

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 13, 2014

The Farmersville Village Council met in regular session on Monday, January 13, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Morneault called the meeting to order at 7:00pm and Mr. Miller led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Miller, Ms. Attaway, Ms. Morgan, Mr. Weller and Mr. Craig.

COUNCIL MEMBERS ABSENT: Ms. Gisewite.

EMPLOYEES: Tom Sears, Ms. Schenck.

Others in attendance: Ryan Brunk, Chief Schade, Chief Wallace, Joe Kelly.

Ms. Morgan moved, Ms. Attaway seconded to approve the minutes of December 9, 2013 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Mr. Weller moved, Mr. Miller seconded to approve the minutes of December 26, 2013 as presented. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: abstain, Ms. Attaway: abstain. MOTION PASSED.

Ms. Morgan moved, Ms. Attaway seconded to approve the bills for this period warrant no 31469-31476 totaling \$33,681.81. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. MOTION PASSED.

POLICE DEPARTMENT:

Chief Schade reported that there had recently been some car break-ins; he reminded everyone to keep valuables out of sight and keep vehicles locked.

FIRE ASSOCIATION:

Chief Wallace reported that the association had been busy with recent cold weather issues including structure fires and illness. He provided a brief report on the upcoming fire levy renewal.

LAW DIRECTOR:

Mr. Brunk briefly discussed Mr. Rettich's application for a request for determination for OPERS membership; Ms. Schenck will forward the information that she has to him.

PLANNING/ SERVICE COMMITTEES

Ms. Attaway reported that the Planning and Service Committees met this evening and discussed the Elm Street sidewalk and the possibility of looping it with Hemple Road; potentially a crosswalk at Hill Street; the project is still in the preliminary stages and Mr. Sear is working with the engineer's office. The committees discussed the senior housing project; there has been no movement on the financing. Mr. Sears will apply for CDBG and EDGE grant funding.

MAYORS COMMENTS: No comment.

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ADMINISTRATORS REPORT:

Mr. Sears briefly discussed the following:

- **Code Red Update-** Mr. Sears reported that a 2 hour training for key people is set up for Jan 22 or 23; there was additional discussion about how to spread the word throughout the community about the service. Mayor Morneault asked that after the training a brief presentation could be prepared for Council to better understand how and when it works.
- **Cell Tower Update-** Mr. Sears reported that an agreement has been signed.
- **Salt supply-** Good
- **Hemple Rd Improvements Project-** Talking with Montgomery County Engineers concerning sidewalk on Elm St.
- **Permissive Tax-** Filed application for \$40,000 permissive tax reimbursement on Elm Street Project
- **Montgomery County Treasurers Office-** Filed grant application thru Land Bank for demolition of property at 52 Elm Street Grant amount for \$25,000
- **Newsletter-** In the works
- Mr. Sears will be out of town from January 25th thru February 1st.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she had been in contact with the auditors and it is likely that the Village will be eligible for an agreed upon procedures audit which will be considerably less expensive. She reported that the W2's have been sent out.

EXECUTIVE SESSION:

At 7:22pm. Ms. Morgan moved Mr. Weller seconded to adjourn to executive session under the authority of ORC 121.22(G)(2) to consider the sale or purchase of real or personal property by competitive bid if disclosure of the information would result in a competitive advantage to the person whose personal, private interest is adverse to the general public interest. Roll Call: Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. MOTION PASSED.

Ms. Attaway moved Mr. Miller seconded to adjourn from executive session at 7:39pm. Roll Call: Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. MOTION PASSED.

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. Morgan moved, Mr. Weller seconded to adjourn the Council Meeting at 7:40pm. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Attaway: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Jeffery Morneault, Mayor