The Farmersville Village Council met in regular session on October 23, 2017 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Weller called the meeting to order at 7:00 p.m. and led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Amy Schenck, Tom Sears

OTHERS IN ATTENDANCE: Ryan Brunk, Mike Dornbusch.

Mr. Roach moved, Ms. Gisewite seconded to approve the minutes of October 10, 2017, as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Roach seconded to approve the bills for this period including payment #223-237 and warrant no. 33743-33779 totaling $32,150.07. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Visitor Comments-none.

Law Director Comments-none.

Mayors Comments
Mayor Weller stated that he had attended the Park Board meeting and that there were no new issues. He stated that the Jackson Township Trustees were trying to reduce the number of Park Board representatives to one from the Village and two for the Township. Mr. Holderman stated that he wanted to send an email and ask the Jackson Township Trustees why they are so involved in Park Board matters. The Park Board was considering a very expensive security system, Council members asked what issues warranted spending so much on a security system. There was additional discussion about the pool employee manual, it is for the pool employees only. Mr. Brunk will review the manual.

Village Administrator Report
Mr. Sears reported that he had sent out a list of grants that the Village has utilized in the past. He presented drawings of the proposed well field and he will talk to Mrs. Stiver about acquiring the land necessary.

Fiscal Officer Report
Ms. Schenck presented the third quarter financial report to the whole Council. Through September 30, 2017, income tax collection is at $130,803.67, approximately 87% of the $150,000 revenue budget. We are on target historically and expect to reach the full revenue budget by year end. She will continue to monitor this revenue and will make adjustments as necessary. The property tax revenues came in approximately 7% higher that the County Auditor projections. Revenues and expenditures in the utility funds are as anticipated and on target with budgeted projections. She reported that investing in Star Ohio is producing 10x the interest revenue- approximately $100 a month. She reminded everyone that the General Fund Levy renewal was on the ballot and that it was critical that it be approved.

Old Business
Mr. Holderman will submit a resume from an individual who is interested in serving the remainder of Ms. Gisewite's term.

New Business

Mr. Roach opened a discussion about localizing the permitting process because Montgomery County was very difficult to work with. National Inspection Company is a good company and very customer friendly. Ms. Gisewite asked how much more work this would put on Village employees. Mr. Brunk will see if it is possible for the Village to contract out permits.
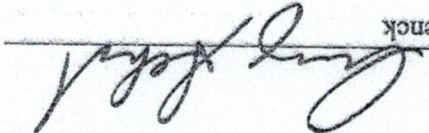
Announcements

Ms. Schenck reminded everyone that the passage of the General Fund renewal levy was critical for the Village. Mr. Sears will rent a sign board to promote the levy.
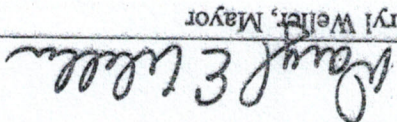
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Mr. Holderman moved, Ms. Neitman seconded to adjourn the Council Meeting at 7:38 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Ms. Gisewite: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:

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Amy Schenck

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Daryl Weller, Mayor