VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting July 13, 2015

The Farmersville Village Council met in regular session on July 13, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Jeff Morneault called the meeting to order at 7:00 p.m. and led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Holderman, Mr. Weller and Mr. Craig.

COUNCIL MEMBERS ABSENT: Ms. Gisewite.

EMPLOYEES: Amy Schenck.

Others in attendance: Law Director, Ryan Brunk; Chief Wallace, Chief Schade, Randy Devilbiss.

Mr. Weller moved, Mr. Holderman seconded to approve the minutes of May 19, 2015 as presented. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Mr. Weller moved, Mr. Holderman seconded to approve the minutes of June 8, 2015 as presented. Roll Call: Mr. Weller: yes, Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED

Mr. Holderman moved, Mr. Weller seconded to approve the bills for this period payment no. 32382–32437 totaling \$158,175.49. Roll Call: Mr. Craig: yes, Mr. Holderman, Mr. Weller: yes. MOTION PASSED.

VISITOR COMMENTS:

Mr. Devilbiss asked about the status of the sidewalks on Hemple Street. The Mayor responded that there will be no sidewalks. There was additional discussion about the opportunity to replace the water line from the meter to the house.

POLICE DEPARTMENT COMMENTS:

Chief Schade commented that the speed trailer is available by request and that it would be set up on Hemple after the project is completed. He reported that there had been a situation of North Elm Street, the department responded to a report of a deceased person. The officers noticed a large grow of poppies and it was discovered that the victim had died from an overdose of opiate tea. The DEA seized the plants and shipped them to Chicago for additional testing. The house also caught fire.

FIRE ASSOCIATION COMMENTS:

Chief Wallace commented that the house on North Elm is a mess and that it is now in probate, so it could be a long time before it is cleaned up. The fire also damaged Richard Eby's home.

He discussed the storm warning system and stated that there was no state money available but there may be some homeland security funding. He stated that there are many entities interested in obtaining these storm warning sirens. He explained the application process and the approximate cost per siren of \$11,740.05 which includes the siren, pole, and installation. He stated that three bids must be obtained and there was discussion about the possible location of the siren. There was additional discussion and the Council pledged the funding for the siren. He announced that upcoming Chicken BBQ and vacation Bible School.

LAW DIRECTOR COMMENTS:

Mr. Brunk said that he had received a call from a concerned neighbor about the Wishing Well on Center Street; he advised them to consult a private attorney.

PLANNING/SERVICE REPORTS: None.

MAYOR'S COMMENTS:

Mayor Morneault reported that the Personnel Committee had met in June and that they were continuing to work on the Personnel Policy Manual; they expect to have a full report at the September meeting.

ADMINISTRATOR'S REPORT: None.

FISCAL OFFICER REPORT:

Ms. Schenck thanked the Council for the opportunity to attend the training earlier this year. She provided everyone with a 2nd quarter financial report and reviewed the information with the group. She encouraged the Council members to continue to review the information and contact her with any questions.

ORDINANCES / RESOLUTIONS: None.

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

Attest:

Amy Schenck

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