

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

The Farmersville Village Council met in regular session on February 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.

EMPLOYEES: Amy Schenck, Melodie Dill, Chris Edds, Aaron Buzbee, Steve Morgan.

OTHERS IN ATTENDANCE: Chief Wallace, Chief Schade, Tom & Bonnie Sears, Jeff & Pam Morneault, Debbie Brown, Roberta & Christine Chalmers, Tom Izor, and numerous other community members.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of January 22, 2018, as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of the January 22, 2018 work session with the Jackson Township Trustees, as presented. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this period including payment #15-33-2018 and warrant no. 33939-33980 totaling \$49,305.57. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Visitor Comments

Charlie Wilder, 11 W. Center Street, complained about the lack of parking near his business. He stated that the alley is dark and needs cleaned up. He also complained that the trees drop red and purple berries. The Mayor acknowledged that parking downtown is very limited. Ms. Schenck encouraged Mr. Wilder to contact Administrator Edds to work through these issues.

Chief Wallace reported that the new weather siren will be tested in March.

Mayors Comments

Mayor Weller stated that it was great to see everyone.

Mr. Roach arrived at the meeting at 7:18 p.m.

Village Administrator Report

Mr. Edds reported that the holiday decorations had been taken down and stored away. He had a demonstration of the water locating system with Ferguson Water Works and did a walk-through of the pool to identify a few maintenance issues. The electric has been installed to the weather siren and the furnace at the Village offices had been hooked into the generator panel. The unused electrical equipment has been removed from the mechanical room. The water meters have been read and the Miami Valley Regional Planning Commission surveys have been completed. He has met with Gorman Rupp regarding the high service pump rebuild. To purchase a new one would be approximately \$4,500, but to have them rebuild the current pump is \$1,200. This must be completed before the water tower painting project. He explained that the Village needs to purchase and install an automatic transfer switch for the water plant. This is a must with the water tower painting project since we will be running strictly off the water plant. The water tower will be emptied and left empty for 3-4 weeks to allow the paint to cure. If there was a power outage, the Village water system would be depressurized which would create many headaches with

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the EPA. There was some discussion about the frequent power outages in the Village. He met with Kramer and Associates about the OPWC project and prepped the trucks for the snow event. He discussed the Ohio WARN and explained that it is a mutual aid agreement in case of a catastrophic failure in our infrastructure. He reported that both of the OPWC applications were accepted into the Small Government for review, scoring and possible funding.

Fiscal Officer Report

Ms. Schenck reported that she completed the payroll true-up report for the Bureau of Workers Comp. 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 second 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 second time.

Mayor Weller read Ordinance No. O2018-03, 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 second 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 second time.

Mayor Weller read Resolution No. R2018-01, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and/or the Small Government Program to execute contracts as required.

Mr. Dowden moved, Mr. Holderman seconded to waive the second and third readings of Resolution No. R2018-01 and declare it an emergency measure to be read one time only. 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 Resolution No. R2018-01, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), and/or the Small Government Program to execute contracts as required. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

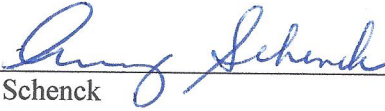
Mr. Dowden moved, Mr. Holderman seconded to appoint Mr. Roach as Council President. Roll Call: Mr. Lamb: yes, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

Mr. Holderman reported that he attended that Park Board meeting and that it was a very productive meeting.

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Mr. Roach moved, Mr. Dowden seconded to adjourn the Council Meeting at 7:29 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:



Amy Schenck



Daryl Weller, Mayor