

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**January 27, 2020**

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The Farmersville Village Council met in regular session on Monday, January 27, 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. Holderman, Mr. Cunningham.

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Erisman.

Ms. Neitman moved, Mr. Roach seconded to approve the minutes of January 13, 2020. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: abstain; Mr. Cunningham: yes; Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Holderman seconded to approve the bills for this period including voucher numbers 1-2020 through 13-2020 and warrants 34941-34981 totaling \$56,646.35. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED.

**FIRE ASSOCIATION COMMENTS:**

Chief Erisman reported that Chief Wallace was honored as the Fire Chief of the Year in Montgomery County. Chief Erisman and Mr. Edds will perform flow testing near the high school. He discussed an inquiry that he had received about the Texas Eastern pipeline.

LAW DIRECTOR COMMENTS: None.

**FINANCE COMMITTEE REPORT:**

Ms. Schenck reported that the Finance Committee reviewed the employee insurance contributions for 2020. All of the employees are responsible for 20% contribution. The end of year reconciliations for the Ohio income tax, school district tax, unemployment contributions, municipal income tax, federal tax and the Bureau of Workers Compensation true up report have been completed. Ms. Schenck is working to close the books for 2019 and preparing the notes to the financial statement. Mr. Edds provided additional information about the Hemple Road Project.

MAYORS COMMENTS: None.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Edds provided the following Administrator's report from 01/13/2020 – 01/27/2020

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Job interviews for PT laborer position
- Research and purchase material for lift station.
- Haul Scrap material to Cohen Recycling. Money to be issued to general fund.
- Cold patch roadways.
- Search for grant for 3<sup>rd</sup> well.
- Backwash WTP.
- Refurb little dump plow.
- Schedule for filter media inspection.
- Repair return sludge pumps at WWTP.
- Attempt to collect last bit of info from ODOT for barricade allowances through ODOT (potentially \$124,776) for the Hemple Rd OPWC project.

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- WTP heater repair. Install temporary heater for WTP while waiting for parts to arrive.
- Order Valves for WTP to be replaced once received.
- Begin prepping recycle grant docs for playground equipment.
- Last drawing picked up for CDBG park project.
- Insurance for employees set into place.
- Property research for Village property tax bill.
- CBOD's obtained and ran
- Complete park EPA well tie in docs and submitted.
- Water turn ons.
- Order Trimble R-1 GPS receiver for EPA asset management program. The Village received a \$1000 grant from PEP to cover close to half of the purchase price of the receiver. With this purchase, the village will be able to gps all utility assets in the village, thus saving the village approx. \$20,000 by not having to hire an independent contractor. We will be able to update all of our assets at any time and not have to hire a contractor every time something should change or the EPA mandates for having to collect data for sewer utilities.
- Repair WWTP auto sampler in house. We were under the impression that we were going to have to replace the auto sampler at a cost of \$5800.
- Plans for Bldg permit received.
- Hemple Road Project barricade allowances through ODOT (potentially \$124,776)

Mr. Edds recommended Chris Batts as a part time helper at an hourly rates of \$12.

Mr. Holderman moved, Ms. Neitman seconded to hire Chris Batts as a part time helper at a rate of \$12 per hour. Roll Call: Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

**OLD BUSINESS:**

There may be some movement on the JEDD. Mr. Lamb will follow up and see if there is a meeting scheduled this week.

**ANNOUNCEMENTS**

Mr. Edds announced that Mr. Younce and his girlfriend recently welcomed a baby boy.


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. Holderman and seconded by Ms. Neitman to adjourn the Council Meeting at 7:35 p.m. Roll Call: Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:

  
Amy Schenck, Fiscal Officer

  
Nick Lamb, Mayor