

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
December 8, 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. 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: Chief Schade, Chief Wallace, Mark Cross, Deb Shell, Randy DeVilbiss, Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Mr. Weller seconded to approve the minutes of November 10, 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. Weller seconded to approve the minutes of November 24, 2014 as presented. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Weller moved, Mr. Holderman seconded to approve the bills for this period, including direct deposits 206-2014 - 234-2014 and warrant numbers 31970-32057 totaling \$145,265.25. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. Roll Call: MOTION PASSED.

VISTORS COMMENTS

Mark Cross, 744 Stiver Road, reported that 19 cats had been treated as part of the feral cat control program and provided an update on the program. He suggested that the Village send a note of appreciation to Mark & Janeen Wallace for their volunteer work to get this accomplished.

Randy Devilbiss reported that the Park Board will work on by-laws when they get a full board in the spring.

POLICE DEPARTMENT COMMENTS

Chief Schade reported that things have been quiet in the Village and reminded everyone to keep their doors and cars locked and keep valuables out of sight. He provided some information about the County Radio System; discussion ensued.

FIRE ASSOCIATION COMMENTS

Chief Wallace reminded everyone about the annual Lunch with Santa Event at the firehouse.

LAW DIRECTOR COMMENTS

Mr. Brunk provided a brief update on the research that he had done.

PERSONNEL COMMITTEE REPORT

Mayor Morneault reported that the Personnel Committee had met and had identified an issue with the Table of Organization; they will meet again after the first of the year to work on it. The committee recommended a 3% wage increase for all Village staff and reviewed the insurance information; the committee recommended no changes in 2015 but will be looking at the possibility of employee contributions in the future.

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VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that the fall EDGE funding was announced, and that the solar powered flashing sign had been ordered, the Village will try it and if it is effective the Village will split the cost with the Police Department. He reported that he was working on reviewing the Village's Utility Rules and Regulations.

FISCAL OFFICER REPORT

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

Mayor Morneault 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 third and final time.

Ms. Gisewite moved, Mr. Weller seconded to approve Ordinance No. O2014-05, an ordinance to raise the refuse rate paid by the Village of Farmersville's residents for trash removal service. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

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 second time.

Mayor Morneault read Resolution No. R2014-06, a resolution authorizing the Mayor of Farmersville to enter into the Amended and Restated Affinity Agreement between the Village of Farmersville and DPL Energy Resources, Inc.

Ms. Gisewite moved, Mr. Weller seconded to waive the second and third readings and to declare Resolution No. R2014-06, a resolution authorizing the Mayor of Farmersville to enter into the Amended and Restated Affinity Agreement between the Village of Farmersville and DPL Energy Resources, Inc. an emergency measure. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes. MOTION PASSED.

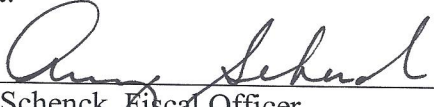
Mr. Weller moved, Mr. Miller seconded to approve Resolution No. R2014-06, a resolution authorizing the Mayor of Farmersville to enter into the Amended and Restated Affinity Agreement between the Village of Farmersville and DPL Energy Resources, Inc. and declaring this an emergency measure. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: 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.

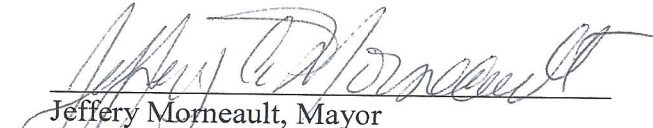
ADJOURN:

Ms. Gisewite moved, Mr. Weller seconded to adjourn the Council Meeting at 7:32 pm. Roll Call: Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneault, Mayor