

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 9, 2012

The Farmersville Village Council met in regular session on January 9, 2012 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeffery Morneault called the meeting to order at 7:00 pm; Ms. Walton led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Walton, Mr. Cottman, Ms. Morgan, Ms. Gisewite, Mr. Weller.

EMPLOYEES: Tom Sears, Amy Schenck, Steve Morgan.

Others in attendance: Steve Johnson, Joe Kelly, Chief Schade, Sharon Attaway.

Mr. Cottman moved, Ms. Morgan seconded to approve the minutes of December 27, 2011. Ms. Morgan asked that minutes be corrected to read that she (not the Mayor) had asked for an executive session to be added to the next agenda for the discussion of the appointment of the vacant council position. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: abstain, Mr. Weller: yes, Ms. Walton: yes. MOTION PASSED.

Ms. Morgan moved, Ms. Walton seconded to approve the bills for this period for a total of \$92,174.23 warrant number 29983-30016. The Fiscal Officer provided additional information about the bills for Cahill Home Improvement and Beauverre Studios, Inc. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. MOTION PASSED.

VISITOR COMMENTS:

Steve Johnson asked if there had been any discussion or decisions on the alley vacation behind his house; Mr. Sears will work with Melanie Michael and Mr. Brunk on the issue; the Mayor suggested setting a date to address the issue. There was additional discussion about the vacation of the alley behind Mr. Johnson's house, including a variance being necessary, and Mr. Johnson's future plans for the property; Mr. Sears will follow up.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the Police Department was able to purchase a new Dodge Charger at a reduced price.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

PLANNING/ SERVICE COMMITTEE:

Mr. Cottman reported that the Planning and Service Committees met this evening and discussed the quote that was received from Beals Moore & Associates, Inc. for the cost for Services for Development Planning on the proposed Senior Housing Development at a cost of approximately \$1,200.00.

Mr. Cottman moved, Ms. Gisewite seconded to approve the quote that was received from Beals Moore & Associates, Inc. for the cost for Services for Development Planning on the proposed Senior Housing Development at a cost of approximately \$1,200.00. Roll Call: Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes. MOTION PASSED.

MAYOR'S COMMENTS:

Mayor Morneault shared the response he received from the State of Ohio Department of Taxation concerning municipal income tax collection with all of the Council members.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that the weather was forecasted to be freezing next week and that they would begin hauling sludge. He reported that Steve and Aaron had begun wastewater training on Monday evenings. Ms. Morgan asked about the Villages salt supply; there was some additional discussion.

FISCAL OFFICER REPORT:

Ms. Schenck reported that the 2011 W2's had been distributed, she encouraged everyone to look them over and let her know as soon as possible if there were any questions or problems.

ORDINANCES / RESOLUTIONS:

Mayor Morneault read Ordinance O2011-07, an ordinance to raise the refuse rates paid by the Village of Farmersville's residents for trash removal service; this is a second reading. Ms. Schenck provided additional information about the income and expenses of the refuse fund; Mayor Morneault asked her to forward the information to all of Council, in case they had questions from the residents.

OLD BUSINESS:

Ms. Walton asked if the meeting to discuss the Fire contract had been set; Mayor Morneault invited all of Council to attend the meeting scheduled for Tuesday, January 24th at 6pm; there some additional discussion.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

EXECUTIVE SESSION:

Ms. Gisewite moved, Ms. Morgan seconded to adjourn to executive session to consider the appointment of a public employee. Roll Call: Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes.

MOTION PASSED.

The Council adjourned to executive session at 7:22pm.

The Council returned from executive session at 7:27pm.

Ms. Gisewite moved, Ms. Walton seconded to offer the vacant Council seat to Ms. Sharon Attaway. Roll Call: Ms. Gisewite: yes, Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes. **MOTION PASSED.** The Council members all welcomed Ms. Attaway.

ANNOUNCEMENTS:

Mr. Sears informed the Council that the Fire Association had decided not to take down the Village Christmas decorations that they had put up; the Village employees removed the decorations.

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 Ms. Morgan and seconded by Mr. Cottman to Adjourn the Council Meeting at 7:29. Roll Call: Mr. Weller: yes, Ms. Walton: yes, Mr. Cottman: yes, Ms. Morgan: yes, Ms. Gisewite: yes. **MOTION PASSED.**

Attest:

Amy Schenck, Fiscal Officer

Jeffery Morneault, Mayor