

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 25, 2016

The Farmersville Village Council met in regular session on Monday, January 25, 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., Ms. Schenck led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

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

EMPLOYEES: Amy Schenck.

Others in attendance: Joe Kelly, and Ryan Brunk.

Mr. Roach moved, Ms. Gisewite seconded to approve the minutes of January 11, 2016 as presented. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period payment no. 32763-32800 totaling \$80,109.93. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

PUBLIC COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE ASSOCIATION COMMENTS:

Mayor Weller commented that he and Chief Wallace had recently attended an EMA meeting. A committee has been appointed to evaluate and determine the best tornado siren placement. There was additional discussion about placing a siren at the park.

LAW DIRECTOR COMMENTS:

Mr. Brunk reported that he and Chief Schade had recently attended a meeting concerning the possible relocation of the Area II Court. The Montgomery County Commissioners are interested in combining the Courts and moving them to the Reibold Building in an effort to save money. Mr. Brunk commented that while it may save money, the move will not serve the citizens. Relocating the court will take police off the street leaving Jackson Township and Farmersville unprotected. He encouraged the Council to contact the Commissioners and to voice their concerns.

FINANCE COMMITTEE REPORTS:

Ms. Schenck provided each member of council a copy of the 2015 end of the year reports and reviewed the information.

MAYOR'S COMMENTS:

Mayor Weller made the 2016 committee appointments.

ADMINISTRATOR'S REPORT:

Mr. Sears was unable to attend the meeting but reported that the salt supply was good. Council discussed the recent repair of the backhoe and that stated that it was important that the Village employees not put unnecessary wear and tear on it by driving it from a digging job to the utility plants and back; it should only be driven to a digging job site. There was also discussion about Village employees clearing private driveways with Village equipment; Mr. Weller will discuss with Mr. Sears.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she was working on closing out the books for 2015 and opening them for 2016. She is contact with the Ohio Treasurer's Office and working on implementing the Open Checkbook program.

ORDINANCES / RESOLUTIONS:

Mr. Weller read Resolution No. R2016-01, a resolution authoring the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, and refuse) and declaring an emergency.

Mr. Roach moved, Ms. Neitman seconded to amend Resolution No. R2016-01 by correcting the date in the body of the resolution. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve Resolution No. R2016-01, a resolution authoring the Fiscal Officer of the Village of Farmersville to assess real estate taxes for delinquent utility bills (water, sewer, and refuse) and declaring an emergency, as amended. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Mr. Dowden commented that one of these properties currently had a sale pending; Ms. Schenck offered to contact the realtor and make them aware of this assessment.

OLD BUSINESS: None.

NEW BUSINESS: None.

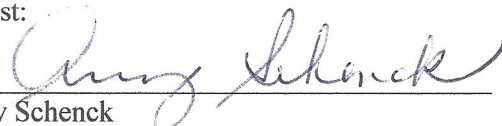
ANNOUNCEMENTS: None.

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 7:35 pm. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weller, Mayor