

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**December 23, 2019**

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

EMPLOYEES: Chris Edds, Amy Schenck, Devin Younce, Melodie Dill.

OTHER IN ATTENDANCE: Kirsten Knight, LLC; Betty Weller, Becky Pemberton, Jon Kibler, Michael Moyer.

Mr. Dowden moved, Mr. Roach seconded to approve the minutes of November 25, 2019. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman, Mr. Dowden: yes; Ms. Neitman: yes. MOTION PASSED.

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

Mr. Roach moved, Ms. Neitman seconded to approve the bills for this payment period 280-300-2019 and warrants 34891-34926 totaling \$58,079.71. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Pastor Jon Kibler thanked Mayor Weller for his service and for his generous support of CAMP.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS: None.

LAW DIRECTOR COMMENTS: None

**MAYORS COMMENTS:**

Mayor Weller commented he had enjoyed his time as Mayor.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Edds reported that the Hemple Road Project Phase III had been completed. The dump truck plow was cracked beyond repair, a new plow will be purchased from J. W. Devers. Mr. Edds had attended the recycling grant meeting and he is hopeful that the Village will be eligible for a grant for "smart meters" from Utility Services in the amount of \$114,000. He stated that the bids for the water tower project will be going out in January 2020. This project will include descaling the inside of the tower, applying primer and paint and refurbishing the feed.

**FISCAL OFFICER REPORT:**

Ms. Schenck provided information about the legislation on the agenda and explained that they were all emergencies. She explained that Ordinance No. O2019-06, an ordinance amending the 2019 Official Certificate of Estimated Resources was necessary to true up the actual revenues received to the Certificate of Estimated Resources. All of the adjustments were positive meaning that more revenue was received than originally estimated.

She explained that Ordinance No. O2019-07, an ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2019, was necessary to true up the actual expenditures. The adjustments were both positive and negative.

She explained that Ordinance No. O2019-08, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2020. She provided the following overview:

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**Police Contract**

2020 is year 5 of a 5 year contract. Total cost for 2020 is \$110,859 paid in quarterly installments. The contract is paid from the Police Levy Fund \$53,500 and the General Fund \$57,359.

**Street Lights**

In 2020 the Village will see a change out fee of \$4,405. There is \$10,214 carryover in this fund to pay for this one-time expense. The bill for the street lights will drop to \$17,402 annually.

**Debt**

ODWA 2008 Debt for sewer lining. Interest rate 4.12%

The principal and interest are paid from the Sewer Fund. This is year 13 of the 20 year loan. Total payment \$8,817.44

**Personnel**

Three long-time employees have topped out on the salary schedule set by the Table of Organization. They are eligible to receive an un-pensionable annual bonus of up to 3% of their salary each year- the Village Administrator determines the bonus percentage based on performance. The 3% bonus is included in the budget.

The two Service Department employees rotate on-call shifts at \$50 each week, also 75 hours of overtime for each of them is included in the budget. In 2019, the cost of their salaries and benefits are divided between the Street Fund 33% and the Sewer Fund 67%. After the new well project is completed in 2019; the salaries will be divided Street Fund 33%, Water Fund 33% and Sewer Fund 34%.

The Administrator's salary is divided into 26 pay periods and is paid as follows:

General Fund 16 pays

Street Fund 4 pays

Sewer Fund 6 pays

The Administrative Assistant's salary is divided into 26 pay periods and is paid as follows:

General Fund 2 pays

Income Tax- General Fund 13 pays

Sewer Fund 8 pays

Refuse Fund 3 pays

The Fiscal Officer's salary is paid directly out of the General Fund.

**Projects- all costs are approximate**

**Street-** Chip seal California Street \$20,000

Additional crack seal \$5,000

Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each

**Water-** Well #3 – install and bring into operation \$250,000 – Mr. Edds has applied for a grant through the State of Ohio.

Water Tower Rehab- \$45,000

Replace filter media- \$35,000

Testing Filter Media \$4,000

Clean contact, reaction basin and aerator \$10,000

GPS Unit for asset management \$2,500 Mr. Edds has applied for a grant. Divide cost between water and sewer \$1,250 each

GPS software \$650. Divide cost between water and sewer \$325 each

Telemetry to be installed on water tower \$15,000

Meter Gun \$2,500



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Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each  
**Sewer-** Sludge pump at lift station \$3,000  
Chlorine feed for sewer plant \$1,500  
Repair micro screen \$5,000  
Rebuild 2 rotating assemblies \$5,000  
GPS software \$650. Divide cost between water and sewer \$325 each  
Tires for trucks total cost \$3,600 – divided between street, water and sewer funds \$1,200 each

She reported that the Mayor had decided on a 7% increase for Administrator Edds and that Mr. Younce was awarded a 3% increase from Administrator Edds. Here was some discussion among the Council members about the wage increases.

**ORDINANCES/RESOLUTIONS:**

Mayor Weller read Ordinance No. O2019-06, an ordinance amending the 2019 Official Certificate of Estimated Resources and declaring this an emergency measure.

Mr. Dowden moved, Ms. Neitman seconded to approve Ordinance No. O2019-06, an ordinance amending the 2019 Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Holderman: yes; Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes. **MOTION PASSED.**

Mayor Weller read Ordinance No. O2019-07, an ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2019, and declaring an emergency.

Mr. Lamb moved, Mr. Dowden seconded to approve Ordinance No. O2019-07, an ordinance to amend the permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2019, and declaring an emergency. Roll Call: Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. **MOTION PASSED.**

Mayor Weller read Ordinance No. O2019-08, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2020, and declaring an emergency.

Mr. Lamb moved, Mr. Holderman seconded to approve Ordinance No. O2019-08, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, state of Ohio, during the fiscal year ending December 31, 2020, and declaring an emergency. Roll Call: Mr. Lamb: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes. **MOTION PASSED**

Mr. Weller appointed Mr. Holderman and Ms. Neitman to Village Council seats from 2020-2023.

Ms. Knight swore in Mayor Elect Nick Lamb and Council Members Ms. Neitman and Joe Holderman.

President of Council Roach presented Mayor Weller the following:

**Certificate of Appreciation**

**Whereas**, Daryl Weller has faithfully served the Village of Farmersville as a Council Member for 10 years and as Mayor for the past four years; and

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**Whereas,** Daryl Weller has given of his time and talent more than that which was required or expected. His legacy of service will stand as a hallmark for others to emulate; and

**Whereas,** Daryl Weller has shown himself to be deserving of this award in his devotion to the Farmersville community not only in government service but also to other local organizations. The Village of Farmersville is a better place because of his service.


**Now Therefore, I,** Nathan Roach, President of Council, on behalf of the Village of Farmersville am pleased to tender this Certificate of Appreciation to Daryl Weller, with our sincere thanks for his dedicated service to the welfare of our community.

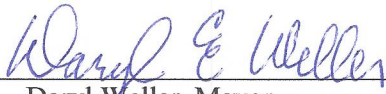
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Holderman and seconded by Mr. Lamb to adjourn the Council Meeting at 7:28 p.m. Roll Call: Mr. Roach: yes; Mr. Craig yes; Mr. Dowden: yes; Mr. Lamb: yes; Ms. Neitman: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:

  
\_\_\_\_\_  
Amy Schenck, Fiscal Officer

  
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Daryl Weller, Mayor