VILLAGE OF FARMERSVILLE **Minutes of Village Council Meeting** October 14, 2014

The Farmersville Village Council met in regular session on Tuesday, October 14, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Council President Daryl Weller called the meeting to order at 7:00 pm and Mr. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Craig, Ms. Morgan, Mr. Holderman and Mr. Weller.

COUNCIL MEMBERS ABSENT: Mr. Miller and Ms. Gisewite

EMPLOYEES: Tom Sears and Melodie Dill.

Others in attendance: None

Ms. Morgan moved, Mr. Weller seconded to approve the minutes of September 22, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Ms. Morgan moved, Mr. Weller seconded to approve the bills for this period payment no 31930 - 31967 and direct deposits no 182-2014 - 193-2014 totaling \$104,302.99. Roll Call: Mr. Weller: yes, Mr. Craig: yes, Ms. Morgan: yes, Mr. Holderman: yes. MOTION PASSED.

VISTOR COMMENTS: No visitors

LAW DIRECTOR: Absent

FINANCE COMMITTEE: None

MAYORS COMMENTS: Absent

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following report:

- The Village will be very frugal this year with the salt usage. Prices have more than doubled since last year and the supply is limited. The Village will be getting in a couple loads of salt within the next few weeks.
- Mr. Sears met with JP Frizzell Construction regarding the Senior Housing. Mr. Frizzell is a developer out of Eaton.
- Mr. Sears met with Mr. Stallman, DPL regarding contract. Our current contract will expire the end of this year. Mr. Stallman will be available to come to a meeting to discuss if needed.

FISCAL OFFICER REPORT: Absent

OLD BUSINESS:

Mr. Weller reported that he had not heard anything on the Park By-laws and the Park Agreement.

NEW BUSINESS:

Trash prices from Rumpke will be increasing October, 2014 to \$14.43

ANNOUNCEMENTS: None.

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:

Ms. Morgan moved, Mr. Holderman seconded to adjourn the Council Meeting at 7:11 pm. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

Jeff Morneault, Mayor