

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 24, 2014

The Farmersville Village Council met in regular session on Monday, February 24, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mr. Weller called the meeting to order at 7:00 pm 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, Mr. Craig, Ms. Morgan, Ms. Attaway, Ms. Gisewite, Mr. Weller.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Ryan Brunk, Charles Wilder and Joe Kelly.

Ms. Gisewite moved, Ms. Morgan seconded to approve the minutes of February 10, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Miller seconded to approve the bills for this period warrant no 31522-31538 totaling \$24,242.84. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

VISITOR COMMENTS:

Joe Kelly, DP & L provided information about a website to report street light outages and about a scholarship being offered to DP & L and Vectren customers; there was additional discussion about having a street light (security lighting) installed.

Charles Wilder, 11 W. Center Street, asked about the business façade grant program; Mr. Sears provided information.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that the Jackson Township Police Department had an accident that wrecked a cruiser during the recent inclement weather. He recommended that the Village determine the timeline for taking over maintenance of the Country Crossing Subdivision and make sure that all of the issues are properly resolved.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported that the Finance Committee met this evening and reviewed and approved the end of the month reports for January including the January 31, 2014 bank reconciliation. Ms. Schenck provided each Council member with a copy of the unaudited annual financial report for their review and reported that all of the year end accounting and payroll reporting had been completed. She reported that the agreed upon procedures audit would be starting soon.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that AT & T was tweaking the cell phone tower agreement; Mr. Brunk will review. He reported that the Village required 34 tons more salt than was budgeted for and that no more salt would be available to be purchased this year. He discussed the Dean Drive paving project and reported that he hoped to be able to take down the Christmas decorations this week. There was discussion about DP & L Energy and the information that was provided to residents to take advantage of the reduced energy generation rates.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 24, 2014

NEW BUSINESS:

Ms. Morgan reported that the Western Regional Council of Governments (WRCG) had met on February 20, 2014. She reported that the current refuse contract extension expires on September 30, 2014 and that WRCG had decided to go out for bids and that the process would begin soon. Ms. Morgan reported that Mr. Whisman, the legal representative, had retired and that the WRCG was looking for a new attorney. She reported that WRCG will request a \$100 membership fee from each entity annually. The next WRCG meeting is on March 13th.

Mr. Sears reported that the Guntle property will be auctioned off and he spoke to the owner and requested that the family "gift" the property that is located in the Village to the Village; he will provide more information to Council as it becomes available.

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.

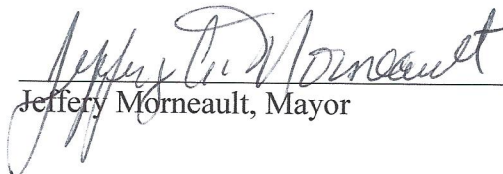
ADJOURN:

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

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneau, Mayor