

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 24, 2012**

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The Farmersville Village Council met in regular session on Monday, September 24, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. 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 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, D P & L; Law Director, Ryan Brunk.

Mr. Cottman moved, Ms. Attaway seconded to approve the minutes of September 10, 2012 as presented. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Attaway seconded to approve the bills for this period for a total of \$29,639.64 warrant numbers 30497-30520. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

**POLICE DEPARTMENT COMMENTS:**

Mr. Brunk reported that he had talked to Chief Schade and that the Sunoco robbery suspect had been identified and that a warrant was going to be issued for his probation violation and then another for the robbery.

**LAW DIRECTOR COMMENTS:** None.

**FINANCE COMMITTEE REPORTS:**

MS. Schenck reported that the Finance Committee met this evening at 6:30 and reviewed, discussed and approved the end of the month reports for August, including the municipal income tax report and the August 31, 2012 bank reconciliation. Ms. Schenck explained that unless Council wished to hold special meetings, it would be necessary to suspend the second and third readings for the annual amounts and rates resolution and submit it to the Montgomery County Auditor before the October 22<sup>nd</sup> deadline. She reported that Mr. Sears shared some information about the senior housing development with the Finance Committee; this discussion would be continued with all of council during an executive session.

**MAYOR'S COMMENTS:** None.

**FISCAL OFFICER REPORT:** None.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that the Broadway Street Improvements would start on October 15<sup>th</sup>. There was discussion about some upcoming church dinners and working with the community to make sure the project did not negatively affect the access to those functions. He reported that after the Broadway Street Project is complete the contractor will move to work on Phase III of the Northeast Waterline Project. Mr. Sears discussed the demo work that is being done to ready the Old Ford Garage for the Farm Bureau. Mr. Sears reminded everyone of Farmersville's rules for political signs, no signs should be placed more than 30 days before the election, which means that no signs should be in place before October 6<sup>th</sup>; he also reminded everyone that all signs should be removed within 48 after the election. Ms. Gisewite commented on the new "school bus stop ahead sign".

**ORDINANCES / RESOLUTIONS:**

Ms. Gisewite moved, Ms. Attaway seconded to suspend the second and third readings of Resolution No. R2012-11. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

Mayor Morneault read Resolution R2012-11 a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Ms. Morgan moved, Ms. Gisewite seconded to approve Resolution R2012-11 a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller; yes, Mr. Miller: yes. MOTION PASSED.

EXECUTIVE SESSION:

Ms. Gisewite moved, Ms. Attaway seconded to adjourn the meeting to executive session under provisions of ORC 121.22 (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. She invited all of Council, Ms. Schenck, Mr. Brunk and Mr. Sears to attend the executive session. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller; yes, Mr. Miller: yes, Mr. Cottman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Attaway seconded to return to regular session. Roll Call: Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller; yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes. MOTION PASSED.

The Council entered executive session at 7:14pm.

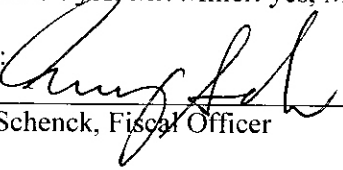
The Council returned from executive session at 7:30pm.

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, Ms. Attaway seconded to Adjourn the Council Meeting at 7:30pm. Roll Call: Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneault, Mayor