VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting February 9, 2015

The Farmersville Village Council met in regular session on Monday, February 9, 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. Miller 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. Gisewite, Mr. Holderman, Mr. Weller.

EMPLOYEES: Ms. Schenck, Mr. Sears.

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

Ms. Gisewite moved, Mr. Miller seconded to approve the minutes of January 26, 2015 as presented. Roll Call: Mr. Craig: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period, including direct deposits 15-2015 to 20-2015 and warrant numbers 32151-32165 totaling \$21,305.70. Roll Call: Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes, Mr. Miller: yes, Mr. Craig: yes. MOTION PASSED.

VISTORS COMMENTS- None.

POLICE DEPARTTMENT COMMENTS

Chief Schade reported that there had been some problems with kids rummaging through cars and he reminded everyone to keep their cars locked. He discussed an ongoing problem with a known troublemaker and mentioned that his parents may be sited for contributing to the delinquency of a minor. He reported that officers were recently recognized for their efforts at New Lebanon. There was additional discussion about limiting parking on Center and Elm Street to 2 hours Monday – Saturday from 8-6.

FIRE ASSOCIATION COMMENTS

Chief Wallace announced the date and time of the annual community Easter Egg Hunt and announced that FABA was having a murder mystery dinner theater event on March 14th to benefit the FABA scholarship fund.

PLANNING/ SERVICE COMMITTEE REPORTS

Ms. Gisewite reported that the Planning and Service Committees met and decided to join Business First again; Mr. Sears will contact FABA and see if they would like to split the annual fee. The committees approved a new brush pickup service from April 1-September 30; the Village will pick up brush at the curb the first Monday of each month. This program is a recycling program for brush and tree limbs only, no metal objects, construction materials, lumber, potting soil, flowers, straw, weeds, grass, stumps or other debris will be accepted. The committees also approved the leaf pickup service from October 1-December 1. Residents are asked to rake leaves to the curb, not in the street or gutter and not to mix grass clippings or brush with the leaves. Ms. Gisewite reported that there is a meeting scheduled to talk about the senior housing project, more information to come after the meeting. The committee discussed the Weidle plat and determined that additional grading work needs to be completed near the pond before the Village dedicates the streets, Mr. Sears advised the committee to hold off on dedicating the streets until the work in complete. The committees discussed the restriction of parking on Center and Elm Street Monday-Saturday and reported that an informational letter will be sent out to residents before March 9th.

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MAYORS COMMENTS

Mayor Morneault thanked Mr. Weller for conducting the meeting in his absence and advised the Council that he will not be available to attend the February 23 meeting.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that the Village's salt supply is adequate. He provided information about the Hemple Road Project Phase I and reported that he had applied to OPWC for the Hemple Road Project Phase II. There was additional discussion about the mud from a construction site being tracked onto the Village streets.

FISCAL OFFICER REPORT-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:

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

Attest:

Amy Schenck, Fiscal Officer

y Morneault, Mayor