

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 23, 2015

The Farmersville Village Council met in regular session on Monday, March 23, 2015 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Morneau 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: Ryan Brunk and Joe Kelly.

Mr. Weller moved, Ms. Morgan seconded to approve the minutes of March 9, 2015 as presented. Roll Call: Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Weller: yes, Mr. Miller: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Weller seconded to approve the bills for this period, including electronic payments 54-2015 to 59-2015 and warrant numbers 32201-32224 totaling \$16,627.13. There were a few questions about the bills and Ms. Schenck provided additional information. Roll Call: Mr. Miller: yes, Mr. Craig: yes, Ms. Morgan: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Weller: yes. MOTION PASSED.

VISTORS COMMENTS- None.

LAW DIRECTOR COMMENTS

Mr. Brunk reported that at the request of the Personnel Committee, he had done some research on the laws concerning wages and overtime. There was also discussion about the need for a public records policy and an updated records retention policy; Ms. Schenck will be working on that the second quarter of 2015.

FINANCE COMMITTEE REPORT

Ms. Schenck reported that Finance Committee met and reviewed and discussed the end of the month reports for February. She provided an end of the year report for each member of Council and discussed some of the accomplishments of 2014 including: the Elm Street Project and the Dean Drive Paving Project being completed, the Farm Bureau relocating to the Village office building, the Code Red system being implemented, a successful Agreed Upon Procedures Audit being performed with a savings of \$7,800 to the Village, and the demo and rebuild of the property at 52 N. Elm Street. Ms. Schenck reported that she had changed the records filing system to better reflect a best practices model which will make the research of and the auditing of the Village records much easier.

VILLAGE ADMINISTRATOR REPORT:

Mr. Sears reported that it will cost approximately \$8,000 to purchase all new LED Christmas lighting that will attach to the street light poles and over Center Streets and about \$3,000 for decorative seasonal light pole banners; Council encouraged him to move forward to purchase these items. Mr. Sears reported that they were preparing to move forward with the Center Street Project and that he was waiting on an approval of the waterline from the EPA to begin work on the Hemple Road Improvements Project. Mr. Sears provided information about requests from Sprint about adding a cell tower or placing something on the water tower. He also briefly discussed the cost for new decorative street light poles and more efficient lights.

FISCAL OFFICER REPORT-No additional report.

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OLD BUSINESS

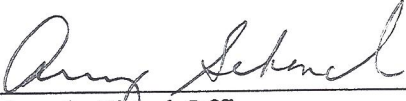
Mr. Weller briefly discussed the downtown parking issue and a potential solution, the Planning and Service Committee will discuss it at their next meeting.

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.

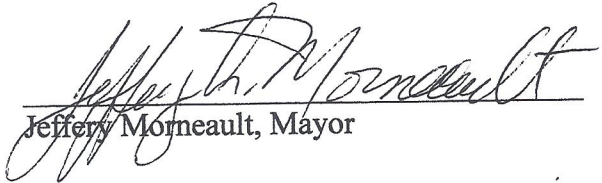
ADJOURN:

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

Attest:



Amy Schenck, Fiscal Officer



Jeffery Morneault, Mayor