

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 13, 2020

The Farmersville Village Council met in regular session on Monday, January 13, 2020 in the Village of Farmersville Council Chambers at 117 E. Walnut St. Mayor Nick Lamb called the meeting to order at 7:00 pm; Mayor Lamb led the group in prayer; the Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, Todd Cunningham, Chief Schade, Chief Erisman.

Mr. Dowden moved, Mr. Roach seconded to approve the minutes of December 9 and December 23, 2019. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Dowden: yes; Ms. Neitman: yes. MOTION PASSED.

POLICE DEPARTMENT COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

MAYORS COMMENTS:

Mayor Lamb appointed Todd Cunningham to the vacant Council seat. He provided background information for Mr. Cunningham.

Law Director Knight swore in Mr. Cunningham.

He announced the following Council member committee appointments:

Board of Zoning Appeals: same as before

Finance Committee: Todd Cunningham & Nathan Roach

Miami Valley Regional Planning Committee: Nick Lamb and Mike Dowden

Park Board: Daryl Weller

Planning and Service Committees: same as before

WRCG: Mike Dowden

Public Relations: Heather Neitman

Mr. Dowden moved, Mr. Roach seconded to appoint Mr. Holderman as President of Council. Roll Call: Mr. Dowden: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

FIRE DEPARTMENT COMMENTS:

Chief Erisman announced some upcoming FABA events.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following Administrator's report from 12/23/2019 – 01/13/2020:

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Work on Elm St Lift Station. Defective pump was replaced with new Barmesa pump. The pump ordered from M&R motors was approx. 30% less than the pump that was ordered from Gorman Rupp. Installation time was cut into half as well as material cost. At this time the newly installed pump has far exceeded our expectations, and look to purchase at least one more for a spare which was budgeted for 2020. The installation was completed in house and saved a substantial money.
- Reassemble little dump plow.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 13, 2020

- Send out several zoning notices.
- Follow up on Hemple Rd Project.
- Follow up on water tower project. We should be able to proceed with the project after the first of the year.
- Prep for Council.
- Remove Christmas décor.
- Finish paperwork for Hemple Rd Phase 3.
- Contacted Montgomery County in regards to additional permissive tax funding for Hemple Rd.
- Complete Bi-weekly report.
- Daily duties for water and waste water plants.
- Replace Motor starters for WWTP return sludge pumps. This alleviated issues that we have been having with the pumps. This task was completed in house, which saved a substantial amount of money.
- Send in permissive tax disbursement request for Hemple Rd Phase 3.
- MVRPC paperwork submitted.
- Contact EPA for LTO.
- Prep for heavy rainfall.
- Cold patch roadway.
- Backwash WTP
- Decant WWTP Sludge to prep for rain.
- Set up and complete interviews for part-time candidates.
- Contact AOP for filter media inspection at WTP.

FISCAL OFFICER REPORT:

Ms. Schenck reported that she was working to close the books for 2019 and to open the books for 2020. She explained that there would need to be significant amendments to the personnel costs of the Hemple Road Project.

NEW BUSINESS:

Mr. Dowden discussed establishing a policy for email addresses when an employee is terminated or removed.

EXECUTIVE SESSION

At 7:45 p.m. Mr. Roach moved, Ms. Neitman 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. All Council members were present for the executive session. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: yes; Mr. Cunningham: yes. MOTION PASSED

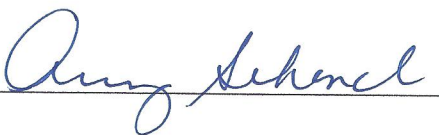
At 8:28 p.m. Council returned to regular session.

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. Roach and seconded by Ms. Neitman to adjourn the Council Meeting at 8:28 p.m. Roll Call: Mr. Dowden: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mr. Craig yes. MOTION PASSED.

Attest:





VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 13, 2020

Amy Schenck, Fiscal Officer

Nick Lamb, Mayor