

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 11, 2016

Mayor Weller appointed Ms. Heather Neitman to a Council seat and Mr. Brunk administered the Oath of Office to Ms. Neitman.

The Farmersville Village Council met in regular session on Monday, January 11, 2016 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Weller called the meeting to order at 7:00 p.m. and led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

Ms. Gisewite moved, Mr. Dowden seconded to appoint Joe Holderman and Nathan Roach to Council seats. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Brunk administered the Oath of Office to Joe Holderman and Nathan Roach.

COUNCIL MEMBERS PRESENT: Ms. Neitman, Mr. Craig, Mr. Dowden, Ms. Gisewite, Mr. Holderman and Mr. Roach.

EMPLOYEES: Amy Schenck, Tom Sears, Melodie Dill.

Others in attendance: Randy Devilbiss, Joe Kelly, and Ryan Brunk.

Mr. Dowden moved, Ms. Gisewite seconded to approve the minutes of December 28, 2015 as presented. Roll Call: Mr. Roach: abstain, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Schade commented that things have been pretty quiet; a kid allegedly had been robbed but it turned out to be not true.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he had researched the appointment of Council members.

PLANNING AND SERVICE COMMITTEE REPORTS: None.

MAYOR'S COMMENTS:

Mayor Weller reported that he had received some information from Jeff Morneault.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the Village hauled 93,500 gallons of sludge. He discussed the wiring at the Wastewater Treatment Plant; the insurance company recommended purchasing a fire extinguisher. He provided some information about the feral cat problem on Hemple Road. Two loads of salt have been ordered. The WRCG meeting has been changed to February 1, 2016. The backhoe has been repaired; however, the total cost was more than the estimate.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she was working on closing out 2015 and opening 2016.

ORDINANCES / RESOLUTIONS: None.

OLD BUSINESS:

Ms. Gisewite provided information about the proposed Table of Organization and an amendment to the Personnel Policy; there was additional discussion. She will send out the draft TO for review by the Council and Mr. Brunk will prepare the legislation. There was also discussion about changing the service director position from an hourly position to a salaried position; there was additional discussion.

NEW BUSINESS:

Mr. Dowden moved, Mr. Holderman seconded to elect Ms. Gisewite to be the President of Council. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mayor Weller discussed committee appointments; he will make them at the next meeting.

ANNOUNCEMENTS: None.

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.

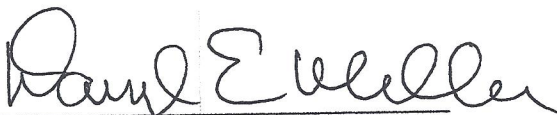
ADJOURN:

Moved by Mr. Holderman and seconded by Ms. Gisewite to adjourn the Council Meeting at 7:30 pm. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor