

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
May 14, 2018

The Farmersville Village Council met in regular session on May 14, 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, Mr. Lamb.

EMPLOYEES: Chris Edds, Amy Schenck and Ryan Brunk

OTHERS IN ATTENDANCE: Chief Schade, Mike Moyer.

Mr. Roach moved, and Ms. Neitman seconded to approve the minutes of April 23, 2018. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes. **MOTION PASSED.**

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period payment no. 99-111-2018 and 34089 – 34107 totaling \$29,710.22. Roll Call: Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes. **MOTION PASSED.**

VISITORS COMMENTS:

Mr. Moyer thanked Mr. Brunk, Ms. Neitman and Mr. Dowden for their help with the pool manual. Ms. Neitman will finalize the document and send it out as soon as possible. He thanked the Village employees for their help to complete several major projects at the park. Some of the Jackson Township Park Board members are not attending the meetings and the group questioned how the Park Board can move things forward without a quorum of members present. There was additional discussion about the Park Board bylaws and what constitutes a quorum. The group discussed enacting emergency legislation to change the Park Board bylaws to say that a majority of members present constitutes a quorum. Mr. Brunk will prepare that for the next meeting.

POLICE DEPARTMENT COMMENTS

Chief Schade reported that there had been some crashes in the Township since the weather warmed up. He reported that the case involving the soccer coach and the junior high school student was being handled by the Montgomery County Sheriff's Office. The department received a grant for a prescription drug collection box. It will be available 24 hours a day and will be closely monitored to prevent thefts.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he researched when sick and vacation leave could be paid out with regard to Mr. Sears' leave. Ms. Schenck will prepare that payment immediately. Mr. Brunk will prepare a contract to buy property from Mary Rose A. Stiver to establish the new well for the Village as mandated by the EPA.

PLANNING & SERVICE COMMITTEES REPORT

Mr. Edds reported that the Planning and Service Committee discussed which OPWC project to proceed with. Mr. Edds recommended to proceed with Phase III of the Hemple Road Project because the road is deteriorating and the storm water collection is insufficient. Mr. Edds explained that the asbestos concrete pipe that is present in that area is very fragile and needs to be replaced as soon as possible. There was additional discussion about the storm water issues on this section of Hemple Road.

Ms. Neitman moved, Mr. Dowden seconded to move forward with Phase III of the Hemple Road Project. This project will take place in 2019. Roll Call: Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes. **MOTION PASSED.**

MAYOR'S COMMENTS:

Mr. Weller apologized to Council for not completing the water rate report yet. He will finish it and get it to Council.

ADMINISTRATOR'S REPORT:

Mr. Edds reported that he had met with Township resident in regards to taping into sewer and water mains. The Village and the Township employees had worked on the big pool to repair a large leak in the fill system. They located a very large crack in the 2" fill line after it exits the pump room wall. The crews saw cut, jackhammered, excavated, and repaired the fill line and performed pool filter maintenance. They finished patching and painting the big pool to get ready for opening day. The crews worked together to install a drain beside the pool heaters to alleviate mud and standing water that usually appears from condensation from the heaters. They crews identified another leak at the pool and applied a test plug to the main drain to stop flow. So far, this has seemed to work, and has stopped a major loss of water from the pool. The electric to the baseball field restrooms has been repaired. The Board of Zoning Appeals met to consider a variance for 205 E Center St.; the variance was approved unanimously. Mr. Edds sent a letter to Mr. Wyckoff of Montgomery County Building Regulations thanking the department for their service to the Village of Farmersville; and he met with NIC for the permit application process. Mr. Edds and Mr. Morgan have located a large majority of the water valves going to the school; this is going to aid in the installation of the 2 hydrants for the school and for any future problems we may have with this water main. We have received the transfer switch for the water plant; this switch will be provided and installed in the water plant at no cost to the Village from a grant from the EPA. Crews found water plant well disconnect to be faulty; it has been temporarily repaired. They are currently waiting for the parts to make the complete repair. To replace the disconnect with a new one was going to cost approximately \$1,900. Cunningham Electric found an alternative fix, to replace the faulty part at the cost of \$250. Liquid Engineering came out May 9th for the cleaning and inspection of our water tower. Other than having a lot of sediment, the tower looked good. We will have another 3-5 years to budget for the painting of the wet storage area. We will also place the tower on a 5-year rotation on cleaning and inspecting the wet storage area. The Village installed rack and warning light on Mr. Edds work truck, they read and checked meters for discrepancies, performed routine plant operations and maintenance and did the mowing. Mr. Buzbee will be moving out of state and Mr. Edds prepared an ad for the website and the paper, which will run for two weeks. Mr. Edds also oversaw the approval of several fence installation applications. The Village was approved for the Center St Phase 4 and the Hemple Road Phase III OPWC grants.

ORDINANCES / RESOLUTIONS:

Mr. Weller read Ordinance No. 02018-09, an ordinance amending the Water Review Board Utility Rates and Regulations of Village of Farmersville for the third and final time.

Mr. Roach moved, Ms. Neitman seconded to approve Ordinance No. 02018-09, an ordinance amending the Water Review Board Utility Rates and Regulations of Village of Farmersville. Roll Call: Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2018-10, an ordinance to raise the bulk water rate.

Mr. Holderman moved, Mr. Dowden seconded to suspend the second and third readings and to act on Ordinance No. O2018-10 immediately. Roll Call: Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Roach moved, Ms. Neitman seconded to approve Ordinance No. O2018-10, an ordinance to raise the bulk water rate. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes. MOTION PASSED.

NEW BUSINESS:

Mr. Dowden announced that the Farmersville Cruise In is scheduled for September 8, 2018. He reported that there are some residents interested in forming a Beautification Committee. Mr. Edds reported that inmates will be working on Depot Pointe Park and the Community Park on May 17th & 18th. Mr. Dowden suggested that the Village suspend the second meeting of the month for June, July and August.

Mr. Dowden moved, Ms. Neitman seconded to suspend the second meeting of the month for June, July and August. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes. MOTION PASSED.

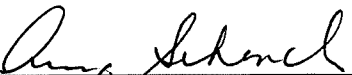
Mr. Craig suggested that the Village offer the opportunity for residents to purchase streetlight pole banners to honor their military heroes. New Lebanon currently offers this opportunity. Everyone agreed that this was a great idea. Mr. Lamb will get additional information.

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 8:10 pm. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

Attest:



Clerk Amy Scherck



Daryl Weller, Mayor