The Farmersville Village Council met in regular session on October 15, 2019 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Daryl 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. Craig, Ms. Neitman, Mr. Roach and Mr. Lamb

EMPLOYEES: Chris Edds and Melodie Dill

OTHER IN ATTENDANCE: Kirsten Knight, Tony McKinney, Chief Erisman

Mr. Lamb moved, Ms. Neitman seconded to approve the minutes of September 23, 2019. Roll Call: Mr. Craig: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Lamb; yes. MOTION PASSED

Mr. Holderman arrived at 7:05 p.m.

Mr. Lamb moved, Ms. Neitman seconded to approve the bills for this payment period 216-235-2019 and warrant number 34796-34826 and 604-19B – 612-19B totaling \$52,335.53. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED

VISITOR COMMENTS:

Tony McKinney from Complete Auto talked about the parking issues at his business. He stated that he and Mr. Kurtz have tried to work around the parking issues. Mr. McKinney has given Mr. Kurtz 3 parking spaces beside his building for Mr. Kurtz's employees and has tried to be cooperative. Mr. McKinney stated that he has not said anything to Mr. Kurtz when his customers park in front of his building and block his bays. He stated that many times Jessica Kurtz parks her car up close to the stop sign on Elm St. leaving half a car space open. She will not park her car on Center St. which would actually leave 2 parking spaces available. Mr. Edds stated that he would be painting lines for parking in from of the Meat Market as soon as he had time. It was suggested that Mr. McKinney ask for a BZA hearing to make that area 15 minute parking spots. The traffic, speed and failure to stop at the intersection of Elm and Center St. was discussed. It was felt that the police needed to monitor that intersection more often especially when school lets out.

POLICE DEPARTMENT COMMENTS: None

FIRE DEPARTMENT COMMENTS:

Mr. Erisman thanked those who attended the open house on Sunday, October 13th at the fire station. Mr. Erisman reminded everyone that there will be a levy on the ballot in November for the Southwestern Fire District and hopes everyone will support. Mr. Erisman has signs should anyone want one to put in their yard. Mr. Erisman commented that Halloween will be celebrated on the 31st and the costume judging will take place that night. They are still in need of a couple judges. Mr. Weller and Mr. Craig volunteered to help. Mr. Erisman passed out Challenge coins to all present. Mr. Weller stated that he had a brand new wheelchair should the fire department want it. Mr. Erisman stated that they would be happy to take it.

LAW DIRECTOR COMMENTS: None

MAYORS COMMENTS: None

VILLAGE ADMINISTRATOR REPORT:

- 1. Zoning
- 2. Permits
- 3. Create ad for Part-Time position
- 4. 3 hr. meeting with Mr. McDaniel from the EPA in regards to 230 W. Center St.
- 5. Detailed letter drafted and sent to Mr. McDaniel in regards to hydrant flushing.
- 6. Contact AOP for quote to clean clear well and reaction basins.
- 7. Water shut offs
- 8. Building permits issued
- 9. Attached all residences on the Hemple Rd project area to new water main
- 10. Read meters
- 11. Try to locate water service to 12520 Hemple Rd. I contacted Mr. Tim Ballard from Ohio Rural Water to help locate said service. Approx. 3 hrs, we thought we had the service located. The following day, we rented a mini excavator and dug 10 ft past the markings that were thought to be the water line. With the water line being plastic with no tracer wire, it was near impossible to find. Between the engineer and I we were able to resolve the issue and now the resident is tied into the new water main.
- 12. 4" Transite water main has now been abandoned on Hemple Rd.
- 13. Prep to flush hydrants. Crews ran into several issues, but they were soon corrected.
- 14. Pass our Boil advisories to affected residents in the Hemple Rd. Phase 3 project area and several on Dean Dr. This was due to the tie into the 10" water main from Dean Dr. to the 12" water main on Hemple Rd. This was strictly precautionary and was lifted the following day after our lab stated that the water was free from bacteria.
- 15. Flushed Hydrants on the distribution system. This was a 2 day event and was completed on Thursday, October 11th.
- 16. Check progress of Hemple Rd.
- 17. Pick up Dump Truck from Longs Truck and Trailer after repairs have been made.
- 18. Check lift station plump @ Elm St. Found that pump will have to be repaired/replaced due to bad winding.
- 19. Sort through resumes that have been submitted for open part-time position.
- 20. Prep for council
- 21. Daily lab duties for WTP and WWTP
- 22. Complete OPWC in-kind sheets for Hemple Rd. Phase 3.

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS:

Mayor Weller read Resolution No. R2019-02, 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. Lamb moved, Mr. Neitman seconded to approve Resolution No. R2019-02, a resolution to accept 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. Craig: yes; Mr. Holderman: yes; Mr. Lamb: yes; Mr. Roach: yes; Ms. Neitman: yes. Motion carried.

Mayor Weller read the motion to approve the 2020-2024 Street Lighting Agreement with Miami Valley Lighting.

Mr. Lamb moved, Mr. Neitman seconded to approve the 2020-2024 Street Lighting Agreement with Miami Valley Lighting. Roll Call: Mr. Lamb: yes; Ms. Neitman: yes, Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. Motion carried.

Mayor Weller read the first reading of the Jonathan Moore alley vacation.

OLD BUSINESS:

Mr. Lamb questioned if the Village had heard anything from the Health Care Organization. Mr. Weller will check on the status of this project. Mr. Lamb also informed the council that the Video "History in your own backyard" was completed with aerial photos. He will be sending out a link for this video.

Mr. Edds gave a brief overview of the Hemple Rd. project. The curb should be poured by the end of this week and then asphalt next.

Mr. Edds met with Mr. McDaniel from the EPA in reference to the house on Center St. The Iron/Manganese results came back well under the EPA's Secondary Maximum Contaminant Level. However, the residents are still not satisfied. Mr. McDaniel stated that we needed testing of the filter media at the water plant. Mr. Edds is getting quotes for a Media testing as well as cleaning any Iron/Manganese deposits from the clear well and reaction basins. Mr. Holderman expressed his concern regarding the additional testing. How are they justifying them? He is requesting proof and do all the other plants having to do the same. Mr. Weller will be calling on Doug Trout.

NEW BUSINESS:

Mr. Edds received a call from Germantown stating they had a 1992 Ford Vac-con Truck for sale and are asking \$12,500. Brand new these trucks are at least \$300,000. Mr. Edds will give Mr. Moore a call once he talks with our Clerk to see if this could be something we could buy.

Mr. Lamb has talked with Valley View Superintendent Richards and gave a walking tour of the schools. Mr. Lamb will ask Superintendent Richards if he will attend our next council meeting to discuss the school and what is foreseen if the Valley View School Levy passes.

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:

Mr. Holderman moved, Mr. Lamb seconded to adjourn the Council Meeting at 8:10 p.m. Roll Call: Mr. Roach: yes, Mr. Craig yes, Ms. Neitman: yes, Mr. Dowden: yes Mr. Lamb: yes and Mr. Holderman: yes. MOTION PASSED.

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Amy Schenck. Fiscal Officer

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Daryl Weller, Mayor
Warey & Weller