

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 27, 2017

The Farmersville Village Council met in regular session on November 27, 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. Ms. Schenck 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, Mr. Dowden.

EMPLOYEES: Amy Schenck, Tom Sears, Melodie Dill.

OTHERS IN ATTENDANCE: Ryan Brunk, Mike Dornbusch, Henry Edds, Amy Edds, Marissa Dilldine, Christopher Edds, Darla Edds, Madelyn Edds, Payton Dilldine, Jon Kibler.

Mr. Dowden moved, Ms. Neitman seconded to approve the minutes of November 13, 2017, as presented. It was suggested that the minutes be corrected. Mr. Dowden moved, Ms. Gisewite seconded to approve the minutes as amended. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period including payment #248-268 and warrant no. 33479-33824 totaling \$25,526.55. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Visitor Comments

Mike Dornbusch announced that DP & L would be releasing an outage map on the web.

Reverend Jon Kibler encouraged everyone to support CAMP and to donate coats and food items to help the less fortunate.

Mayor Weller introduced Chris Edds, the new Village Administrator. Mr. Edds introduced his family in attendance.

Law Director Comments-None.

Finance Committee Report

Ms. Schenck discussed the new third well project and explained that the water fund did not have sufficient funds to pay for the \$160,000 project. The Council has several options. One is to raise water rates by \$35 per household per month for 2018. Another is to borrow the money for the project. Ms. Schenck recommended eliminating the personnel costs from the water fund for 2018 and paying those costs out of the sewer fund for one year. She believed that would allow the water fund to afford the project and then return to normal the following year. She also provided a report on the Village debt. She stated that the utility rates need to be reviewed and suggested that a schedule of increases to allow the Village to prepare for repair and upgrades to the Village utility infrastructure be set.

Mayors Comments

Mayor Weller welcomed Mr. Edds to the position of Village Administrator. The local Christmas tree farm had provided a coupon for a free, fully decorated Christmas tree for a family in need. He will work with CAMP to determine the appropriate family.

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Village Administrator Report
Mr. Sears reported that leaf pick up was continuing, and the Christmas decorations will put up this week. He welcomed Chris Edds as the new Administrator. He reported that the Park Board would be meeting on December 7 for a budget meeting and a regular meeting.

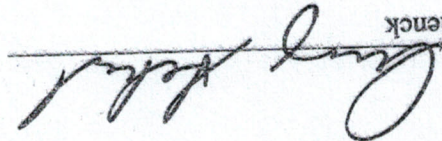
Fiscal Officer Report
Ms. Schenck reported that they were working on the 2018 appropriations and that they would be presented to Council at the December 11 meeting.

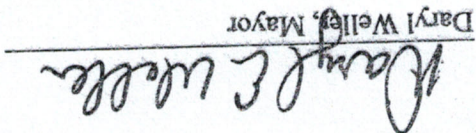
Old Business-None.
Mr. Roach reminded the Mayor that the Board of Elections need a list of the Council appointees after they are appointed.

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 7:25 pm. Roll Call:
Mr. Holderman: yes, Mr. Craig: yes, Ms. Giese: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Dowden: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Welles, Mayor