

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 9, 2018

The Farmersville Village Council met in regular session on April 9, 2018 at 117 E. Walnut Street. Mayor Weller called the meeting to order at 7:00 p.m. Ms. Schenck 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, Chris Edds.

OTHERS IN ATTENDANCE: Chief Wallace, Chief Schade, Michael Dornbusch, Tom Sears.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of March 26, 2018, as presented. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period including payment #66-86-2018 and warrant no. 34039-34070 totaling \$45,954.89. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes. MOTION PASSED.

Visitor Comments

Park Board Member, Tom Sears provided an update on the activities at the pool. Ms. Hawkey will be hiring lifeguards and managing the lifeguard training. The pools have been washed out but there is still debris in the deep end that needs to be removed. The pool has been repaired, but more repairs will need to be done after the season is over. He reported that 7 ball teams are playing at the park. The roof has been repaired on the concession stand. Volleyball will be starting soon.

Police Department Comments

Chief Schade reported that the Coffee with a Cop Event was well received; he hopes to do it again in the fall. He reported that he is working with the school district to make the necessary changes to make their facilities more safe and secure.

Fire Association Comments

Chief Wallace reported that there had been two fires in the Village. He presented the insurance policy and memorandum of understanding for the severe weather siren. He explained that all Village Council members were required to complete NIMS 700 training. Ms. Schenck will provide copies of the certificates for the Council members that had already completed the course.

Mayors Comments

Mayor Weller reported that he is working on a letter to residents explaining the necessity of the water rate increase and announced that the circus was coming to Farmersville on May 2, 2018, with a show at 5 p.m. and another at 7:30 p.m.

Village Administrator Report

Mr. Edds provided the following report:

- Worked on water production cost analysis for the Village
- Met with crews on Center St for the repair of a residential water line
- Met with Kevin Otte from Otte Ag for soil sampling of a potential sludge application site on Havermale Rd. As of now, the Village has only one sludge application site. We are in the process of certifying two more sites through the EPA so that we are not putting such a burden

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on only one field. If all goes well, we will have a total of three sites that are certified by mid-to-late spring.

- Met with Muary Wyckoff of Montgomery County Building and Regulations in reference to the changeover to NIC as our inspection services.
- Met with Tawana Jones with CDBG in reference to the approval of our CDBG grant. The grant will be for the replacement of handicapped accessible ramps on some of our area sidewalks.
- Worked with NIC to prepare for appeal hearing with the State of Ohio. This hearing is to certify that they will be our Village Building and Regulations Dept.
- Prepared all information for upcoming BZA hearing for the address of 205 E Center St.
- Read water meters
- Fixed manhole at WWTP due to garbage truck striking and knocking the lid into sanitary sewer.
- Completed EPA reporting
- Addressed area issues with localized flooding due to heavy rainfall.
- Severe storms passed through the area on Tuesday, the Village received approximately 3" of rainfall. There were minimal problems and no power outages. The newly installed tornado siren worked very well by warning our area residents of impending danger.
- Prepping WWTP for next substantial rainfall.
- Backwashed WTP and all necessary testing for both WWTP and WTP.
- Read VVHS water meter. It took approximately 30-45 minutes to gain access to the meter due to the fact of having to pump the meter vault that was filled to the top with water
- Worked on VVHS water bill issue and prepared usage summary for VVHS.
- Met with superintendent in reference to water bill.

Mr. Edds reported that the difference in the meter at VVHS and the about billed to date is approximately \$13,000 different; this means that there are more than 1,000,000 gallons of water not billed for. He suggested installing a touchpad meter to allow the meter to be read without having to pump the pit each time. The cost of this type of meter is approximately \$1,000. He presented a payback schedule over the next few years to get the bill caught up. He stated that the school superintendent suggested a reduction of \$4,000. Discussion ensued.

Mr. Sears stated that the VVHS meter was read in 2016, and at that time, the numbers were close to the estimate that Ms. Dill had billed the school for; he suggested having Ms. Dill check the numbers again before a payment plan is established. He discussed the need for a shutoff valve to be located before a new touchpad meter is installed. There are also two hydrants that need to be replaced at the school. Discussion ensued.

New Business

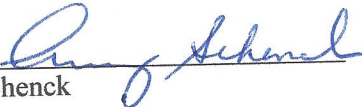
Mr. Dowden reported that he is working with Mr. Edds to update the fee schedule on the Village's website. The ordinance will need to be updated as well to reflect the current fee schedule.

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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.

Mr. Holderman moved, Ms. Neitman seconded to adjourn the Council Meeting at 7:51 p.m. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Mr. Holderman: yes, Mr. Craig: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor