

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**August 11, 2014**

The Farmersville Village Council met in regular session on Monday, August 11, 2014 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. 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, Mr. Holderman Mr. Weller.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Ryan Brunk, Christy Montoya and Joe Kelly.

Mr. Miller moved, Mr. Holderman seconded to approve the minutes of July 28, 2014 as presented. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Mr. Miller moved, Mr. Holderman seconded to approve the bills for this period warrant no 31843-13-31863 totaling \$19,746.29. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

**VISITORS COMMENTS**

Christy Montoya discussed relocating the farm bureau office to another location in Farmersville. There was discussion about utilizing the upstairs space at the Village offices.

**POLICE COMMENTS**

The police representative reported that 10lbs of prescription drugs were collected at the drug drop off and introduced Officer Steve Bower.

**FIRE ASSOCIATION COMMENTS**

Chief Wallace was unable to attend the meeting but reminded everyone that Beggars Night would be Thursday, October 30 from 6-7:30 p.m. and the costume contest would be at 7:45 at the fire house.

**PLANNING/ SERVICE COMMITTEES REPORT**

The committees provided an update on the Hemple Road Project Phase II, Choice One Engineering is preparing the application. There was additional discussion about possibly applying for a Clean Ohio Grant to install a pedestrian walkway on Elm Street.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Sears reported that the Dean Drive Paving Project was complete and provided additional information about reusing the millings and 301 asphalt on the project to keep the costs down; the project had been very stressful. He provided a brief update on the progress on the Village Inn.

**FISCAL OFFICER REPORT**

Ms. Schenck reported that the "Agreed Upon Procedures Audit" of 2012-2013 was complete and reviewed the report with the Council.

Mr. Weller read Ordinance No. O2014-04, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2014 in the Village of Farmersville, Ohio, this was a first reading.

Mr. Weller read Resolution No. R2014-01, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement pro-

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jects pursuant to the State of Ohio Bond Issue #2 Program, as amended for the Hemple Rd Improvements PH-II, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency.

Mr. Miller moved, Mr. Holderman seconded to approve Resolution No. R2014-01, a resolution authorizing the Mayor of the Village of Farmersville, Ohio, to execute and file with the District 4 Public Works Integrating Committee and application on behalf of the Village of Farmersville, Ohio, for aid in partly financing the cost of capital improvement projects pursuant to the State of Ohio Bond Issue #2 Program, as amended for the Hemple Rd Improvements PH-II, to execute contract agreements with the State of Ohio; authorizing the Mayor of the Village of Farmersville, Ohio to perform all acts and execute all documents he considers necessary to fulfill the Village of Farmersville, Ohio's obligation under said grant application and corresponding agreements and to comply with all relevant local, state or federal legal requirements and to provide assurances and additional information as required by the Ohio Public Works Commission, and declaring an emergency. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

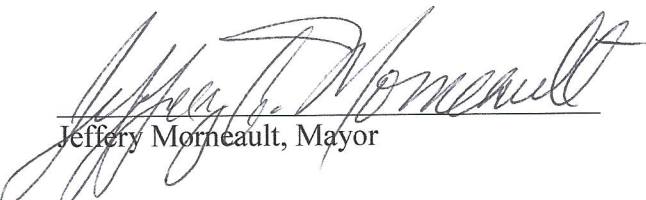
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Mr. Miller moved, Mr. Weller seconded to adjourn the Council Meeting at 7:35 pm. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneau, Mayor