

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**April 23, 2018**

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The Farmersville Village Council met in regular session on April 23, 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. Holderman, Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Roach.

COUNCIL MEMBERS ABSENT: Council Clerk Amy Schenck

EMPLOYEES: Chris Edds, Melodie Dill and Ryan Brunk

OTHERS IN ATTENDANCE: Michael Dornbusch

Ms. Neitman moved, and Mr. Holderman seconded to approve the minutes of April 9, 2018. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: abstained. MOTION PASSED.

Ms. Neitman moved, Mr. Dowden seconded to approve the bills for this period payment no 87-97-2018 and 34071 – 34088 totaling \$23,430.33. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Lamb arrived at the meeting at 7:07 p.m.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk informed council that he had concerns regarding the pool manual. There were many errors and contradictions regarding rules and regulations. There were also some legal issues. Mr. Brunk had informed the park board that when the new manager was hired he would be willing to help and assist with this manual.

Mr. Brunk informed the council that he had a call from Mr. Maury Wyckoff regarding our hiring of NIC to do village permits. Mr. Brunk informed the council that a letter needs to be sent to Mr. Wyckoff that we will no longer need their service.

**MAYOR'S COMMENTS:**

Mr. Weller talked about the Zoning Variance meeting which occurred earlier this evening. Mr. Short of 205 E. Center St. wanted a side yard variance to put a pole type barn on the second parcel of his land. There were no residents in attendance. The committee unanimously voted to approve the variance.

**ADMINISTRATOR'S REPORT:**

Mr. Edds reported that there had been much work done on the pool and pool house to get ready for the opening. Both the Village and Township have helped. Many pipes busted in the concession area, pool house and baby pool. There is also still a leak at the big pool. Mr. Edds has been working on the high school water issue. Mr. Edds will meet with the superintendent again on April 26<sup>th</sup>. A new meter for the school has been purchased at a cost of approximately \$475. Mr. Edds reported that the Village will also be replacing 2 fire hydrants which we currently have in stock. Steve Morgan, Aaron Buzbee and Mr. Edds have attended classes to get free continuing education hours. Will continue these free classes as they are available. Mr. Edds reported that we have an additional 2 sites for sludge. There is a Jackson Township resident who would like to tap into the village water and sewer systems. Mr. Edds met with Tawana Jones regarding handicap accessible sidewalks at the curbs. Mr. Sears applied for this grant last year and has now been awarded to the Village. Mr. Edds may have an opportunity to purchase a 1976 Jetter Truck. This will help the village with sewer/storm backups, etc. He would like to pursue this if the price is right.

**ORDINANCES / RESOLUTIONS:**

Mr. Weller read Ordinance No. 02018-09, an ordinance amending the Water Review Board Utility Rates and Regulations of Village of Farmersville. (Second Reading)

#### OLD BUSINESS:

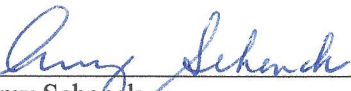
The Finance Committee met this evening with Chris Edds, Nathan Roach, Daryl Weller, Heather Neitman, Eric Craig and Melodie Dill in attendance. The high school past unbilled water usage was discussed. When this was discovered Mr. Edds contacted the school. Mr. Edds spoke with the treasurer first and then contacted the superintendent. There was about \$12,000 not billed for due to non-reading of the meter. Solutions to this were discussed. The Superintendent suggested that the village forgive \$4,000 of the \$12,000. The Village will also be replacing 2 fire hydrants, which we currently have in stock. A new meter for the high school has been purchased. The cost will be approximately \$475.00. The committee present felt that this was a fair compromise. Discussion ensued regarding lump sum payment or partial lump sum payment with monthly payments until paid in full. Committee members did not want this drawn out too long. Possibly suggest being paid in 3 years but no longer than 5 years. Mr. Edds has a meeting on April 26, 2018 with the Superintendent to iron this out. There was discussion regarding bulk water rates. It was agreed by those present that we raise the bulk water rate to 5.25 per 1,000 gallons. This is more in line with what other communities are charging and fairer to the hauler that uses less than 1,000 gallons. This will be taken to council. Discussion regarding water and sewer rates. More information is needed before a decision can be made. Finance Committee members met and discussed the bulk water rates. It was agreed by all that we would raise the bulk water rate to \$5.25 per 1,000 gallons. The price points to increase to be competitive with other agencies. Mr. Brunk will prepare the ordinance for this with input from Mr. Edds. Need to complete Mr. Sears' final leave for vacation, sick leave, etc.

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. Roach and seconded by Mr. Holderman to adjourn the Council Meeting at 7:45 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:

  
Clerk Amy Schenck

  
Daryl Weller, Mayor