

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**July 9, 2018**

The Farmersville Village Council met in regular session on July 9, 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, Mr. Roach.

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 June 11, 2018. Roll Call: Mr. Roach: abstain, Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes. MOTION PASSED.

Mr. Roach moved, Ms. Neitman seconded to approve the bills for this period payment no. 142-168-2018 and 34154-34207 totaling \$147,797.57. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes. MOTION PASSED.

**FINANCE COMMITTEES REPORT**

Ms. Schenck provided the 2<sup>nd</sup> quarter finance report. She reported that the income tax revenue in 2017 at this same time was \$99,716.70; collections through June 30, 2018, are \$106,003.23; this is a change of +\$6,286.53. She provided the following report of the property tax levy revenue received compared to the revenue projections from the Montgomery County Auditor.

|              | Estimate | Rec. 1 <sup>st</sup> half |     |
|--------------|----------|---------------------------|-----|
| General Fund | \$90,000 | \$52,856.58               | 58% |
| Street Fund  | \$20,890 | \$11,926.83               | 62% |
| Police Fund  | \$52,420 | \$29,858.48               | 57% |

She reported that the Water Fund, Sewer Fund, and Refuse Fund revenues and expenditures were as anticipated and on target with budgeted projections. She provided the Fund Status, Revenue Status, and Appropriation Status reports to the Council.

**ADMINISTRATOR'S REPORT:**

Mr. Edds reported that the weir plate on clarifier # 2 must be replaced; the cost is estimated to be between \$20,422 and \$27,600. There was discussion about possibly raising utility rates or possibly applying for a zero interest loan from the EPA. Ms. Schenck provided information about the current debt load. There was a discussion about when the bulk water rate changes will become effective; Ms. Schenck will find out. Mr. Edds reported that the Village has repaired the pump and the chlorinator at the pool. There was discussion about a letter that had been received about maintenance issues at the pool. Discussion ensued. Mr. Edds reported that the back ball diamonds could not be sprayed because of their proximity to the well field; so they require a lot more maintenance; the coaches that use these diamonds are not happy with their condition.

**ORDINANCES / RESOLUTIONS:**

Mr. Weller read Resolution No. R2018-03, a resolution declaring the necessity of levying a tax in excess of the 10 mill limitation for street fund for the construction, reconstruction, resurfacing, and repair of streets and roads in the Village of Farmersville.

Mr. Holderman moved, Ms. Neitman seconded to waive the second and third readings and to declare Resolution No. R2018-03, an emergency measure to be read one time only. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.



Ms. Neitman moved, Mr. Holderman seconded to approve Resolution No. R2018-03, a resolution declaring the necessity of levying a tax in excess of the 10 mill limitation for street fund for the construction, reconstruction, resurfacing, and repair of streets and roads in the Village of Farmersville. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2018-12, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2018 in the Village of Farmersville, Ohio and declaring an emergency.

Mr. Craig asked how long it takes to get a streetlight repaired once it is reported.

Mr. Holderman moved, Ms. Neitman seconded to approve Ordinance No. O2018-12, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2018 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Mr. Holderman: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Craig: yes. MOTION PASSED.

#### NEW BUSINESS

Mr. Craig asked who determined the placement of the Valley View Blessing Box and expressed his concern about the safety of the food because of the extreme heat. There was discussion about possibly moving the box to a location out of direct sunlight.

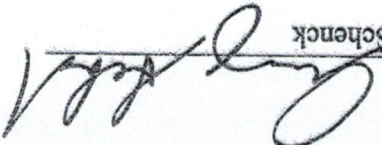
Mr. Craig asked who purchased the freezer at the Community Center; the Park Board purchased it; it is being used at the pool right now. Mr. Craig asked that the freezer at the Community Center be replaced.

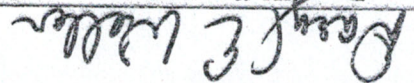
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

#### ADJOURN:

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

Attest:

  
Clerk Amy Schenck

  
Darryl Weller, Mayor