

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
July 9, 2012

The Farmersville Village Council met in regular session on Monday, July 9, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneault called the meeting to order at 7:00 pm; Ms. Attaway led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Miller, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Ms. Attaway.

COUNCIL MEMBERS ABSENT: Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck, Ryan Brunk.

Others in attendance: Joe Kelly, Rob Boyle.

Ms. Gisewite moved, Mr. Cottman seconded to approve the minutes of June 25, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: abstain, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Morgan seconded to approve the bills for this period for a total of \$49,087.19 warrant number 30344-30387. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Schade provided the following written report:

- On June 18, 2012, we responded to the area of Chicken Bristle Road and Swartzel Road on an aircraft accident. Jared Culvert from Ranger, Texas crashed shortly after takeoff from McIntosh Field. Mr. Culvert received minor injuries; the FAA is conducting an investigation.
- The second 2004 Chevrolet Impala was sold on govdeals.com for \$2125.00
- We have received our first bill from Englewood Dispatch for \$816.96 (148 calls); a savings of \$1,746.40

Chief Schade reported that things have been fairly quiet in the Village and that generally residents were well behaved with their fireworks.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk explained that the legislation ordinance to adopt the Solid Waste Management Plan must be approved before Council could have three readings; he asked Council to consider suspending the second and third readings for Ordinance No. O2012-09.

PLANNING/ SERVICE COMMITTEE REPORTS: None.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the old tower coming down this week. He reported that the demo at the depot and 38 Main was completed and that the final grading work would be done this week. Mr. Sears reported that the aeration diffuser in one clarifier had been reinstalled and is working well; he plans on budgeting to have the other side rebuilt next year. Mr. Sears reported that the bulk water station had been very busy with the dry weather.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2012-09, an ordinance adopting the Solid Waste Management Plan for the Montgomery County Solid Waste Management District. Ms. Gisewite moved to waive the second and third readings. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Morgan seconded to approve Ordinance No. O2012-09, an ordinance adopting the Solid Waste Management Plan for the Montgomery County Solid Waste Management District. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Miller: yes. MOTION PASSED.

Mayor Morneault read Ordinance No O2012-10, an ordinance to amend the 2012 Permanent Appropriations and declaring this an emergency measure. Ms. Morgan moved, Ms. Gisewite seconded to approve Ordinance No O2012-10, an ordinance to amend the 2012 Permanent Appropriations and declaring this an emergency measure. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Miller: yes, Mr. Cottman: yes. MOTION PASSED.

OLD BUSINESS:

Strategic Plan Progress-- No additional information.

Pending litigation- Pope sewer back up- No new information.

NEW BUSINESS:

Scott Jacobs provided Council with the plans for the Village Inn.

Ms. Gisewite asked someone to trade recycling weekends with her; park board member Mr. Boyle offered to trade with her.

Ms. Schenck reported that she had not received park board minutes in quite some time.

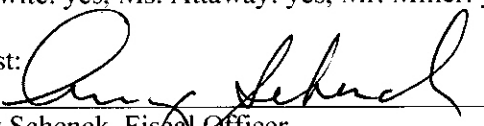
ANNOUNCEMENTS: None.

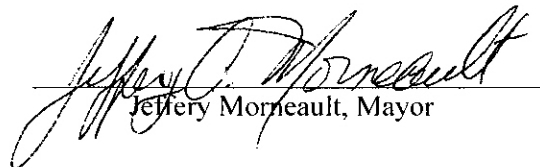
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Ms. Morgan to Adjourn the Council Meeting at 7:18pm. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor