

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
October 22, 2012

The Farmersville Village Council met in regular session on Monday, October 22, 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. Weller led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly, D P & L; Law Director, Ryan Brunk; Officer Steffano; Chief Wallace.

Ms. Gisewite moved, Ms. Attaway seconded to approve the minutes of October 8, 2012 as presented. Roll Call: Mr. Cottman: abstain, Ms. Morgan: abstain, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Attaway moved, Mr. Cottman seconded to approve the bills for this period for a total of \$14,409.59 warrant numbers 30554-30576. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: No report.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had contacted Doug Trout about clarifying Farmersville's coverage in the contract with the Southern Fire District Association.

FINANCE COMMITTEE:

Ms. Schenck reported that the Finance Committee met this evening at 6:30 and discussed the 2013 revenue budget including potential utility rate increases for 2013. She reported that the committee had received the end of the month / quarter reports for September, including the municipal income tax report and had approved the September 30, 2012 bank reconciliation. The committee had asked some additional questions and that they would continue to gather information as the budget process developed.

MAYOR'S COMMENTS:

Mayor Morneau commented that the Depot Pointe Park looked really nice.

ADMINISTRATOR'S REPORT:

Mr. Sears provided the following written report:

- East Center Street- the six Cleveland Pear trees that FABA purchased for the Village will be planted this week.
- Broadway Street Improvements- Prograde will begin demo this week, weather permitting.
- Business First- Complete Auto Care and Service Center is working with Business First to train two auto technicians, purchase additional equipment and to expand his business. Mayor Morneau asked for Mr. Sears to report on the impact of Business First at a future meeting.
- Depot Pointe Park - Fullmers will donate some nice hardwood trees to the Village to be planted at the park. Mr. Sears is working with Marty and Kenny Thomas to install a sprinkler system to make the area easy to maintain. He reported that the Valley View Vocational Agriculture Teacher, Mr. Lokai offered to donate some shrubs and to allow his students to layout the landscaping at the park.

FIRE ASSOCIATION COMMENTS:

Chief Wallace reminded everyone that Beggar's Night would be October 30th from 6-7:30pm and that the costume contest would begin at 7:45pm. He thanked those members of Council that volunteered to help judge the contests. He announced that on November 3rd from 1pm to 5pm a silent auction would be held at the fire station to benefit the family involved in a car accident that lost a child. He reported that the hydrant flushing was completed with no major issues. He announced that the UCC supper had been moved to the fire station to accommodate senior citizens better. Ms. Gisewite asked if he had any new information about tornado sirens: Chief Wallace did not have any new information about grants to help pay for the sirens.

FISCAL OFFICER REPORT:

Ms. Schenck discussed the meeting schedule for the rest of the year. The second meeting in December falls on Christmas Eve; there was some discussion.

Ms. Attaway moved, Mr. Cottman seconded to meet on December 17th in lieu of the December 24th meeting. Roll Call: Mr. Miller: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

There was further discussion that the next meeting (Monday, November 12th) falls on Veterans Day and by the Rules of Council it would be held on Tuesday, November 13th at 7pm.

Ms. Schenck reported that she had attended Master Municipal Clerk training at Kent State last week, and that she would be at Auditor of State training in Dayton on Tuesday, October 23rd, and at Auditor of State software training in Columbus next week.

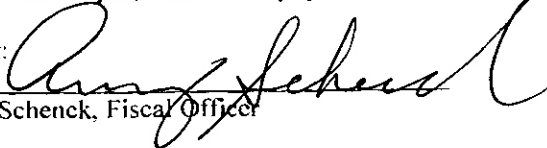
ORDINANCES / RESOLUTIONS: None.

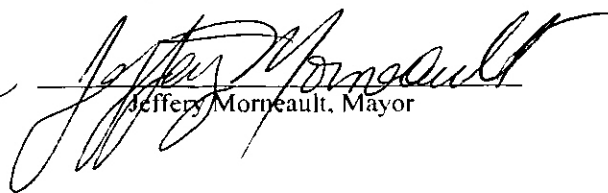
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Attaway moved, Mr. Weller seconded to adjourn the Council Meeting at 7:27pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Cottman: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneau, Mayor