

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 22, 2014

The Farmersville Village Council met in regular session on Monday, September 22, 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, Ms. Gisewite, Ms. Morgan, Mr. Weller.

COUNCIL MEMBERS ABSENT: Mr. Holderman.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Ryan Brunk, John Parks and Joe Kelly.

VISITORS COMMENTS

John Parks presented information about the upcoming Montgomery County Human Services Levy.

Ms. Gisewite moved, Mr. Miller seconded to approve the minutes of September 8, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. **MOTION PASSED.**

Ms. Gisewite moved, Mr. Miller seconded to approve the bills for this period warrant no 31903-31938 totaling \$22,163.67. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes. **MOTION PASSED.**

LAW DIRECTOR COMMENTS

Mr. Brunk discussed waiving the second and third readings on the legislation tonight and to act on them as emergencies.

FINANCE COMMITTEES REPORT

Ms. Schenck reported that the Finance Committee met this evening and reviewed and approved the August 31, 2014 bank reconciliation, the end of the month reports for August 2014, and the income tax reports. She provided each Council member a copy of the recent Agreed Upon Procedures Audit. She provided information about the increase in the waste contract and the need to adjust customer rates in the future.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reminded everyone that the Village office would be open for flu shots for the community on September 23 from 10 a.m. -12 p.m.; cost will be \$29.95 and they will invoice the insurance company. He also reported that hydrant flushing would be the same day in the afternoon. He discussed the condition of Center Street and the method and costs associated with repairing it properly; there was discussion about how to pay for this unexpected project; the Fiscal Officer will put together a financing plan and provide it to the Council members. Mr. Sears reported that he will apply for a Clean Ohio Trails Grant for the Elm Street sidewalk project.

Ms. Gisewite moved, Mr. Weller seconded to allow Mr. Sears to advertise for bids for the repair of Center Street contingent on Council approving the financing package that the Fiscal Officer put together. The Law Director advised that Tom could advertise for bids without Council approval. The motion was withdrawn.

Ms. Gisewite moved, Mr. Miller seconded to waive the second and third readings of Resolution No.R2014-03 and to declare it an emergency measure to be read one time only. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. **MOTION PASSED.**

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Ms. Gisewite moved, Mr. Miller seconded to approve Resolution No. R2014-03, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Miller seconded to approve Resolution No. R2014-04, a resolution authorizing the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, refuse and grass mowing/ clean-up) and declaring an emergency. Roll Call: Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Miller seconded to waive the second and third readings of Resolution No. R2014-05 and to declare it an emergency measure to read one time only. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

Mr. Miller moved, Ms. Gisewite seconded to approve Resolution No. R2014-05, a resolution and agreement authorizing the execution of a one-year extension of the residential waste collection service agreement of October 1, 2010 by and between the Village of Farmersville, the Townships of German, Jackson and Perry, as members of the Western Regional Council of Governments as Montgomery County, Ohio and Rumpke Waste, as the contract service provider. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: 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.

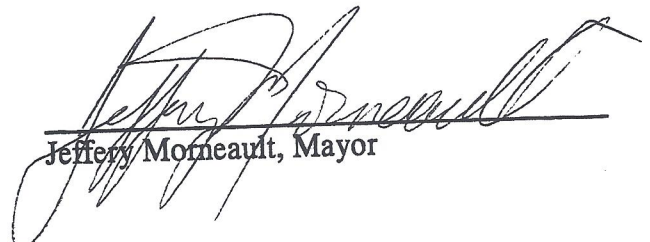
ADJOURN:

Ms. Gisewite moved, Mr. Holderman seconded to adjourn the Council Meeting at 7:56 pm. Roll Call: Ms. Gisewite: yes, Mr. Craig: yes, Ms. Morgan: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneau, Mayor