

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 24, 2018

The Farmersville Village Council met in regular session on September 24, 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. Holderman, Mr. Craig, Ms. Neitman, Mr. Roach, Mr. Weller.

EMPLOYEES: Chris Edds, Amy Schenck and Ryan Brunk

OTHER IN ATTENDANCE: Michael Dornbusch.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of September 10, 2018. Roll Call: Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Lamb: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period 213 and warrant numbers 34287-34299 totaling \$16,200.95. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that Mr. Edds has the deed for the 3rd well field and Burkhardt has plotted it out.

FINANCE COMMITTEE REPORT

Ms. Schenck presented bank statements for the Finance Committee to review and approve. She reported that the 2016-2017 audit was very in depth and covered a lot more than the financial transactions of the Village. She will present the 3rd quarter Finance Committee report to the full Council in October.

ADMINISTRATOR'S REPORT:

Mr. Edds reported that all of the stand by generators had been repaired. The crew had assisted Meyer's Construction with the locates for the fiber bore project; this has been a lengthy and time-consuming project to assure the underground utilities remain intact. The crew used a sewer camera to determine that there are obstructions to the storm sewers on Taylor Street and Harvest Place; these areas will have to be excavated and repaired. There is also a problem with the storm sewer on Jackson Street; the crew will be patching it to prevent any infiltration. The crew assisted Cunningham Electrical Contractors with the water treatment plant generator and transfer switch; the dialers for the lift stations have also been reprogrammed. The crew had assisted Montgomery County with pumping out the Farmersville pool. There was a power outage on Ashland Trail due to a broken insulator; this caused the breaker to trip and the Ashland Trail lift station to be inoperable. Mr. Edds discussed the water tower painting project; discussion ensued about the timeline for putting the project out for bid. There have been complaints from Village residents about the poor service and inflated pricing from NIC; the group discussed bringing representatives from NIC to talk to Council about these issues. Charlie Wilder requested timed parking or no residential parking in front of his business property.

OLD BUSINESS:

Mr. Lamb is working to determine the appropriate size banner for the "Hometown Hero Project." The banners will be advertised for sale in the fall.

NEW BUSINESS:

Mr. Holderman reported that there was a large crack in the playground slide and there are some loose pieces of equipment that need to be addressed. He discussed an issue with a family driving a golf cart on the street with children hanging off of it; discussion ensued about the legality of driving golf carts on Village streets.

Mr. Lamb reported that several Council members will not be able to attend the October 22nd meeting and suggested that the regular meeting be moved to October 23rd instead.

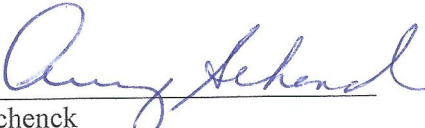
Mr. Roach moved, Ms. Neitman seconded to cancel the October 22 meeting and to hold a special meeting for the purpose of regular business on October 23 at 7:00p.m. Roll Call: Mr. Holderman: yes, Mr. Lamb: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

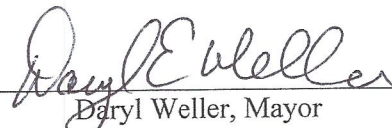
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. 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