

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
October 27, 2014

The Farmersville Village Council met in regular session on Monday, October 27, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneault 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. Gisewite, Mr. Holderman, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Morgan.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Chief Wallace and Joe Kelly.

Mr. Holderman moved, Mr. Weller seconded to approve the minutes of October 14, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: abstain. MOTION PASSED.

Mr. Weller moved, Ms. Gisewite seconded to approve the bills for this period warrant no 31970-31999 totaling \$37,492.40. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

FIRE ASSOCIATION COMMENTS

Chief Wallace reminded everyone that Beggar's Night was coming up and asked Council to help judge the costume contest. He provided information about the Farmerville Area Business Association Dance scheduled for November 8th and honoring Tom and Debbie Izor. He provided information about the upcoming Lunch with Santa event.

FINANCE COMMITTEES REPORT

Ms. Schenck reported that the Finance Committee met this evening and reviewed and approved the September 30, 2014 bank reconciliation, the end of the month reports for September 2014, and the income tax reports. The committee discussed the increased cost of the waste contract and the need to adjust customer rates; the committee recommended that the new rate should be \$15.50 per household per month.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that leaf pickup had begun and that two loads of road salt had been ordered; the Village will be very cautious about salt usage this winter. He discussed the maintenance and repair of the weir plates at the Wastewater Treatment Plant. He reported that he had met with Ben Jones of Miami Valley Lighting. He also met with Bob Stallman of DP & L Energy and the residential rate will change from .0625 to .0739 beginning 1/1/2015. Mr. Weller asked about the program and how residents could get signed up; there was additional discussion. Mr. Sears reported that he had met with Frizzle Construction concerning the Senior Housing Project and that he would provide additional information to the Planning and Service Committees. Mr. Sears discussed the ongoing problems with Beals Moore and asked Council to consider paying them for the work that had been completed and designation Choice One as the primary engineering firm for the Village.

Ms. Gisewite moved, Mr. Weller seconded to pay Beals Moore for the work that has been completed and to employ Choice One as the primary engineering firm for the Village going forward. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

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FISCAL OFFICER REPORT

Ms. Schenck thanked Melodie Dill for covering the last meeting in her absence and reported that they have been working to prepare the 2015 budget appropriations.

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.

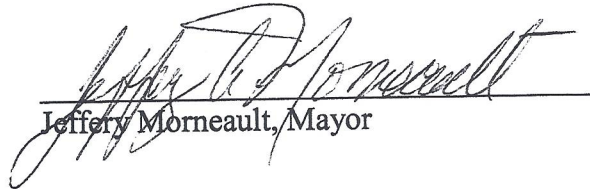
ADJOURN:

Mr. Miller moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:28 pm. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneault, Mayor