

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**February 22, 2016**

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The Farmersville Village Council met in regular session on Monday, February 22, 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, Melodie Dill.

Others in attendance: Joe Kelly, Jackie Taulbee, Randy Devilbiss.

Mr. Holderman moved, Ms. Gisewite seconded to approve the minutes of February 8, 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. 32823-32822 totaling \$27,271.51. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

**PUBLIC COMMENTS:**

Jackson Township Trustee, Randy Devilbiss reported that the township will have a .7 mil operating levy on the March 15<sup>th</sup> ballot. There is information about the proposed levy on the township website. Mr. Devilbiss discussed what the township has done to reduce costs. There will be an informational open house on March 13 from 1 - 3 p.m.

**FIRE ASSOCIATION COMMENTS:**

Mayor Weller clarified that the Village's tornado siren would be mounted at the Village office location.

**LAW DIRECTOR COMMENTS:**

Mr. Brunk reported that he had approved the legislation as to form and he discussed the Miami Valley Lighting contract negotiations.

**FINANCE COMMITTEE REPORT:**

Ms. Schenck reported the Finance Committee had met this evening at 6:30 and reviewed and approved the end of the month reports, the municipal income tax report and the bank reconciliation. Ms. Schenck introduced and demonstrated the opengov website and provided information to Council so that they could log on and view the information. There was discussion about how often the Village information would be updated on the State Treasurers website. Ms. Schenck reported that the State Treasurer will provide a link to include on the Village's website.

**MAYOR'S COMMENTS:**

Mayor Weller reported that the Spartan Shiver had a great turnout and beautiful weather; 113 runners were registered and 150 started. He commented that the event was well run, well put together and well managed.

**ADMINISTRATOR'S REPORT:**

Mr. Sears was not able to attend the meeting.

FISCAL OFFICER REPORT: None.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Resolution No. R2016-02, 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.

Ms. Gisewite moved, Mr. Roach seconded to approve Resolution No. R2016-02, 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. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2016-03, an agreement to participate with Western Regional Council of Governments residential solid waste collection and disposal services and declaring an emergency.

Mr. Dowden moved, Mr. Roach seconded to approve Resolution No. R2016-03, an agreement to participate with Western Regional Council of Governments residential solid waste collection and disposal services and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mayor Weller read Ordinance No. O2016-01, an ordinance to provide for a Table of Organization, personnel classification, wage scale for employees and job requirements for employees of the Village of Farmersville, Ohio and declaring this an emergency measure.

Mr. Holderman moved, Ms. Neitman seconded to approve Ordinance No. O2016-01, an ordinance to provide for a Table of Organization, personnel classification, wage scale for employees and job requirements for employees of the Village of Farmersville, Ohio and declaring this an emergency measure. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: abstain, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

OLD BUSINESS:

Ms. Gisewite reported that the Personnel Committee had completed a year-long endeavor to review and update the Personnel Policy Manual and the Table of Organization. Mr. Dowden commented that Ms. Gisewite led the way and kept the committee on track and that she was a good leader.

NEW BUSINESS: None.

ANNOUNCEMENTS:

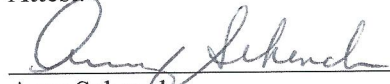
Mayor Weller announced that Mr. Anderson had died and he provided information about the services. Mayor Weller provided information about the upcoming FABA dinner theater event. Ms. Gisewite may be late to the March 14<sup>th</sup> meeting.

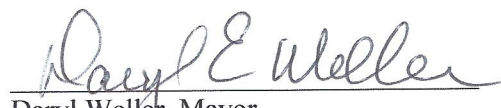
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

ADJOURN:

Moved by Mr. Holderman and seconded by Ms. Gisewite to adjourn the Council Meeting at 7:45 pm. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

Attest:

  
Amy Schenck

  
Daryl Weller, Mayor