VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting March 25, 2019

The Farmersville Village Council met in regular session on March 25, 2019 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

EMPLOYEES: Chris Edds and Melodie Dill

OTHER IN ATTENDANCE: Mark Brunner, Tom Sears and Erick DePew

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of March 11, 2019. Roll Call: Mr. Craig: yes, Ms. Neitman: yes, Mr. Dowden: yes, Mr. Holderman: yes. **MOTION PASSED**

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this payment period 3-12 thru 3-25-19. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Neitman: yes. **MOTION PASSED**

Mr. Roach arrived

VISITOR COMMENTS:

Mr. Sears, representing the park Board updated council on what was going on at the park. Ms. Annie Sizemore has resigned as a Park Board member and will be the new pool manager. Debbie Izor will be in charge of the pool and baseball concessions. There will be major renovations after the pool closes this summer: The mushroom will be cut off. The board will be contacting the company that renovated the Eaton Pool for suggestions and a quote. Mr. Bill Holloway will be work for the Park, Village and Township on mowing this year. Half of his salary will come from the Park, a quarter from the Township and a quarter from the Village. Areas that need to be addressed this year are the cracks in the bike path and also the parking lot.

Mr. Eric DePew, representing Valley View Schools discussed the No Parking Signs at the School. The Council approved the closed sign (7:00 to 7:30 and 2:00 to 2:30). This will help resolve the safety issue at the Farmersville Junior High School.

M. Dowden moved, Mr. Roach seconded to approve the No Parking Signs at the Farmersville School. Roll Call: Mr. Dowden: yes, Mr. Holderman: yes, Mr. Roach: yes, Mr. Craig: yes, Ms. Neitman: yes. **MOTION PASSED**

Jackson Township Police Sergeant Mark Brunner informed council that a date had been set for the Cruise In. The date scheduled is Saturday, August 17th from 3pm to 8pm. The Ohio Valley Cruiser Car Club, a 501C3 non profit will be in charge of this event. They have approximately 30 to 40 members and are from Butler County.

Mr. Roach moved, Mr. Holderman seconded to approve the date of August 17, 2019 to hold the car show sponsored by the Ohio Valley Cruiser Car Club. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Mr. Roach: yes, Ms. Neitman: yes, and Mr. Dowden: yes. **MOTION PASSED**

POLICE CHIEF REPORT: None

FIRE ASSOCIATION COMMENTS: None

LAW DIRECTOR COMMENTS: None

FINANCE: None

MAYORS COMMENTS:

Mayor Weller passed out a draft letter that he wrote responding to the support of the Five Rivers Health Center. It should be noted there will be no drug or alcohol rehab. It was suggested that this letter be sent to Ryan for his review, comments, and/or corrections. Mayor Weller will then send to Five Rivers Health Centers.

Mayor Weller stated that we need to put an ad together and get it posted for the replacement of Mr. Brunk.

ADMINISTRATOR'S REPORT:

- 1. Locate Hemple Rd Lift station force main.
- 2. Distribute BZA letters to residents.
- 3. Distribute BZA public notice to area businesses.
- 4. Contact Choice 1 and Eagon and Associates for well #3 engineering revision.
- 5. Create Bi-weekly report.
- 6. Inspect property for building and zoning violation. Violation letter was sent to resident.
- 7. Clearing and grubbing of Hemple Rd Phase 3. Work was completed in a matter of 2 days and looks phenomenal. We are now awaiting the relocation of utilities, i.e. Vectren, Comnet, Spectrum, Verizon, and DP&L. Choice 1 and I have been in constant contact with these utility companies to get them moving. If they do not start soon, they will delay our start date of our project which will ultimately affect our completion date. I have also been in contact with our OPWC rep., Donna Kirkbride and advised her of our situation.
- 8. In-kind paper work completed for the start of the project.
- 9. Permits issued.
- 10. Water shut offs.
- 11. Cold patch roadways.
- 12. Prep and disinfect well at Joint Park for ball diamonds.
- 13. Prep for BZA.
- 14. Assist NL with parts for water leak.
- 15. Meet with Doug Kramer for water tower project.
- 16. Valve exercising in the Village.
- 17. Locate valves for the 4" hot waterline on Elm St.
- 18. Contact Valley View in regards to parking signage in front of Junior High.
- 19. Meet with Choice 1, Comnet, Prograde and Kenneth Myers Construction in regards to relocation of Fiber.
- 20. Permanent easements signed by residents for Hemple Rd Phase 3. We are currently awaiting the County Auditor's Office to record the deeds.
- 21. Clean Office.
- 22. Pull Bacteria sample for Ball Field Well for startup.
- 23. DAMA Meeting in Moraine.
- 24. Locates for Hemple Rd.
- 25. Camera truck from Montgomery County to locate stuck drain auger in sewer lateral.
- 26. BZA meeting for 53 N Elm St.

OLD BUSINESS:

The use of golf carts and ATV's was again discussed. It was suggested to talk with Chief Shade and see what is required. Mayor Weller will ask him to come to the next meeting.

NEW BUSINESS:

Mr. Dowden brought up the issue of Food Trucks. He feels that the village needs to pass an ordinance for rules and regulations of food trucks. Mr. Dowden did some investigations into the food trucks and believes that this is in the best interest of the village.

It was brought to Mr. Edds attention that there is motor homes/camper on W. Center St. that needs to be checks.

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 7:50 pm. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes and Mr.Holderman: yes. MOTION PASSED.

Attest:

Amy Schenck. Fiscal Officer

Dary Weller, Mayor