

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**December 22, 2014**

The Farmersville Village Council met in regular session on Monday, December 22, 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. Weller 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.

Ms. Gisewite moved, Mr. Weller seconded to approve the minutes of December 8, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period, including direct deposits 239-244 and warrant numbers 32028-32091 totaling \$27,031.53. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. Roll Call: MOTION PASSED.

**LAW DIRECTOR COMMENTS**

Mr. Brunk provided a brief update on the research that he had done on the procedure to fill a vacant seat on Council.

**MAYORS COMMENTS**

Mayor Morneault appointed Mr. Craig and Mr. Holderman to the Water Review Board and wished everyone a Merry Christmas.

**FINANCE COMMITTEE REPORT**

Ms. Schenck reported that the Finance Committee had met this evening and reviewed and approved the end of the month reports for November 2014; including the November 2014 back reconciliation. The committee discussed and reviewed Ordinance No. O2014-08, to amend the permanent appropriations for 2014.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Sears reported that he had sent out some zoning violation letters to get some properties cleaned up and that the Village had been busy repairing water lines on Dean Drive. He discussed three homes in the Village slated to be sold at the Sheriff's Sale.

**LEGISLATION**

Mayor Morneault 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 for the third and final time.

Ms. Gisewite moved, Mr. Weller seconded to approve 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. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

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Mayor Morneault read Ordinance No. O2014-08, an ordinance to amend the 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, 2014, and declaring an emergency.

Mr. Weller moved, Mr. Miller seconded to approve Ordinance No. O2014-08, an ordinance to amend 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, 2014, and declaring an emergency. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

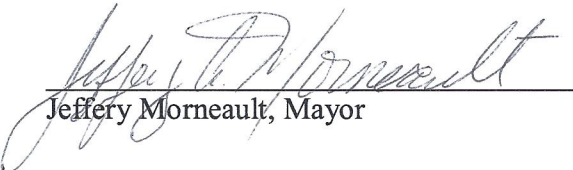
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**ADJOURN:**

Ms. Gisewite moved, Mr. Holderman seconded to adjourn the meeting at 7:21 pm. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneault, Mayor