

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 26, 2018

The Farmersville Village Council met in regular session on November 26, 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. Lamb, Mr. Craig, Ms. Neitman, Mr. Dowden, Mr. Roach, Mr. Holderman.

EMPLOYEES: Chris Edds, Amy Schenck

OTHER IN ATTENDANCE: Jake Bertke, Choice One.

Mr. Roach offered a clarification to the November 13, 2018 minutes; "Mr. Moyer reported that the concession stand lost \$1,100 during the 3 months;" Ms. Schenck will correct the minutes. Mr. Roach moved, Ms. Neitman seconded to approve the minutes of November 13, 2018, as corrected. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: abstain, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this payment period November 14-November 26, 2018, totaling \$9,040.47. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED

VISITOR COMMENTS:

Jake Bertke from Choice One Engineering provided an update on the Hemple Road Phase 3 improvements. The project will include utility upgrades and the widening of the road. Vectren will move the gas lines before the project begins. Bids for the project will be opened on December 21 and the work is expected to begin in April 2019.

FINANCE COMMITTEE REPORT:

The Finance Committee reviewed the health insurance costs for 2019. The renewal is an increase of 3% for 2019. Mr. Roach asked that the health care be shopped each year in September and October to be sure that the Village is getting the best rates.

MAYORS REPORT

Mayor Weller reported that moving Beggars Night had a very positive impact on the community.

ADMINISTRATOR'S REPORT:

Mr. Edds reported that he ordered a PH meter for the Waste Water Treatment Plant and it has been placed in service. He placed an order for return sludge pump through Pelton Environmental; he expects delivery in approximately 3-4 weeks. He has been getting quotes for new bar screen at the Waste Water Treatment Plant. The crew will be checking a cleanout at the Park that was struck by a vehicle to make sure that the new sanitary lateral was not damaged. The crew prepped and repaired the roadway on Broadway Street. The big dump truck has been prepped for winter weather. Farmersville and surrounding communities received a significant amount of ice from a recent winter storm. Crews kept the impact minimal with the treating of the roadways and the removal of trees from all roadways and alleys. The crew repaired potholes in the Village and repaired the International dump truck. Mr. Edds has been in contact with Lakeside Equipment in reference to the clarifier. He has been working on employee evaluations and on the water tower bid. The crew has performed routine Water and Wastewater Treatment plant duties and utility shut offs. They removed the Village flags and prepped the Christmas decorations. They replaced the rotating assembly at the Water treatment Plant and finished up the leaf pickup. They replaced the seal on the high service pump. Mr. Edds has issued several building and zoning permits.

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OLD BUSINESS:

The Council discussed the threat that Mr. Moyer made to not cut the grass at the park if the Village does not agree to pay for a new mower. A new mower is not in the budget and the current John Deere mower only has 200-300 hours on it and a diesel engine that will last a long time. Council has decided not to trade in the John Deere mower and not buy a new mower for the park.

NEW BUSINESS:

Mr. Craig asked Mr. Edds to keep an eye on the sinkhole on Broadway; Mr. Edds will check on it and remedy it if necessary. Mayor Weller reported a problem near the catch basin on the corner of Taylor Street and the alley.

Mr. Dowden moved, Mr. Roach seconded to suspend the second meeting in December because of the Christmas holiday. Roll Call: Mr. Holderman: yes, Mr. Dowden: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: 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.

ADJOURN:

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

Attest:



Amy Schenck, Fiscal Officer



Daryl Weller, Mayor