

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 11, 2018

The Farmersville Village Council met in regular session on June 11, 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. Lamb.

EMPLOYEES: Chris Edds and Amy Schenck.

OTHERS IN ATTENDANCE: Mike Moyer, Chief Schade, Alexa Cummins, Ryan Brunk.

Ms. Neitman moved, and Mr. Holderman seconded to approve the minutes of May 29, 2018. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes. **MOTION PASSED.**

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period payment no. 131-137-2018 and 34128-34153 totaling \$31,238.65. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes. **MOTION PASSED.**

VISITORS COMMENTS:

Alexa Cummins gave an update on the great community events that are happening in New Lebanon and offered to share her ideas and models with the Village. She provided detailed information on the "Hometown Heroes" military streetlight banners. Mr. Lamb will take the lead on the "Hometown Heroes" military streetlight banner project.

Jackson Township Trustee Moyer reported that the Jackson Township Trustees approved a change to the Park Board rules to allow any three members present to constitute a quorum. He reported that Jackson Township is seeking a new 2-mil road levy and the Fire Association is seeking a 2.5-mil renewal levy and a new 1.5-mil levy.

ADMINISTRATOR'S REPORT:

Mr. Edds reported that the damaged bulk water station had been taken down and the new shed had been purchased to replace it. There are no out of pocket costs to the Village; all of the expenses have been covered by the insurance company. He has been working to address the tall grass and junk zoning issues. Mr. Edds has begun interviewing applicants. The first building permits have been filed with NIC and the Village staff is making sure that all of the applications are complete and the correct number of drawings are submitted. He reported that the bulk trash pickup went great. He is preparing the CDBG bid packets.

FISCAL OFFICER REPORT:

Ms. Schenck discussed the timeline to submit the road levy renewal information to the County Auditor and to the Board of Elections to get it on the November ballot.

ORDINANCES / RESOLUTIONS:

Mr. Weller read Resolution No. R2018-02, a resolution to submit to the County Auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the following tax levies, and declaring it to be an emergency.

Ms. Neitman moved, Mr. Dowden seconded to approve Resolution No. R2018-02, a resolution to submit to the County Auditor for a determination of the total current tax valuation and of a dollar amount that would be generated by each mill or fraction thereof for the following tax levies, and declaring it to be an emergency. . Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Craig: yes. **MOTION PASSED.**

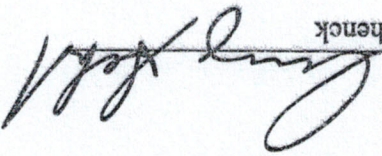
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

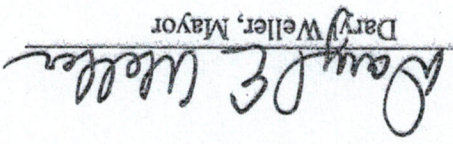
At 7:54 p.m. Mr. Holderman moved, Ms. Neitman seconded to adjourn to executive session under the authority of Ohio Revised Code 121.22 (G) (1) to consider the employment or compensation of a public employee. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes. MOTION PASSED.

At 7:56 p.m. Mr. Dowden moved, Mr. Holderman seconded to return to regular session. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Holderman: yes. MOTION PASSED.

ADJOURN:
Moved by Mr. Dowden and seconded by Mr. Holderman to adjourn the Council Meeting at 8:00 pm. Roll Call: Mr. Holderman: yes; Ms. Neitman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:


Clerk Amy Schenck


Darryl Weller, Mayor