

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
November 13, 2017

The Farmersville Village Council met in regular session on November 13, 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. Ms. Schenck led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Amy Schenck, Tom Sears

OTHERS IN ATTENDANCE: Ryan Brunk, Mike Dornbusch, Andrew McKenzie, Nicholas Lamb.

Ms. Neitman moved, Mr. Roach seconded to approve the minutes of October 23, 2017, as presented. Mr. Sears offered two corrections to the minutes. Mr. Craig moved, Mr. Dowden seconded to approve the minutes as amended. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Ms. Neitman seconded to approve the bills for this period including payment #248-268 and warrant no. 33479-33824 totaling \$25,526.55. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Visitor Comments

Andrew McKenzie, President of National Inspection Service presented information to the Village Council about becoming the Village's building department. He explained that his company is customer focused and that they get construction projects approved and done right. He explained the process and answered questions.

Law Director Comments

Mr. Brunk discussed the process for hiring National Inspection Service to be the building department and stated that there is no preclusion from hiring them.

Mr. Dowden moved, Mr. Holderman seconded to start the process of hiring the National Inspection Service to be the building department for the Village. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Mayors Comments

Mayor Weller discussed the appointment of the new Council member, Nick Lamb.

Village Administrator Report

Mr. Sears reported that he was working on the 2018 budget. He discussed the Park Board minutes.

Fiscal Officer Report

Ms. Schenck reported that they were working on the 2018 appropriations and that they would be presented to Council at the December 11 meeting.

Old Business-None.

New Business

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New Business

Mr. Roach thanked the voters for supporting the General Fund operating levy.

Mr. Dowden moved, Ms. Gisewite seconded to suspend the December 26th meeting. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

At 8:12 p.m. Mr. Holderman moved, Mr. Roach seconded to enter into executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and under the authority of O.R.C. 121.22 (G) (2) To consider the purchase of property for public purposes. Mr. Lamb, Mr. Brunk and Fiscal Officer Schenck were invited into executive session. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

At 8:35 p.m. Mr. Holderman moved, Ms. Neitman seconded to return to regular session. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

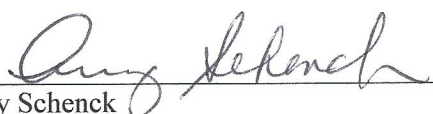
Mr. Dowden moved, Mr. Roach seconded to hire Christopher Edds to be the Village Administrator at a salary of \$50,000. Mr. Holderman stressed the importance of sending a letter to the other candidates. Roll Call: Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes. MOTION PASSED.

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.

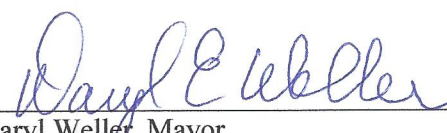
ADJOURN:

Mr. Holderman moved, Ms. Gisewite seconded to adjourn the Council Meeting at 8:40 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Ms. Gisewite: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Dowden: yes. MOTION PASSED.

Attest:



Amy Schenck



Daryl Weller, Mayor