

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 14, 2013**

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The Farmersville Village Council met in regular session on Monday, January 14, 2013 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Morneau called the meeting to order at 7:00 pm and 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 and Mr. Weller.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Joe Kelly; Ryan Brunk; and Officer Steffano.

Ms. Attaway moved, Ms. Morgan seconded to approve the minutes of December 17, 2012 as presented. Roll Call: Mr. Cottman: abstain, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Morgan moved, Ms. Gisewite seconded to approve the bills for this period for a total of \$33,236.39 warrant numbers 30679-30741. 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:**

Officer Steffano reported that Darrell Jones and Ronald Jackson were caught exiting the Elm Street Sunoco. The two are believed to be responsible for several other thefts in neighboring communities; charges of breaking and entering, vandalism, possession of criminal tools and receiving stolen property were approved by the prosecutor.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk reported he had worked on the Depot deed to include the proper restrictions on the Depot deed, ensuring that it can only be used for park land. He had not heard from Simpkins yet concerning the Pope sewer backup; Council may wish to file suit.

**PLANNING / SERVICE COMMITTEE:**

Mr. Sears reported that the committee discussed CodeRED, a high speed emergency notification network that is similar to a reverse 911; he provided printed information to the Council for their review.

**ADMINISTRATOR'S REPORT:**

Mr. Sears reported that Ms. Dill was working on the newsletter. He reported that he and Steve Morgan had met with some local students that expressed an interest in municipal utility careers and that Friday the crew had ongoing problems with pumps and lift stations. Mayor Morneau asked if the recent heavy rainfall was a contributing factor; Mr. Sears responded no.

**FISCAL OFFICERS REPORT:**

Ms. Schenck reported that the 2012 municipal income tax collection had exceeded the budget projections by \$3,659.01. She reminded Council that the standing "Rules of Council" state that when a regular meeting falls on a holiday the meeting automatically will be held on the following Tuesday at the same time and place. She provided the council members the affected dates for 2013: May 27, October 14 and November 11, 2013. She provided water, sewer and refuse revenue and expense reports for their review with regard to potential future utility rate increases. She provided the draft 2013 budget and advised Council that the appropriations must be approved by January 31, 2013. Mr. Weller commented that he would like for the Finance Committee to review the budget and provide a recommendation to Council before the legislation was considered.

**ORDINANCES / RESOLUTIONS:**

Mr. Weller moved, Ms. Gisewite seconded to table Ordinance No O2013-01, an ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio during the fiscal year ending December 31, 2013 and declaring an emergency until the next regular Council

Meeting January 28<sup>th</sup>, 2013; he explained that he would like for the Finance Committee to review the budget and provide a recommendation to Council. Roll Call: Mr. Miller: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

OLD BUSINESS:

Mayor Morneault announced that a Miami University student would be meeting with Mr. Sears to begin developing a business plan for the future senior housing development.

ANNOUNCEMENTS:

Mayor Morneault announced that he would be out of town for the next meeting; Ms. Schenck suggested that the Finance Committee meet after the Council meeting to review and discuss the 2013 budget.

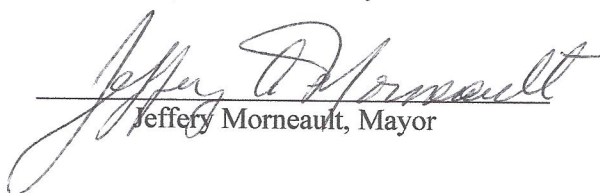
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Ms. Gisewite moved, Ms. Morgan seconded to adjourn the Council Meeting at 7:25pm. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneault, Mayor