VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting February 10, 2020

The Farmersville Village Council met in regular session on Monday, February 10, 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. Dowden.

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Schade.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes of January 27, 2020. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Dowden: 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. Dowden: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED.

LAW DIRECTOR COMMENTS: None.

PLANNING AND SERVICE COMMITTEES REPORTS:

Mr. Edds reported that the Planning and Service Committees had discussed the Hemple Road information. The Ohio Public Works Commission was unwilling to provide credit to the Village for barricades. The Village's in kind contribution to the project is approximately \$44,000. The permissive motor vehicle tax revenue from 2019 and 2020 will offset the majority of that cost.

MAYORS COMMENTS:

Mayor Lamb announced that Mr. Wilbur will be joining the Planning and Service Committees as a resident.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following Administrator's report from 01/27/2020 - 02/10/2020.

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Recycle grant research.
- Research for barricade rental for Hemple Rd phase 3 in-kind.
- Prep for council.
- Property tax research.
- Remove asphalt debris from Autumn Ridge.
- Order R-1 gps receiver. Receiver was received and placed into service on Tuesday, January 28th.
- Start collecting GPS datasets for water utilities.
- Repairs at wwtp.
- Complete Hemple Rd phase 3 docs and submit to OPWC.
- Read meters.
- Alley vacation docs sent to Mr. Kash for alley located between E Walnut and E Center Streets as well as N Elm and Broadway Streets.
- Contact Commercial business for permit.
- Clarifications for Hemple Rd OPWC submission.
- Backwash WTP.

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- Waste Sludge.
- Complete and submit sludge report to EPA.
- Remove and replace batteries on big dump truck. Original batteries were installed in 2009.
- Salt roadways after snow event.
- · Repair backhoe.
- Maintenance of vehicles.
- Little dump to Greg's Car Tech for power steering gear replacement.
- Bi-weekly report.
- Research utilities for potential Valley View School build.
- Pricing for new meter gun.
- Obtain price quotes for portable BOD meter and order BOD meter from Hanna Instruments
 for the sum of \$693.36. We looked at repairing the old meter, but the price to repair old meter would
 be a minimum of \$450.00 with no warranty replacement plan. The new meter came with a 2 year full
 replacement warranty.
- Contact Artesian of Pioneer to preform filter media assessment. Assessment will be completed by Feb. 20th to satisfy the EPA.
- Received valves to begin replacement of valves at WTP.
- Reset sign on Farmersville rd.

POLICE DEPARTMENT REPORT

Chief Schade reported that had been a home burglary in Jackson Township; the Police know who did it but have not located them yet. He also provided information about the robbery at Sears Hardware. He discussed the LED enhanced signs at Hemple Road and Clayton Road. The community is very supportive but the Montgomery County Engineers Office said they cannot afford to put them all over the County. He stated that people are very excited about the upcoming Car Show.

OLD BUSINESS:

Mr. Dowden provided the following information about the JEDD and explained that Germantown and Farmersville will be made whole.

Farmersville

2018 Tax receipts - \$18,394 Current Tax Receipts - \$16,367 (2019) estimated Employees - Residents \$1,449 Employees - Non-resident \$14,918 \$1,636,700 - Total payroll

Germantown

2018 Tax Receipts - \$92,517 (includes district office)
2019 estimated - \$84,175 (includes \$9,907 from district office employees)
\$5,611,667 - total payroll

Total Tax Collected = \$90,634 (does not include District Office that will still be collected until such time the district office moves)
Farmersville = 18%

Germantown = 82%

HighSchool

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Total Salaries - \$2,849,888 Tax @ 1.25%-=\$35,624

Levy Passes

Total Tax

@1.25% = \$126,228

Farmersville = \$18,000 +

Germantown = \$72,000 +

Jackson

German

@1.5% = \$151,473

Farmersville = \$18,000 +

Germantown = \$72,000 +

Jackson

German

10,098,255 = total salaries (2019)

Voting Tax for the Township

- To approve any taxing in the German Township, it must be a unanimous vote of all the Township Trustees.
- Only the School Employees would be taxed and not the township residents.

Tax Collection would be handled by CCA

Each Municipality is required to provide a contribution. The contribution could be almost anything, but it cannot be something that we are required to provide. i.e. Snow removal, Fire Education Training, Resource Officer (1 from each jurisdiction in rotation)

Mr. Dowden stated that Jackson Township would be inlcuded. The JEDD will form a Board with representivives from each entity and the school.

Ms. Neitman moved, Mr. Roach seconded to support the JEDD and participate in the value added activity. Roll Call. Mr. Holderman: yes; Mr. Dowden: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: 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 Mr. Roach 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