VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting March 10, 2014

The Farmersville Village Council met in regular session on Monday, March 10, 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: Greg Gillman, Ryan Brunk, Chief Wallace, Chief Schade, Randy DeVilbis and Joe Kelly.

Ms. Gisewite moved, Ms. Attaway seconded to approve the minutes of February 24, 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. Attaway moved, Ms. Gisewite seconded to approve the bills for this period warrant no 31539-31583 totaling \$36,026.31. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Ms. Attaway: yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS:

Chief Schade provided information about the Code Red setup.

FIRE ASSOCIATION COMMENTS:

Chief Wallace provided information about the Tornado Siren Activation Policy.

PLANNING AND SERVICE COMMITTEES REPORT:

Ms. Attaway reported that the Planning & Service Committees met this evening and discussed the Elm Street sidewalk and the Community Development Block Grant Dean Drive Paving Phase II to mill and repave Dean Drive. He reported that the Downtown Reinvestment Program Phase III funding had been cut. He reported that the Village will apply for Ohio Public Works Commission money for Hemple Road Improvements Phase II.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that the A T & T cell phone tower agreement should be coming soon. He reported that the Village had received two additional loads of salt and provided an update on the Hemple Road Project. He reported that the Village received an application for a variance at 102 California Street for a studio apartment; this will go before the Board of Zoning Appeals.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she had been nominated to serve on the executive board of the Ohio Municipal Clerks Association, representing Villages. She explained that this nomination must be supported by the Mayor & Village Council: the Council supported the nomination.

Jackson Township Trustees, Greg Gillman and Randy DeVilbis, briefly discussed the WRCG trash contract.

Ms. Attaway reported that she would not be available to attend the March 10, 2014 Village meeting.

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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. Attaway moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:25pm. 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

Veffery Morneault, Mayor