

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 23, 2014

The Farmersville Village Council met in regular session on Monday, June 23, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneault 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. Gisewite, Mr. Holderman Mr. Weller, Ms. Morgan.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period warrant no 31739-31776 totaling \$31,540.21. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had been reviewing the possible vacation of the alley on Chestnut between Elm and Broadway.

FINANCE COMMITTEE REPORT

Ms. Schenck reported that the Finance Committee met this evening briefly and reviewed and approved the May 31, 2014 bank reconciliation and the end of the month reports for May 2014. She reported that the collected revenue is keeping pace with the projected revenue figures and the month of May revenues were somewhat less due to Ms. Dills vacation at the end of the month but that she expected the June revenues to be somewhat higher. She reported that she is working with the auditors to finalize the audit process.

MAYORS COMMENTS

Mayor Morneault thanked Mr. Weller for presenting the Relay for Life proclamation. He reported that he attended the Joe Brubaker memorial bench dedication ceremony; he reported that it was well attended.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that Village representatives, lenders, developers and the Choice One Engineers met and discussed the proposed Senior Housing development. He reported that the \$35,000 CDB Grant for Dean & Carolyn had been approved and that he had already sent out letters notifying those residents; this will finish up the project. Mr. Sears reported that the Hemple Street Project Phase I would likely be postponed until 2015; he reported that he was working with Choice One Engineers to prepare the Hemple Street Phase II application and possibly do both Phase I & II next year. He reported that the catch/ spay/ neuter/ release solution for the local over population of feral cats would begin this week.

OLD BUSINESS

Mayor Morneault asked if there had been anything received from the Jackson Township Trustees on the park by-laws or the park agreement; there had been none. Mr. Sears reported that he had checked with the insurance company and that there was no need for the Park Board members to be bonded or to retain their own counsel.

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.

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ADJOURN:

Ms. Gisewite moved, Mr. Miller seconded to adjourn the Council Meeting at 7:30 pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes.
MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneau, Mayor