

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 26, 2015**

The Farmersville Village Council met in regular session on Monday, January 26, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mr. Weller called the meeting to order at 7:00 pm and Mr. Miller led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

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

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Lorelei Hagans, Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Ms. Morgan seconded to approve the minutes of January 12, 2015 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Miller seconded to approve the bills for this period, including direct deposits 10-2015 to 12-2015 and warrant numbers 32119-32150 totaling \$38,835.05. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes. MOTION PASSED.

**VISTORS COMMENTS-**

Lorelei Hagans, Montgomery County Environmental Services, reported that the department currently operates one waste transfer station and provide a variety of waste disposal, recycling and education program for Montgomery County residents and businesses. She provided information about a new external yard waste drop of area for free disposal of yard waste for residents and a new compressed natural gas refueling station coming in 2016. She discussed the Environmental Learning Center that offers free guided tours, meeting and event space available to schedule. Mr. Hagans discussed the newly formed Environmental Crimes Task Force that focuses on education, enforcement and action and reported that they had over 60 criminal convictions since January 2013. She discussed the different types of grants available through the Montgomery County Environmental Services Department.

LAW DIRECTOR COMMENTS- No report.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Sears reported Compass Minerals has suspended salt production due to equipment failures which means that the Village will not be getting any more salt this season. He provided information about the Hemple Road Project Phase I bid opening scheduled for February 19<sup>th</sup> and reported that the project files had been sent to Choice One from Beals-Moore.

FISCAL OFFICER REPORT-None.

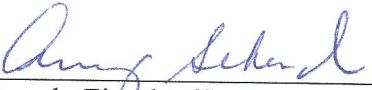
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

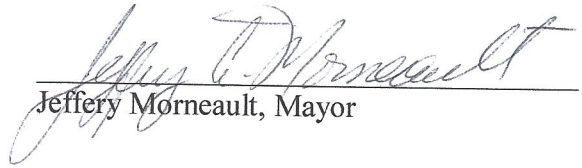
**ADJOURN:**

Mr. Miller moved, Ms. Morgan seconded to adjourn the Council Meeting at 7:20 pm. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. MOTION PASSED.

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Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneau, Mayor