

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

---

The Farmersville Village Council met in regular session on Tuesday, October 9, 2018 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. 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. Lamb, Mr. Craig, Mr. Roach, Mr. Dowden.

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Chris Hoffman, Tom Izor and Chief Wallace.

Mr. Roach moved, Mr. Lamb seconded to approve the minutes of September 24, 2018. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Dowden: abstain, Mr. Lamb: yes. MOTION PASSED.

Mr. Lamb moved, Mr. Dowden seconded to approve the bills for this period 216-231 and warrant numbers 34300-34329 totaling \$21,193.69. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Holderman arrived at the meeting at 7:09 p.m.

#### VISITOR COMMENTS

Chris Hoffman presented information about the Montgomery County Solid Waste Management District Plan. He explained that this plan is Montgomery County's way of complying with the EPA mandates to help reduce waste and to increase recycling. The plan will help communities with education on their recycling programs and provide grant monies to assist with local recycling programs.

Tom Izor provided a report from the Park Board. He reported that the Park Board is getting bids to properly repair the cracks in the walking path in the park. New tables and chairs have been purchased and they have been working on trimming and sprucing up the landscaping at the Community Center. He discussed the issue of the back ball diamonds not being sprayed with chemicals because of the proximity to the well fields. He reported that they had received a grant to improve the handicapped accessibility at the park. He reported that the ball teams and the concession stand had done well. The restrooms will be closed all winter with the pool house and the concession stands had been closed. He reported that more LED lights will be installed at the park. He reported that the pool closed early because of mechanical problems with the big pool and leaks with the baby pool. Both of these issue will be expensive to correct. He discussed changes to the water slide because the water flow is insufficient. He stated that the pool manager position will be open; discussion ensued about the lack of professionalism and experience with the former pool manager. The discussion centered on the pool being a quality of life asset to the community. Many people purchased passes and then were disappointed because the pool was closed. There was discussion about high school students being unable or unwilling to work up until Labor Day because of extra-curricular school activities. The group discussed possible contracts for employees. The group asked what was going to be done differently? They talked about getting things in writing. Mr. Dowden will work on a plan and present it to the Village Council. There is a Park Board meeting on October 16<sup>th</sup>.

#### FIRE ASSOCIATION REPORT

Chief Wallace provided information about the upcoming fire levy. He reminded everyone about Beggar's Night and the annual costume contest. He announced that hydrant testing would be October 24-25. He will have EOS training for the Council members after the meeting.

#### PLANNING AND SERVICE COMMITTEES REPORT

The Planning and Service Committees met at 6:30p.m. and discussed the high service pumps at the Water Plant. The pumps need to be rebuilt; this work needs to start in the next month or two. The committees discussed the need to replace the weir plate on the clarifier at the Waste Water Treatment Plant; it is missing teeth. The approximate cost is \$20,422. Mr. Edds reported that the water tower painting project has been put out for bid and will be completed

in 2019. The committees discussed the timeline for the Hemple Road Phase II Project. The walk through will be completed in October, design work in November, bids go out in December and the project will begin in the spring.

#### ADMINISTRATOR'S REPORT:

Mr. Edds provided the following report:

- Locates for fiber bore were completed
- Natural gas service line struck with tile probe while locating utilities by Meyers Construction, it has been repaired
- Estimates for rebuild or replacement of high service pump at water plant have been received
- Water shutoffs have been completed
- Building and electrical permits have been issued
- The pool has been pumped out with the assistance of the Montgomery County Water Dept. staff and 6" pump. A special thank you to Montgomery County for allowing them to come out and assist us with draining the pool.
- An unmarked water service was struck in the area of Broadway and the Alley. It was unknown that the water service feeding the parsonage was actually tapped off of the Broadway St water main. Myers construction crews were kind enough to assist us with the excavation of the water service so our crews could repair it.
- Water meters have been read
- A storm tile was struck while boring for fiber. Myers repaired the storm tile with no incident.
- Located and prepared documents for audit
- Updated inventory of Village assets.
- Performed pump maintenance
- Met with resident in reference to replacement of sanitary lateral.
- Provided locates for OUPS
- Handled complaints in regards to work done by Myers Construction
- Handled several consumer complaints
- Performed Water and Waste Water Treatment Plant sampling and daily duties
- Completed mowing
- Performed daily routine checks of systems
- Checked with DP& L about attaching banners to poles. There is a \$110 per pole inspection fee for appliances hung on poles for 90 days or more; less than 90 are free.
- Tree fell at the WWTP, it took down a portion of the fence. Mr. Edds will find out who the tree belongs to and have it removed and the fence repaired.

#### FISCAL OFFICER REPORT

Ms. Schenck Rite Aid will be giving flu shots at the Village Office on Monday, October 22, 2018 from 10 a.m. until noon.

#### ORDINANCES

Mayor Weller read Ordinance No. O2018-13, an ordinance approving the Solid Waste Management Plan of the Montgomery County Solid Waste Management District and declaring an emergency.

Mr. Dowden asked to see the actual plan; Mr. Edds provided it.

Mr. Dowden proposed to read Ordinance No. O2018-13, an ordinance approving the Solid Waste Management Plan of the Montgomery County Solid Waste Management District for three reading instead of acting on it as an emergency. Mr. Holderman seconded. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes, Mr. Craig: no. MOTION PASSED.

Mayor Weller read Resolution No. R2018-05, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Holderman moved, Mr. Dowden seconded to waive the second and third readings of Resolution No. R2018-05 and to act on it immediately. Roll Call: Mr. Dowden: yes, Mr. Lamb: yes, Mr. Roach: yes. Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Dowden moved, Mr. Holderman seconded to approve Resolution No. R2018-05, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Mr. Lamb: yes, Mr. Roach: yes. Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes. MOTION PASSED.

OLD BUSINESS:

Mr. Lamb and Mr. Edds determined the appropriate size banner for the "Hometown Hero Project" is 30 inches. The banners will be advertised for sale in the fall.

NEW BUSINESS:

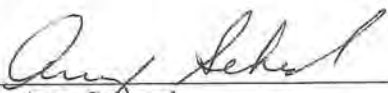
Mr. Edds reported that the Police Department is willing to loan the Village a MARCS radio for \$15-\$20 per month.

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. Holderman and seconded by Mr. Roach to adjourn the Council Meeting at 7:42 pm. Roll Call: Mr. Holderman: yes, Mr. Roach yes, Mr. Craig: yes, Ms. Neitman: yes and Mr. Lamb: yes. MOTION PASSED.

Attest:

  
\_\_\_\_\_  
Clerk, Amy Schenck

  
\_\_\_\_\_  
Daryl Weller, Mayor