, an ordinance requesting certification to enforce the Ohio State Building Codes within the Village of Farmersville, Ohio for the first time.

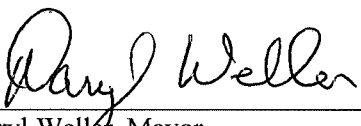
Mayor Weller read Ordinance No. O208-03, an ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Farmersville for enforcement of the Residential Code of Ohio to exercise enforcement authority and accept and approve plans and specifications, and make inspections for the first time.

Mayor Weller read Ordinance No O2018-04, an ordinance to establish building permit fees and authorize the Village of Farmersville to enter into an agreement with NIC to provide related services for the first time.

Mr. Dowden moved, Mr. Roach seconded to adjourn the Council Meeting at 8:01 p.m. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck

  
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Daryl Weller, Mayor

**VILLAGE OF FARMERSVILLE**  
**Minutes of Work Session of Farmersville Village Council and The Jackson Township Trustees**  
**January 22, 2018**

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At 8 p.m., the Farmersville Village Council and the Jackson Township Trustees met in special session on January 22, 2018 at 117 E. Walnut Street for a work session to discuss the joint park and the expectations for the Park Board.

VILLAGE COUNCIL MEMBERS PRESENT: Ms. Neitman, Mr. Craig, Mr. Lamb, Mr. Holderman, Mr. Roach, Mr. Dowden.

TOWNSHIP TRUSTEES PRESENT: Mr. Hodson, Mr. Devilbiss, Mr. Moyer

EMPLOYEES: Amy Schenck, Chris Edds.

OTHERS IN ATTENDANCE: Ryan Brunk

Mr. Holderman outlined the expectations of the meeting.

Mr. Hodson stated that it had been a tough couple of years and that it is time to move forward. He believes that the pool manager issues from last year and the years before comes from kids leading kids. He stated that the concession stand lost \$4,500 in three months. The question of "Does the pool manager manage the concession stand?" was raised and discussion ensued. It was suggested that the Park Board should evaluate and set the concession prices. Mr. Hodson explained that the concession stand at the pool does not open unless the pool is open, so during ball games and tournaments before the pool season begins, there are no concessions available. Even when the pool is open, the only way to purchase something from the concession stand is to enter into the pool area and people may feel funny about doing that. It was suggested that signage may let people know that it was okay to enter the pool area for concessions. There was discussion about leasing the concession stand to a private person and letting them run it. There was discussion about hiring an administrator to oversee the pool and the concessions. The group discussed hiring a Director of Recreation that could provide consistency from year to year. Maybe one contact person over the community center, the pool and the concession stand.

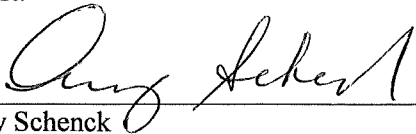
Mr. Moyer stated that he would like to see a 5-year plan established. The park levy was renewed for a period of 5 years and the levy generates approximately \$70,000 each year. Some of the things that need to be taken care of include striping the parking lot, repairing the bathrooms between ball diamonds 1 & 2, and replacing the tables.

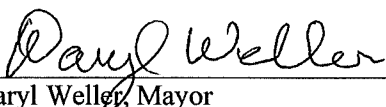
The group discussed providing structure to the Park Board and then letting them make decisions and support them. The group discussed potential grants that may be available and discussed the lack of good communication. The group discussed the employee manual and the possibility of hiring an attorney on a retainer. They agreed that there needs to be a maintenance schedule established.

The group discussed the camera system and who had access to a live feed from the Community Center; it was decided that having a live feed was at risk for being hacked.

The work session concluded at 9:00p.m.

Attest:

  
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Amy Schenck

  
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Daryl Weller, Mayor