

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 24, 2014

The Farmersville Village Council met in regular session on Monday, November 24, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mr. Weller called the meeting to order at 7:10 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: Ryan Brunk and Joe Kelly.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had reviewed the class action suit paperwork; he also reviewed the affinity agreement with DP & L Energy and approved it as to form and prepared a resolution to be considered by Council at the next meeting.

FINANCE COMMITTEE REPORTS

Ms. Schenck reported that the Finance Committee had met this evening and reviewed and approved the end of the month reports for October 2014; including the October 2014 back reconciliation. The committee discussed and reviewed the 2015 Budget proposal.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that leaf pickup was ongoing and that two loads of road salt had been received. He reported that 12 cats had been captured, neutered and released on the first week of the feral cat control program. He discussed getting a solar powered flashing sign on a trial basis and if it is effective the Village will split the cost with the Police Department.

FISCAL OFFICER REPORT

Ms. Schenck provided each member of Council a 2015 budget workbook that includes supporting information for each expenditure and explained that the Center Street Road Project would require spending into the reserves; there was additional discussion.

Mr. Weller 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 second time.

Mr. Weller read Ordinance No. O2014-06, an ordinance amending the 2014 Official Certificate of Estimated Resources and declaring this an emergency measure.

Ms. Gisewite moved, Mr. Holderman seconded to approve Ordinance No. O2014-06, an ordinance amending the 2014 Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Mr. Weller read Ordinance No. O2014-07, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2015 was read 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.

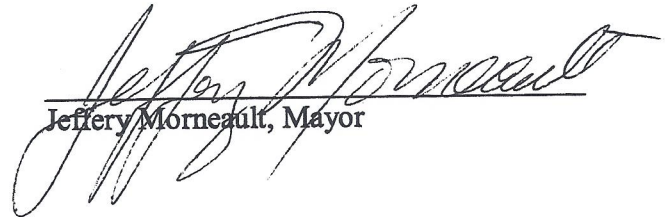
ADJOURN:

Ms. Gisewite moved, Mr. Miller seconded to adjourn the Council Meeting at 7:58 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 Morneau, Mayor