

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 27, 2014**

The Farmersville Village Council met in regular session on Monday, January 27, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Morneault called the meeting to order at 7:04pm and Mr. Weller 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. Gisewite, Mr. Weller and Mr. Craig.

EMPLOYEES: Ms. Schenck.

Others in attendance: Ryan Brunk, Joe Kelly.

**SWEARING IN CEREMONY:**

Mr. Brunk administered the oath of office to Ms. Gisewite.

Ms. Attaway moved, Mr. Weller seconded to approve the minutes of January 13, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: abstain, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Attaway seconded to approve the bills for this period warrant no 31477-31507 totaling \$25,589.59. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

**VISITORS COMMENTS:**

Mr. Charles Wilder, 11 W. Center Street, Farmersville, Ohio expressed an interest in applying for a grant; Mayor Morneault encouraged him to contact Mr. Sears. He discussed the parking situation in front of his property and asked Council to consider a parking limit similar to the one in front of the hardware store; Mayor Morneault will refer to matter to the Planning and Service Committees.

**LAW DIRECTOR:**

Mr. Brunk briefly discussed Mr. Rettich's application for a request for determination for OPERS membership; he suggested that Council discuss the matter in executive session.

**FINANCE COMMITTEE**

Ms. Schenck reported that the Finance Committee met this evening and approved the end of the month reports and the December 31<sup>st</sup> bank reconciliation. She discussed the status of the Elm Street Project and the year end fund balances.

MAYORS COMMENTS: No comment.

**EXECUTIVE SESSION:**

At 7:30pm. Ms. Attaway moved Mr. Weller seconded to adjourn to executive session under the authority of ORC 121.22(G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes. MOTION PASSED.

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


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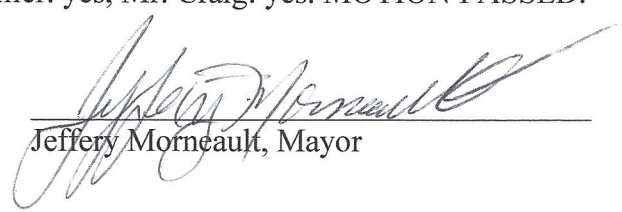
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

**ADJOURN:**

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

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneau, Mayor