

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**August 27, 2012**

---

The Farmersville Village Council met in regular session on Monday, August 27, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. 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 followed by a roll call.

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

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly.

Mr. Cottman moved, Ms. Morgan seconded to approve the minutes of August 13, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: abstain, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Cottman seconded to approve the bills for this period for a total of \$8,804.46 warrant number 30466-30471. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Randall Browning, representing Boy Scout Pack #161, asked about an event planned at the park; Mr. Sears directed him to the Park Board meeting being held at the Township Senior Center.

Joe Kelly, D.P. & L, presented information about electric choice. The presentation included background information, things to look for from electric suppliers and marketers, and resources that customers can use to have their electric choice questions answered. Mr. Kelly encouraged the Council to share the information with Village residents.

**FINANCE COMMITTEE REPORTS:**

Ms. Schenck reported that the Finance Committee met this evening at 6:30pm and reviewed, discussed and approved the monthly reports for July, including the municipal income tax report and the July 31, 2012 bank reconciliation.

**MAYOR'S COMMENTS:**

Mayor Morneau reported the Miami Valley Regional Planning Commission is having a meeting on September 27<sup>th</sup> from 8:30am-12:30pm, 110 E. Third Street, Dayton. The commission will be discussing solar power options.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that Steve Morgan will become Operator of Record for the Wastewater Treatment Plant beginning September 1<sup>st</sup>; Gary Wagner will continue training on the necessary reporting. Mr. Sears reported that Aaron Buzbee should have his required hours in October or November and then he and Mr. Morgan will be listed as co-operators of the Wastewater Treatment Plant. He reported that the bid opening for the Broadway Street Improvements is set for Thursday at 10am; the bid opening for the Northeast Waterline Project Phase 3 is set for Thursday at 10:30am. He commented that 7 contractors have taken out bid packets for the two projects. Mr. Sears will let Council know what the results are. He reported that the application to OPWC for the Hemple Rd Improvements for \$342,936.00 had been submitted. He is meeting with Mr. Guntle on Tuesday about the senior housing project; he will let everyone know what the results of the meeting are.

**FISCAL OFFICER REPORT:**

Ms. Schenck reported that the necessary resolution for the Street Fund levy had been delivered to the Board of Elections and she expected that the measure to be on the November ballot.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance No. O2012-11, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2012 in the Village of Farmersville, Ohio; this is the third and final reading. Ms. Morgan moved, Ms. Attaway seconded to approve Ordinance No. O2012-11, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2012 in the Village of Farmersville, Ohio. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

ANNOUNCEMENTS:

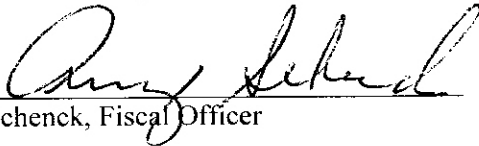
Mayor Morneault announced that the Montgomery County Fair starts Wednesday, August 29<sup>th</sup>.

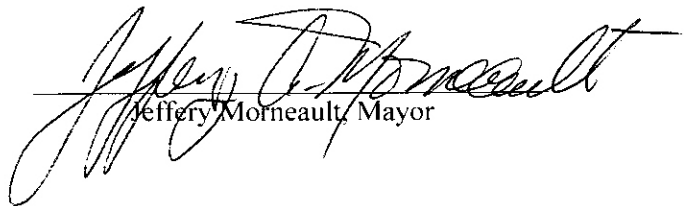
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Ms. Attaway and seconded by Mr. Miller to Adjourn the Council Meeting at 7:21pm. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Jeffery Morneault, Mayor