

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**November 10, 2014**

The Farmersville Village Council met in regular session on Monday, November 10, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneau 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, Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Mr. Weller seconded to approve the minutes of October 27, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

**VISITORS COMMENTS**

Joe Kelly provided information about D P & L's Economic Development Fund. He explained that D P & L's goal and commitment was to provide a \$6 million investment from 2014-2016 to partner with area business, organizations and communities to support marketing West Central Ohio to attract new investment in the region, retention of existing business by helping them to remain competitive in the region and the creation of jobs and a job-ready workforce. DP & L will provide funds for infrastructure grants, regional economic development grants, site certification, and a small business deposit loan fund.

**FIRE ASSOCIATION COMMENTS**

Chief Wallace thanked those that helped to judge the Halloween costume contest. He provided information about the annual Lunch with Santa scheduled for December 13<sup>th</sup> from 11:30 a.m. until 2 p.m.

**LAW DIRECTOR COMMENTS**

Mr. Brunk reported that he had reviewed the policy for the website and was also reviewing other contracts.

**MAYORS COMMENTS**

Mayor Morneau suggested that the Personnel Committee meet and discuss the employee wages and insurance benefits.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Sears reported that leaf pickup was ongoing and reminded everyone that the Village offices would be closed in observance of Veterans Day. He provided some information about the first week of the feral cat program.

**FISCAL OFFICER REPORT**

Ms. Schenck reported that the Village had received a 60% refund from the Bureau of Workman's Compensation and that she had prepared a proclamation for the Izor's retirement. She has been working with Ms. Dill and Mr. Sears to prepare the final draft of the 2015 budget.

Mayor Morneau read Ordinance No. O2014-05, an ordinance to raise the refuse rate paid by the Village of Farmersville's residents for trash removal service for the first time.

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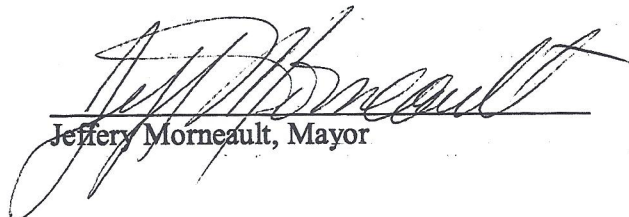
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**ADJOURN:**

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

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneault, Mayor