

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**March 9, 2020**

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The Farmersville Village Council met in regular session on March 9, 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: Mr. Cunningham, Ms. Neitman, Mr. Roach, Mr. Dowden, and Mr. Holderman

EMPLOYEES: Chris Edds and Melodie Dill

OTHER IN ATTENDANCE: Kirsten Knight.

Mr. Dowden moved, Ms. Neitman seconded to approve the minutes February 24, 2020. Roll Call: Mr. Dowden yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mr. Holderman: yes. **MOTION PASSED**

Mr. Dowden questioned what Carraway Computer System was. Ms. Dill explained that it was for water/sewer/trash monthly billing cards. Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this payment period 31-2020 -32-2020; 34-2020 -40-2020; 42-2020 -46-2020; 35000 – 35037 totaling \$99,303.67. Roll Call: Mr. Holderman: yes; Mr. Dowden: yes; Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes. **MOTION PASSED**

VISITOR COMMENTS: None

POLICE DEPARTMENT COMMENTS:

No police report. The Police have scheduled the Car Show for August 15, 2020.

FIRE DEPARTMENT COMMENTS:

Chief Erisman gave a report on upcoming events: FABA Play (tickets available); Elvis coming to town; the Circus will come to town in May, Chicken BBQ, and upcoming Easter Egg Hunt at the park.

LAW DIRECTOR COMMENTS: None

MAYORS COMMENTS: None

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following Administrator's report from 2-24-2020 – 3-9-2020.

Zoning.

Permits.

Daily checks at WWTP and WTP.

Prep for Council.

Backwash WPT.

Prep to remove trees in easement on Dean Dr.

Receive parts for dump truck to replace failing air tanks. Replaced air tanks and leak checked. No leaks were found and dump truck was placed back in service.

Waste sludge.

Pull samples for sludge to be hauled.

Contact Dwayne Miller with Miller Land Application to see when we can haul sludge. Tentative date to haul was Wed. February 28<sup>th</sup>, but ground was still too soft. Set up a contingency with Montgomery County Western Regional to haul to their facility if we are unable to haul to field.

Empty Village owned trash cans.

Orientation of newly hired part-time laborer.

Replace splitter valve on dump truck.

Prep for snow fall.  
Clean shop.  
Salt roadway.  
Complete SWOP4G application.  
Invoice to park to complete Community Center well tie into ball diamond concession and restrooms.  
Contact Lakeside to order shear pins for clarifier.  
Contact MVL for estimate of when LED retrofit for street lighting would be completed. MVL states that it should be completed in the 3<sup>rd</sup> or fourth quarter due to large influx of communities upgrading street lighting.  
Locate water main on Farmersville West-Carrolton for water service tie-in.  
Deliver check to Prograde Construction for Hemple Rd Phase 3 project.  
Submit invoices and Warrants to Montgomery County for permissive tax disbursement. Once disbursement is received, the Village will have roughly \$7200 out of pocket for the \$400,000 street project.  
Start grant writing for OPWC 3<sup>rd</sup> water well project. If funded, the Village would be required to cover 25% of project cost. We can make up some of cost with in kind work as we did for Hemple Rd Phase 3.  
Repairs at WWTP.  
Read meters.  
Contact Kramer and Associates in regard to Interior Dry Water Tower Painting.  
Contact DP&L for billing discrepancy.  
Pull bacteria samples for distribution system.  
Pressure test at residence on California St. Found that pressure issue was due to faulty water softener.  
WWTP sample pulled.  
Run test on Iron/Manganese on distribution system.  
Prep to set floats at Elm St lift station.  
Replace pump motor at Hemple Rd lift station.  
Stripe parking lot at park.  
Replace floats at Elm St lift station.  
Check lockset to replace at parks.  
Complete bi-weekly report.  
Email Zenner in regard to water meter questions.

FISCAL OFFICER REPORT: None

#### ORDINANCES/RESOLUTIONS:

Mayor Lamb read Resolution No. R2020-01, a resolution authorizing a ten year participation agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program.

Mr. Dowden moved, Ms. Neitman Seconded to waive the second and third readings and declared Resolution No. R2020-01 an emergency measure to be read one time only. Roll Call: Mr. Dowden yes; Mr. Cunningham yes; Ms. Neitman yes; Mr. Roach yes; Mr. Holderman yes. MOTION PASSED

Mr. Dowden moved, Ms. Neitman seconded to approve read Resolution No. R2020-01, a resolution authorizing a ten year participation agreement with the Montgomery County Economic Development/Government Equity (ED/GE) Program. Roll Call: Mr. Cunningham yes; Ms. Neitman yes; Mr. Roach yes; Mr. Holderman yes; Mr. Dowden yes. MOTION PASSED

#### OLD BUSINESS:

There was much discussion regarding food trucks doing business within the Village. How to collect tax from food trucks? Can we collect tax from food trucks? What is the liability to the Village? Attorney Knight explained that one way is to have food trucks get a permit from the Village. The income from the permit is all the Village would get. She suggested that they should have a vendor's license, certificate of insurance, etc. The Village has nothing in place. At this point in time there is only one food truck coming into Farmersville. Does the Village want to put all this in place for one food truck? She further stated that a food truck could operate from a church parking lot, business parking lot, on the street, etc. with no permit.

It was decided that we will bring this back to the table at a later date.

NEW BUSINESS:

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.

ADJOURN:

Moved by Mr. Roach and seconded by Mr. Holderman to adjourn the Council Meeting at 8:00 pm. Roll Call: Mr. Roach: yes, Mr. Holderman yes, Mr. Dowden: yes, Mr. Cunningham: yes, and Ms. Neitman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Nick Lamb, Mayor