

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 14, 2011

The Farmersville Village Council met in regular session on February 14, 2011 in the Village of Farmersville Council Chambers 117 E. Walnut Street. Mayor Jeffery Morneault called the meeting to order at 7:05p.m. and led the group in prayer; the Pledge of Alligence was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Walton, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Mr. Scarberry, Mr. Weller.

EMPLOYEES: Fiscal Officer, Amy Schenck; Adminstrator, Tom Sears; Administrative Assistant, Melodie Dill.

OTHERS IN ATTENDANCE: Law Director, Ryan Brunk, Chief Wallace and Chief Schade.

Mr. Scarberry moved, Ms. Morgan seconded to approve the January 24, 2011 minutes as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes, Mr. Weller: yes, Ms. Walton: yes. **MOTION PASSED.**

Ms. Walton moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$15,561.52 warrant #29298-29329. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry: yes. **MOTION PASSED.**

VISITOR COMMENTS – None.

POLICE DEPARTMENT COMMENTS – None.

FIRE ASSOCIATION COMMENTS –

Chief Wallace reported that the contract that Mr. Brunk prepared was being reviewed by the Fire Association's attorney, Mr. Izor and that Mr. Izor wanted to discuss the contract with Mr. Brunk. Mr. Brunk will set up a time to discuss the contract with Mr. Izor.

The Council asked if there could be links on the Village's website to the Police and Fire Association's websites and if Public Service Announcements could be sent to alert residents of hazardous situations; there was some discussion including utilizing the schools phone data to contact residents, in the event of an emergency.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had revised the Fire contract and the proposed Rules of Council, and prepared an ordinance to adopt the Rules of Council, and that he had attended the website development committee meeting and provided input. There were some questions and discussion about the wording of notice requirements in the event of an emergency meeting being called; Mr. Brunk provided clarification. Ms. Gisewite suggested that the wording include "or designee" in the event that the Fiscal Officer was not available to deliver notice to each Council member's home. Mr. Brunk will have the ordinance adopting the Rules of Council to be read for the first time on the next agenda.

COMMITTEE REPORTS

Planning /Service

Ms. Gisewite reported that the planning and service committees met and discussed sponsoring a photo contest. She reported that the Village Inn was to be sold at Sheriff's auction on March 4th; there was a possibility that the bank may donate the building to the Village. There was some discussion about the foreclosure of the Village Inn and the liens associated with it and the depot property.

Website Development Committee

Mayor Morneault reported that the committee met with Dave Cottman and Mike Dowden to review and compare other entities websites and identify layouts and features that would be useful to the Village. There was some discussion about the cost associated with website development and availability for the Village to update the website without assistance. The next committee meeting will be February 28th at 6:00pm. Mr. Dave Cottman will provide additional information at that meeting.

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MAYOR'S COMMENTS- No report.

ADMINISTRATOR'S REPORT

Mr. Sears reported that Ms. Dill had attended the mandatory meetings for the Village to be eligible for the EDGE grant and the Montgomery County Solid Waste grant. He reported that the salt supply was low and that he had ordered two additional loads but may cancel one of those. He reported that he was still shopping for a generator and applying for grants to help pay for it. He reported that he would be meeting with Eric Collins to get started with the Business First Program later this week. He asked that the personnel committee to set a meeting sometime after February 28th.

FISCAL OFFICER REPORT - No report.

ORDINANCES/ RESOLUTIONS- None.

OLD BUSINESS –

Strategic Plan Progress- No update.

NEW BUSINESS

Mayor Morneault opened a discussion about the current practice of a prayer and the recitation of the Pledge of Allegiance to open the Council meetings and that only a few council members were leading the opening ceremony. After a brief discussion the council members were satisfied with the current practice and decided to continue with the opening ceremony as it was.

ANNOUNCEMENTS

Ms. Walton reported that a man's wedding band had been found on the sidewalk.

Ms. Schenck shared that at the recent Ohio Township Association conference Farmersville was held up as an example of the strategic planning process.

All formal actions of the Council concerning 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:

It was moved by Ms. Gisewite and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:35pm. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Scarberry; yes, Mr. Weller: yes.

MOTION PASSED.

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor