

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

The Farmersville Village Council met in regular session on February 26, 2018 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Weller called the meeting to order at 7:00 pm; Mayor Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES PRESENT: Chris Edds, Melodie Dill and Ryan Brunk. Council Clerk Amy Schenck was absent.

Others in attendance: Michael Dornbusch

VISITOR COMMENTS:

Mr. Roach expressed to Mr. Dornbusch his concerns regarding the electrical outages in Farmersville for the past few months. There appeared to be no call out the last time we had an outage. Mr. Dornbusch stated that he would look into the last month outage and bring that information to the next meeting.

FIRE ASSOCIATION COMMENTS:

Mr. Weller informed council that Chief Wallace had a training session at the Fire House and would not be present. He informed Mr. Weller that the siren was hooked up and working.

LAW DIRECTOR COMMENTS:

Mr. Brunk informed council that he had contacted the County regarding the agreement between the Village and County for zoning permits. The county will be sending Mr. Brunk that agreement.

MAYOR'S COMMENTS:

Mr. Weller talked about his, Chief Wallace and Mr. Edds meeting with NIC. Mr. Edds will be the person in charge for the village. Mr. Edds and Ms. Dill will be going through training with NIC. Ms. Dill will be collecting the money collected from permits and sending 90% of the total to NIC on a monthly basis.

Mr. Weller discussed the green space area on Main St. It was stated that the Village does own the property. A suggestion was made to turn that area into a parking lot. It was decided that the Planning and Service Committee would look at this to see what is the most viable option for this land.

ADMINISTRATOR'S REPORT:

Mr. Edds passed out a bulk water rate comparison. There was much discussion regarding the increase. It was suggested that a 50% increase was too much and appears that a dollar increase would be appropriate. The Finance Committee also recommended a 3% increase to the sewer and water to begin in May, 2018. Mr. Brunk will take care of that.

Mr. Edds informed the council that there were problems with the 2nd clarifier at the sewer plant. He has one quote for \$15,620 which does not include installation. Mr. Edds stated that the trees on Center St. needed to be trimmed this year. The village received the utility reader and it has been used already. The storm sewers were cleaned out prior to the major rain that we've had. Mr. Edds has secured a back-up operator at the water plant for when Mr. Morgan goes on vacation, etc. Mr. Edds recommends Matt Fraley at a \$100 day minimum. Mr. Edds will be applying for a grant to get an automatic transfer switch for the plant. Mr. Edds has gotten a quote from Liquid Engineering for a wet clean quote which can be done in a day with no disruption to the water tower at a cost of \$3115.00. Pittsburg Tank would take 4 days and the system would be off line at a cost of \$2266. Mr. Edds requested that Mr. Brunk prepare a WARN Mutual Aid Ordinance. Mr. Edds will get the information to Mr. Brunk.

Mr. Edds asked council which grant (if awarded) would the Village be most interested in: Hemple Rd. Phase III or Center St. Phase IV. Mr. Edds is going to look into this to see if Hemple Rd. can be on hold until the results have come in on the Center St. phase.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Ordinance No. O2018-01, an ordinance to establish the Farmersville Building Department for the third and final read. Mr. Dowden made the motion to approve Ordinance No. 02018-01; Mr. Roach seconded that motion. Roll Call: Ms. Neitman: yes; Mr. Craig: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes; Mr. Roach: yes. Motion approved.

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 third and final read. Mr. Dowden made the motion to approve Ordinance No. 02018-02; Mr. Holderman seconded that motion. Roll Call: Mr. Craig: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Neitman: yes. Motion approved.

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 third and final read. Mr. Roach made the motion to approve Ordinance No. 0218-03; Mr. Dowden seconded that motion. Roll Call: Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Neitman: yes; Mr. Craig: yes. Motion approved.

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 third and final read. Mr. Dowden made the motion to approve Ordinance 02018-04. Ms. Neitman seconded that motion. Roll Call: Mr. Holderman: yes; Mr. Roach: yes; Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Motion approved.

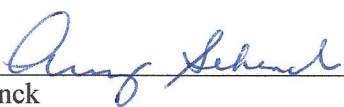
At 8:02 p.m. Mr. Dowden moved, Ms. Neitman seconded to adjourn to executive session under the authority of Ohio Revised Code to consider the purchase of property for public purposes. Call: Mr. Roach: yes; Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes. Motion approved.

All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Dowden and seconded by Mr. Holderman to adjourn the Council Meeting at 8:21 pm. Roll Call: Mr. Holderman: yes, Mr. Roach yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes and Mr. Lamb: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor