VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting September 12, 2016

The Farmersville Village Council met in regular session on Monday, September 12, 2016 in the Village of Farmersville Council Chambers at 117 E. Walnut Street. Mayor Weller called the meeting to order at 7:00 p.m. and led the group in prayer; the Pledge of Allegiance was recited and was followed by a roll call.

COUNCIL MEMBERS PRESENT: Ms. Neitman, Mr. Dowden, Ms. Gisewite, Mr. Holderman, Mr. Roach.

EMPLOYEES: Melodie Dill, Amy Schenck.

Others in attendance: Mr. Brunk, Chief Wallace, Chief Schade, and Mike Dornbusch.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of August 8, 2016 as presented. Roll Call: Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Holderman seconded to approve the bills for this period payment no. 33099-33146 totaling \$108,714.27. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

Mr. Craig arrived at 7:03 p.m.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the department continues to work with the school; he briefly discussed the safety plan in the case of an active shooter.

FIRE ASSOCIATION COMMENTS:

Chief Wallace thanked the Village for the proclamation and commented that it was a good day to celebrate the 100th anniversary of the fire department.

LAW DIRECTOR COMMENTS:

Mr. Brunk provided an update on Ohio's new medical marijuana law and on the Good Samaritan law that provides protection to those who report a drug overdose.

PLANNING & SERVICE COMMITTE REPORTS: No report.

MAYOR'S COMMENTS: No report.

ADMINISTRATOR'S REPORT: None.

FISCAL OFFICER REPORT:

Mrs. Schenck reported that the 2014-2015 audit was going very well and explained that Ordinance No. O2016-02 was the required annual legislation to assess the cost of streetlights to the Village residents.

ORDINANCES / RESOLUTIONS:

Mayor Weller read Ordinance No. O2016-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2016 in the Village of Farmersville, Ohio and declaring an emergency.

Ms. Gisewite moved, Mr. Roach seconded to approve Ordinance No. O2016-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2016 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Ms. Neitman: yes, Mr. Craig: no, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

OLD BUSINESS:

Mr. Roach asked for an update on the plan to repay the costs to repair the damaged lift station; Ms. Dill responded that there is an installment plan set up.

NEW BUSINESS:

The Council congratulated Ms. Neitman on the birth of her baby.

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ANNOUNCEMENTS:

Mr. Dowden announced that he will not be at the September 26th meeting.

Mayor Weller stated that he was going to try to attend the wifi meeting in Dublin, Ohio. There was discussion about the wifi in the Village. Mr. Dowden stated that the current wifi infrastructure is copper wire and that it has limitations. He discussed potentially working to provide improved broadband services to township and Village residents as a way to give back to the taxpayers.

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 Mr. Holderman and seconded by Ms. Gisewite to adjourn the Council Meeting at 7:30 p.m. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:

Amy Schenck

Darvl Weller Mayor