

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

The Farmersville Village Council met in regular session on Monday, December 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. Craig, Mr. Dowden, Ms. Gisewite, Mr. Roach, Mr. Holderman.

EMPLOYEES: Tom Sears and Amy Schenck.

Others in attendance: Mike Dornbusch and a Police Representative.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of November 28, 2016. 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, Mr. Holderman seconded to approve the bills for this period payment no. 33248-33269 totaling \$68,632.57. Roll Call: Mr. Roach: yes, Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS:

Mike Dornbusch provided a brief update from DP & L.

POLICE DEPARTMENT COMMENTS:

The Officer stated that the Mutual Aid Agreement must be approved by Council per the Ohio Revised Code.

Ms. Gisewite moved, Mr. Roach seconded to approve the Mutual Aid Agreement for Police in the case of a major event. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisewite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

FIRE ASSOCIATION COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

PLANNING and SERVICE COMMITTEES REPORT: None.

FINANCE COMMITTEE REPORT:

The Finance Committee met and went over the legislation proposed for tonight's meeting.

MAYOR'S COMMENTS: None.

ADMINISTRATOR'S REPORT:

Mr. Sears reported that leaf pickup is complete and the trucks are ready for snow removal. He reported that they had applied sludge; it was knifed in according to EPA guidelines.

FISCAL OFFICER REPORT:

Ms. Schenck provided information about the amendments to the 2016 appropriations and the proposed 2017 appropriations.

ORDINANCE:
Ordinance No. O2016-04, an ordinance to amend the 2016 permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2016, and declaring this an emergency measure was read.

Mr. Roach moved, Ms. Gisevite seconded to approve Ordinance No. O2016-04, an ordinance to amend the 2016 permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2016, and declaring this an emergency measure. Roll Call: Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes, Ms. Neitman: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Roach seconded to approve Ordinance No. O2016-05, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2017, and declaring this an emergency measure was read.

Ordinance No. O2016-05, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Farmersville, Montgomery County, State of Ohio, during the fiscal year ending December 31, 2017, and declaring this an emergency measure. Roll Call: Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Roach: yes, Mr. Holderman: yes, Mr. Craig: yes. MOTION PASSED.

OLD BUSINESS:

The Table of Organization was discussed.

NEW BUSINESS: None.

ANNOUNCEMENTS: None.

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.

EXECUTIVE SESSION:

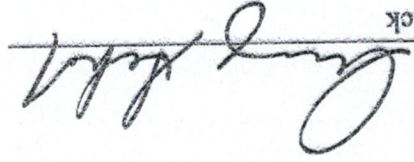
At 7:37 p.m., Mr. Dowden moved, Ms. Gisevite seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

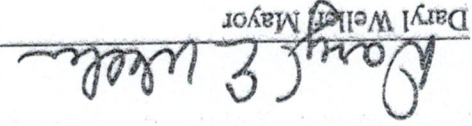
The Council returned to regular session at 8:30 p.m.

ADJOURN:

Moved by Mr. Dowden and seconded by Mr. Roach to adjourn the Council Meeting at 8:30 p.m. Roll Call: Ms. Neitman: yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Gisevite: yes, Mr. Holderman: yes, Mr. Roach: yes. MOTION PASSED.

Attest:


Amy Schenck


Daryl Weiler Mayor