

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**October 10, 2017**

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The Farmersville Village Council met in regular session on October 10, 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, Mr. Holderman, Ms. Gisewite, Mr. Dowden, Mr. Roach.

EMPLOYEES: Amy Schenck

OTHERS IN ATTENDANCE: Ryan Brunk, Barb Marsh, Mike Dornbusch, Kelsey Brooks, Laura Hinkebein, Scott Brooks, Gwen Hinkebein.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of September 25, 2017, as amended. There was some discussion and it was decided that Ms. Schenck will strike the sentence "The Jackson Township Trustees approved an employee manual;" from the old business. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: abstain, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Ms. Gisewite moved, Mr. Roach seconded to approve the bills for this period including payment #223-237 and warrant no. 33743-33779 totaling \$32,150.07. There was some discussion about including the most recent bills in the motion.

Ms. Gisewite moved, Mr. Roach seconded to amend their motion to approve the bills for this period to include payment #223-240 and warrant no. 33743-33794 totaling \$40,051.43. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

**Visitor Comments**

Barb Marsh presented information about Montgomery County's upcoming human services levy and explained that the levy is not a tax increase and provides essential services for children, the public health, those with developmental disabilities, and the elderly. She encouraged the everyone to support Issue 3.

Citizens for Sinclair representatives encouraged everyone to vote for Sinclair and explained that it won't raise taxes. They stressed that today's jobs require a strong, educated workforce.

**Law Director Comments**

Mr. Brunk had done research on vacating the alley and sent that information to Mr. Sears.

**Mayors Comments**

Mayor Weller stated that Mr. Sears would be serving as the Village's representative on the Park Board. He was going to contact Trustee Moyer about the Park Board issues.

**Fiscal Officer Report**

Ms. Schenck explained that she would have the end of the quarter reports for the whole Council at the next meeting. She asked about whether or not the Village wanted to continue to subscribe to the Code Red service. She explained that it had never been used; there was discussion and Council expressed that they wanted to continue the service for another year, promote it and see how many residents subscribed to it. She also presented the health insurance quote for 2018 and explained that it was 11% more than 2017. There was additional discussion.



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Mayor Weller read Ordinance No. O2017-06, an ordinance to authorize Daryl Weller, Mayor of the Village of Farmersville to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax, and declaring an emergency.

Mr. Dowden moved, Ms. Gisevite seconded to approve Ordinance No. O2017-06, an ordinance to authorize Daryl Weller, Mayor of the Village of Farmersville to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax, and declaring an emergency. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Gisevite seconded to waive the second and third readings of Resolution No. R2017-12 and to declare it an emergency measure to be read one time only. Roll Call: Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Mr. Craig: yes. MOTION PASSED.

Mayor Weller read Resolution No. R2017-12, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

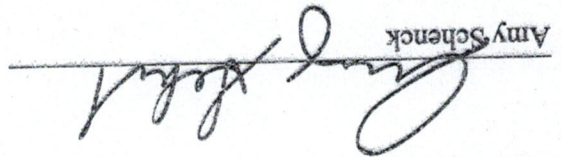
Mr. Dowden moved, Mr. Holderman seconded to approve Resolution No. R2017-12, a resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes. MOTION PASSED.

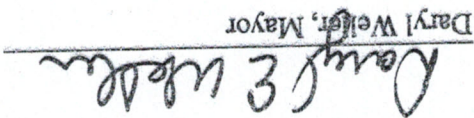
New Business  
Ms. Gisevite is planning to resign at the end of the year and expects to have surgery and to be unable to attend some of the last meetings of the year. There was discussion on the best course of action to fill her vacant seat.

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. Dowden moved, Mr. Roach seconded to adjourn the Council Meeting at 7:44 pm. Roll Call: Mr. Holderman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:

  
Amy Schenck

  
Daryl Weller, Mayor