

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 25, 2016

The Farmersville Village Council met in regular session on Monday, April 25, 2016 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 was followed by a roll call.

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

EMPLOYEES: Tom Sears

Others in attendance: Chief Schade, Chief Wallace, Scott Jacobs, Michelle Hodson, Tom Izor.

Ms. Gisewite moved, Ms. Neitman seconded to approve the minutes of April 11, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes. MOTION PASSED.

Mr. Roach moved, Ms. Neitman seconded to approve the bills for this period payment no. 32911-32930 totaling \$22,383.23. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS:

Scott Jacobs asked permission from Council to approve a car show in town, which would include closing some of the streets (Center Elm to Taylor or Jackson). The proposed date is July 23, but that could change to anywhere between then and September. He stated that he hopes that in the coming years it can become an annual event similar to Germantown's Saturday Night Out. He hopes to get the local businesses involved, along with many volunteers. He discussed parking in town. He expressed his concern that there is not enough on-street parking close to the businesses. Several of his customers have complained about having to park a couple blocks away, or they have chosen to not stop at all. He discussed possibly building a parking lot in front of 18 Center Street; he owns the property and would sell part or all of the lot to the Village to make parking. Beside the Village Inn, on Main St., Mr. Jacobs would like to have that area designated as motorcycle parking. He proposed from the kitchen door to alley, for approximately 8-10 spaces for motorcycles, and it would only remove 1 traditional parking space.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Chief Wallace provided information about the weather warning sirens, the group met with 3 vendors, and expects to receive bids from the vendors. The EMA will need letters from the entities regarding the sirens (Mr. Weller has already turned in one for the Village). The sirens could be completed in 2017 or 2018. The group is looking at different style sirens including ones that spin and ones that have multiple sirens pointing in different directions. The Circus is next week. The Fire Department will be 100 years old this year, a celebration is being planned on 9/11 which is Patriot Day. The department will be bringing in antique fire equipment and doing demonstrations with the old and new equipment, showing the difference between the two. They will be honoring retired firefighters at the 9/11 celebration. The annual chicken BBQ will be on August 7th. Chief Wallace is also asking to go into executive session later in the meeting to discuss possible pending litigation

LAW DIRECTOR COMMENTS: None.

FINANCE COMMITTEE REPORT:

Ms. Schenck was ill and the committee did not meet.

MAYOR'S COMMENTS:

Mayor Weller reported that he had received a letter about bike fun run on June 23. The Board of Education wants to build new schools and would like to talk to council about a possible JEDD which is scheduled for Wednesday 4/27 at 6:30.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that he sent zoning notices about lawns to multiple residences. He is working on decorative street lights and cleaning up pool to get ready for the season. Aaron and Steve obtained their certification for water for the year.

FISCAL OFFICER REPORT:

Ms. Schenck was ill and did not attend the meeting.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Mr. Dowden had requested the Mayor invite the Village Park Board members to the meeting. In addressing, Tom Izor and Michelle Hodson, he mentioned that we (the Village) need better communication between council and the park board. It would be nice if they came and talked to us about the finances for the current year and administrative reports on projects at the park.

Mrs. Hodson is having National Honor Society school members doing some work at the pool, like mulch and trash.

Mr. Izor also agrees that the Bylaws need to be updated. He believes that the Village only handles the insurance and Township handles everything else, and as a result doesn't discuss the finances with the Village council. He believes that the year's finances should be turned in to both government entities in November every year, in lieu of how it is stated in the bylaws.

Mr. Dowden informed Mr. Izor that it is required in the bylaws that the Village is to approve the budget for the park board.

Mrs. Hodson is happy to report to the Village and thinks that having the Village involved would be helpful. Currently Mrs. Hodson types the minutes and can ensure they are sent to Council. Mrs. Winkler should be sending the budget to council monthly.

Mr. Weller noted the Village is not trying to micro manage the park, but would just like to help in running the park.

Mr. Dowden would like to get the input of Mrs. Hodson and Mr. Izor on how we construct the updated bylaws.

Tom Wallace noted past park board members came to council meetings to report. Mrs. Hodson noted the Township comes to every park board meeting but the general attitude is that things have been running as "if it ain't broke don't fix it" which has made things difficult for her to attempt change or new ideas. She would like all the help that she can get and would love constructive feedback.

Mr. Izor also commented that for large projects the Village and Township need to be involved in making those decisions. He also noted that at the end of the year the pool levy will expire leaving only one

existing levy for funding the park. He mentioned that one pump at pool is being rebuilt this year and one has already been replaced.

Mr. Izor believes that we need more clarity in who owns or does what with the park. Mr. Izor believes we all need to work together in running the park.

Mr. Dowden mentioned that the Village would like to work closely with our park board members to help in any way possible. Mrs. Hodson commented that she felt it was the Park Board's duty to provide fiscal responsibility and safety, and then everything else should fall into place.

Mr. Izor reported that June 11 is Relay for Life event at the park from 11 am - 11 pm. There is also a baseball tournament that same weekend and then another the following weekend.

In 2017, the park will have to put a renewal levy on the ballot.

Mrs. Gisevite encouraged the park board members to come to the Village with any changes they would like to see in the bylaws. Mrs. Gisevite also noted that maybe we need to add two more people to the park board, three from village and four from township.

Mrs. Hodson said term limits are something we should discuss.

EXECUTIVE SESSION:

At 8:23 p.m. Ms. Gisevite moved, Mr. Dowden seconded to adjourn to executive session to discuss pending litigation. All of Council, Mayor Weller, Law Director Brunk, Mr. Sears and Chief Wallace attended. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Mr. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

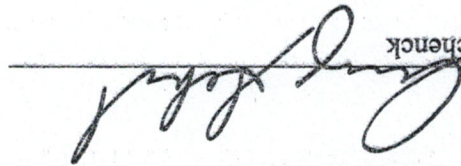
At 8:31 p.m. Mr. Dowden moved, Mr. Roach seconded to return to regular session. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

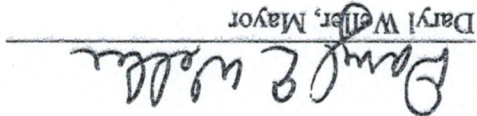
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Roach and seconded by Mr. Dowden to adjourn the Council Meeting at 8:31 pm. Roll Call: Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor