

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 12, 2015**

The Farmersville Village Council met in regular session on Monday, January 12, 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 Mr. Weller 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, Ms. Morgan, Ms. Gisewite, Mr. Holderman, Mr. Weller.

EMPLOYEES: Ms. Schenck, Mr. Sears.

Others in attendance: Chief Schade, Ryan Brunk and Joe Kelly.

Ms. Gisewite moved, Mr. Miller seconded to approve the minutes of December 22, 2014 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: abstain, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period, including direct deposits 243-2014 to 9-2015 and warrant numbers 32073-32118 totaling \$52,618.87. Roll Call: Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes. Roll Call: MOTION PASSED.

VISTORS COMMENTS- None.

**POLICE DEPARTMENT COMMENTS**

Chief Schade provided information on the fatal fire at 808 S. Clayton.

**FIRE ASSOCIATION COMMENTS**

Chief Wallace was conducting training and did not attend the meeting.

LAW DIRECTOR COMMENTS- No report.

**PLANNING AND SERVICE COMMITTEES REPORT**

Mr. Weller reported that the committees met and Mr. Sears provided a proposed 5-10 year Capital Improvement Plan; they discussed priorities within the plan. There was additional discussion about initiating a brush pickup service once a month for Village residents, to help them maintain their homes and yards. The group also discussed possibly replacing the Village's holiday lights.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Sears reported that they had hauled sludge and had to purchase two new trash pumps. He provided information about a recycling grant being offered through Montgomery County Solid Waste, for new signs for the north and west entrances into the Village. He reported that the Village received \$50,000 from the 2015 Permissive Tax Program towards the Hemple Road Improvements.

**FISCAL OFFICER REPORT**

Ms. Schenck reported that she had provided every employee with their W2 statement and that she had purchased thank you cards Mark Gross and Mark Janeen Wallace for their help with the feral and community cat program.

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**NEW BUSINESS- Appointments**


- Mayor Morneault designated Tom Sears to represent the Village on the Miami Valley Regional Planning Commission.
- Mayor Morneault reappointed Tom Izor to the Park Board.
- Mayor Morneault appointed Michelle Hodson to the park Board.
- Mayor Morneault appointed Jane Morgan to represent the Village on the Western Regional Council of Governments Board.

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:**

Ms. Gisewite moved, Mr. Miller seconded to adjourn the Council Meeting at 7:20 pm. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Jeffery Morneault, Mayor