# VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting October 23, 2018

The Farmersville Village Council met in regular session on Tuesday, October 23, 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: Ms. Neitman, Mr. Craig, Mr. Roach, Mr. Dowden, Mr. Holderman.

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Stella Neitman, Mike Dornbusch.

Mr. Roach moved, Mr. Dowden seconded to approve the minutes of October 9, 2018. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Neitman: abstain. MOTION PASSED.

Mr. Lamb moved, Mr. Dowden seconded to approve the bills for this period 233-240 and warrant numbers 34330-34351 totaling \$94,504.52. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

### FINANCE COMMITTEE REPORT

Ms. Schenck provided the following third quarter finance committee report to all of Council:

Income tax revenue in 2017 at this same time was \$130,803.67.

Collections through September 30, 2018, are \$141,695.11.

This is a change of +\$10,891.44.

Property tax levy revenue for the General, Street and Police Levy Funds received compared to the revenue projections from the Montgomery County Auditor for 2018.

	Estimate	Received	
General Fund	\$84,441	\$90,157.34	6%
Street Fund	\$20,599	\$21,920.92	6%
Police Fund	\$54,030	\$55,036.77	2%

Revenues and expenditures were as anticipated and on target with budgeted projections in the Water Fund, Sewer Fund, and Refuse Funds. She provided the Fund Status, Revenue Status and the Appropriation Status reports for review.

Ms. Schenck reported that the audit was wrapping up, and explained that an advance from the General Fund to the Hemple Road Phase III Fund was necessary to begin the preliminary engineering work for the project, scheduled for 2019. Legislation approving the advance will be on the next agenda.

#### MAYORS REPORT

Mayor Weller and Mr. Dowden visited the Riley's on California to discuss the rusty water problem they are experiencing. The Village is investigating the source of the rust. The Rileys appreciated the attention to the issue.

#### ADMINISTRATOR'S REPORT:

Mr. Edds provided the following report:

- Repaired the WWTP Generator. Generator would not start when trying to exercise; the crew located the sticking relay and repaired it.
- Checked on sanitary lateral repair performed by Roto-Rooter on Hemple Road
- Fielded complaints on fiber bore project. Spoke to Roger with Kenneth Myers to bring in topsoil to finish grading holes that had been dug.

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### **NEW BUSINESS:**

There was a proposal to limit visitor's comments to 10 minutes or to maybe ask for the Park Board report in writing; discussion ensued. Mr. Craig asked if the monthly rent had been raised at 44 Maple Street, Ms. Schenck will look into it.

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. Dowden 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. Dowden: yes. MOTION PASSED.

Attest:

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