

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 27, 2015

The Farmersville Village Council met in regular session on Monday, April 27, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneault called the meeting to order at 7:00 pm and 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, Mr. Holderman, Mr. Weller.

COUNCIL MEMBERS ABSENT: Ms. Morgan, Ms. Gisewite.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Mr. Weller moved, Mr. Miller seconded to approve the minutes of April 13, 2015 as presented. Roll Call: Mr. Craig: yes, Mr. Holderman: abstain, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Mr. Miller moved, Mr. Holderman seconded to approve the bills for this period, including electronic payments 87-2015 to 88-2015 and warrant numbers 32271-32293 totaling \$26,906.36. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that he had prepared the emergency ordinance accepting for dedication to public use certain lands within the County Crossing Subdivision. He also provided information to Council concerning executive sessions. He clarified that overtime is only earned after 40 hours worked, and that holidays, sick time and vacation days do not count as time worked.

FINANCE COMMITTEE REPORT

Ms. Schenck reported that Finance Committee met and reviewed and discussed the end of the month reports for March, including the municipal income tax collection report. The committee also looked at the cost structure for the water, sewer and trash funds and

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that twelve entities had applied for and received funding in the spring round of the EDGE funding. He reported that he regularly receives business leads from Business First but that not many are an appropriate fit for the Village. He has a meeting scheduled with the Hemple Road residents. He reported that the teardrop curbs on Center Street have been removed in anticipation of the road project

Mr. Weller moved, Mr. Miller seconded to approve Ordinance No. O2015-01, an ordinance amending the 2015 Official Certificate of Estimated Resources and declaring this an emergency measure. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Weller moved, Mr. Miller seconded to approve Ordinance No. O2015-02, an ordinance amending the 2015 permanent appropriations and declaring an emergency. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Weller moved, Mr. Miller seconded to approve Ordinance No. O2015-03, an ordinance accepting for dedication to public use certain lands within the County Crossing Subdivision and declaring an emergency. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

OLD BUSINESS: None.

ANNOUNCEMENTS: None.

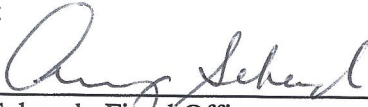
VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 27, 2015

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.

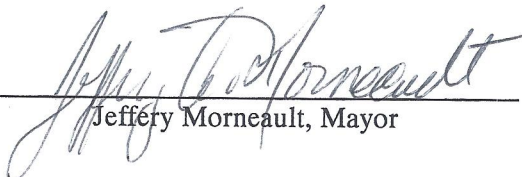
ADJOURN:

Mr. Miller moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:35 pm. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes. **MOTION PASSED.**

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneault, Mayor