VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting May 29, 2018

The Farmersville Village Council met in regular session on May 29, 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 and Amy Schenck.

OTHERS IN ATTENDANCE: Mike Dornbusch, Scott Jacobs.

Mr. Dowden moved, and Mr. Holderman seconded to approve the minutes of May 14, 2018. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes. MOTION PASSED.

Mr. Roach moved, Mr. Holderman seconded to approve the bills for this period payment no. 113-129-2018 and 34108-34125 totaling \$35,180.59. Roll Call: Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes, Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

VISITORS COMMENTS:

Mike Dornbusch reported that Valley View student, Alexis Cradlebaugh won the Ohio Energy Project grant.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported that the Finance Committee met this evening and reviewed the monthly reports and signed the bank reconciliations. She explained that the current 1.5 mil street levy was expiring at the end of the year and must be renewed; she will prepare legislation for the next meeting. She reported that revenues and expenditures were as expected.

ADMINISTRATOR'S REPORT:

Mr. Edds reported that the transfer switch has been installed at the water plant. The volleyball nets have been hung at the park. The Elm Street lift station has been repaired, the crew found a faulty motor starter and check valve. The crew worked at the pool due to several maintenance issues and replaced a skimmer pump and a motor starter. Mr. Edds reported that the Village had lost a great asset in Mr. Buzbee, Mr. Edds will be starting to interview applicants. The Village was approved for the CDBG to make the sidewalks ADA compliant, Mr. Edds will get bids for the work.. He reported that the Village will offer the information contained in the Consumer Confidence Report electronically instead of printing the report and mailing it. This will keep the Village in compliance and save money. The Montgomery County inmates worked at Depot Pointe Park; it looks great. The first permits have been filed with NIC.

ORDINANCES / RESOLUTIONS:

Mr. Weller read Ordinance No. O2018-11, an ordinance authorizing the purchase of real estate and directing the Mayor to sign any document necessary to effectuate the purchase on behalf of the Village of Farmersville.

Mr. Roach moved, Ms. Neitman seconded to suspend the second and third readings and to act on Ordinance No. O2018-11 immediately. Roll Call: Mr. Lamb: yes, Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Roach seconded to approve Ordinance No. O2018-11, an ordinance authorizing the purchase of real estate and directing the Mayor to sign any document necessary to effectuate the purchase on behalf of the Village of Farmersville. 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. Roach announced that he will not be able to attend the next meeting.

Mr. Lamb will invite the representative who designs the streetlight military banners to an upcoming meeting.

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. Holderman and seconded by Ms. Neitman to adjourn the Council Meeting at 7:17 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 Schenck