## VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting August 17, 2018

The Farmersville Village Council met in special session to approve OPWC grant legislation for the Center Street Phase IV project on August 17, 2018, in the Village of Farmersville Council Chambers at 117 E. Walnut Street. President of Council Nathan Roach called the meeting to order at 6:00 pm.

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

EMPLOYEES: Chris Edds, Amy Schenck.

## ORDINANCES / RESOLUTIONS:

Ms. Schenck read Resolution No. R2018-04, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

Mr. Holderman moved, Ms. Neitman seconded to waive the second and third reading of Resolution No. R2018-04, and to declare it an emergency measure to be read one time only. Roll Call: Mr. Craig: yes, Mr. Holderman: yes, Mr. Dowden: yes, Ms. Neitman: yes, Mr. Roach: yes. MOTION PASSED.

Mr. Dowden moved, Ms. Neitman seconded to approve Resolution No. R2018-04, a resolution authorizing the Village of Farmersville to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, and declare an emergency. Roll Call: Mr. Dowden: yes, Ms. Neitman: yes, Mr. Roach: yes, Mr. Craig: yes, Mr. Holderman: 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:

Moved by Mr. Dowden and seconded by Ms. Neitman to adjourn the Council Meeting at 6:02 pm. Roll Call: Mr. Holderman: yes, Mr. Roach yes, Mr. Craig: yes, Mr. Dowden: yes, Ms. Neitman: yes. MOTION PASSED.

Attest:

Clerk, Amy Scheng

Darvi Weller, Mayor