## VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting June 12, 2017

The Farmersville Village Council met in regular session on June 12, 2017 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 followed by a roll call.

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

EMPLOYEES: Tom Sears, Melodie Dill and Amy Schenck

Ms. Gisewite moved, Mr. Dowden seconded to approve the minutes of May 22, 2017. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period payment 116-132 and 33529-33564 totaling \$52,027.53. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

## ORDINANCES / RESOLUTIONS:

Mayor Weller read Ordinance No. O2017-04, an ordinance submitting the question of renewing an existing 2.5 mill levy, in excess of the 10 mill limitation, for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village was read for the third and final time.

Ms. Gisewite moved, Mr. Dowden seconded to approve Ordinance No. O2017-04, an ordinance submitting the question of renewing an existing 2.5 mill levy, in excess of the 10 mill limitation, for the purpose of providing and maintaining current operating expenses used directly in the operation of the Village. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, MOTION PASSED.

Mayor Weller read Resolution No. R2017-07, a resolution authorizing the Village of Farmersville to purchase one (1) warning siren and control.

Ms. Gisewite moved, Ms. Neitman seconded to suspend the second and third reading of Resolution No. R2017-07 and to declare it an emergency measure to be read one time only. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve Resolution No. R2017-07, a resolution authorizing the Village of Farmersville to purchase one (1) warning siren and control. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

Mayor Weller called Rob Leach up to receive a Certificate of Appreciation for his dedicated service to the Village of Farmersville. Mr. Leach thanked everyone for their friendship over the years and for attending the reception.

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.

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## ADJOURN:

Mr. Holderman moved, Ms. Gisewite seconded to adjourn the Council Meeting at 7:15 pm. Roll Call: Mr. Holderman: yes, Ms. Gisewite: yes, Mr. Craig: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:

Amy Schenck

Daryl Weller, Mayor