

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 25, 2014

The Farmersville Village Council met in regular session on Monday, August 25, 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. Weller 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. Gisewite, Mr. Holderman, Mr. Weller.

EMPLOYEES: ~~Ms.~~ Schenck, Mr. Sears.

Others in attendance: Chief Wallace and Joe Kelly.

Mr. Miller moved, Mr. Holderman seconded to approve the minutes of August 11, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: abstain, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period warrant no 31864-13-31885 totaling \$28,992.16. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

FIRE ASSOCIATION COMMENTS

Chief Wallace provided information about the Joint Mitigation Plan with the Montgomery County Emergency Management Agency and reported that currently there is no grant money to upgrade the tornado sirens.

LAW DIRECTOR COMMENTS

Mr. Brunk was unable to attend the meeting but provided a brief written report. "I have not been given anything on the park and it turns out the alley which residents wanted vacated has been previously vacated. I am working with Tom on certain zoning violations dealing with unlicensed vehicles."

FINANCE COMMITTEES REPORT

~~Ms.~~ Schenck reported that the Finance Committee met this evening briefly and reviewed and approved the July 31, 2014 bank reconciliation and the end of the month reports for July 2014.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that the Hemple Road drawings are finished and that he is in the process of reviewing them. He reported that the Village office would be open for flu shots for the community September 23 from 10 a.m. -12 p.m. He reported that the Dean Drive Asphalt overlay is holding up well, so far. Mr. Sears reported that he has sent out several exterior maintenance violation letters, trying to get residents to clean up their property. He provided a brief update on the progress at the Village Inn. He reported that at the Wastewater Treatment Plant a new weir plate had been ordered and that 2 burnt motors had been taken out to be repaired. He reported that the Village is still working on the credit card application (for residents to pay their utility and tax bills). He had met with the RTA representative and offered additional information to Council. He discussed some alleys in the Village that had been previously vacated. There was additional discussion including the need to codify the Village's ordinances, the road salt supply and price increase, and the feral cat issue.

Mayor Morneault 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 second reading.

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Mr. Craig asked about some of the information of the assessment list. Ms. Schenck will look into the information and correct before the next meeting.

Mr. Weller moved, Ms. Gisewite seconded to waive the second and third readings and to declare Resolution No. R2014-02, a resolution to continue to participation in a multi-jurisdictional mitigation plan in conjunction with Montgomery County Office of Emergency Management an emergency measure to be read one time only. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

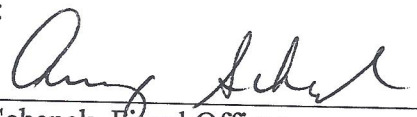
Ms. Gisewite moved, Mr. Miller seconded to approve Resolution No. R2014-02, a resolution to continue to participation in a multi-jurisdictional mitigation plan in conjunction with Montgomery County Office of Emergency Management. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: 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.

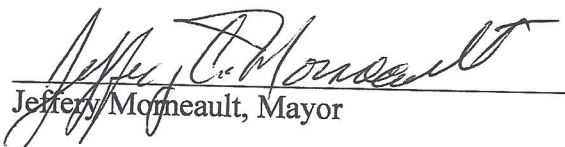
ADJOURN:

Ms. Gisewite moved, Mr. Holderman seconded to adjourn the Council Meeting at 7:31 pm. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneau, Mayor