

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**April 13, 2020**

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The Farmersville Village Council met via GoToMeeting in response to the COVID-19 pandemic and the recently signed Ohio House Bill 197 temporarily amending the public meetings law on April 13, 2020. Mayor Nick Lamb called the meeting to order at 7:00 pm; Mayor Lamb led the group in the Pledge of Allegiance and Ms. Schenck called the roll.

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

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Schade.

Mr. Dowden moved, Ms. Neitman seconded to approve the minutes March 9, 2020. Roll Call: Mr. Craig: yes, Mr. Dowden: yes; Mr. Cunningham: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Neitman: yes. MOTION PASSED.

Ms. Neitman moved, Mr. Cunningham seconded to approve the bills for this period payments nos. 48-72-2020 and warrant nos. 35038-35076 totaling \$57,102.41. Roll Call: Mr. Roach: yes; Ms. Neitman: yes; Mr. Craig: yes; Mr. Dowden: yes; Mr. Cunningham: yes; Mr. Holderman: yes. MOTION PASSED.

**VISITOR COMMENTS:**

Pastor Jon Kibler reported that CAMP (Community Action Mission Project) is open, operational and accepting new clients from the Valley View and New Lebanon school districts.

Jason Hartshorn of Perry Township, Montgomery County was on the call to gain knowledge of how other local governments were meeting during the COVID-19 crisis.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade reported that activity is way down and the department has the PPE (personal protective equipment) that it needs.

**FIRE DEPARTMENT COMMENTS:**

Chief Erisman reported that calls for service are way down. The staff is wearing PPE and checking temperatures. No one in the zip code is currently ill with COVID-19. The state is requiring extra reporting and the Emergency Operations Center is ready if needed. He reported that all of the Farmersville Area Business Association activities have been postponed until later in the year.

**LAW DIRECTOR COMMENTS:** None

**MAYORS COMMENTS:**

Mayor Lamb reported that the school is providing lunches to school age children everyday by way of a drive thru at the Fire Department. He expressed his appreciation for the support of the community. He stated that if any Farmersville residents need food or masks to let him know. He reported that the Ohio Mayors Association has recommended no garage sales, postponing the renewal of liquor licenses, removing basketball hoops from Village parks. The Ohio Mayors Association is promoting the "#inthistogether" for social media. He discussed making an emergency declaration which may make the Village eligible for funding in the future. Mayor Lamb discussed local provisions such as extending water bill payments, offering flexible payment plans, extending the income tax deadline.

Mr. Edds reported that the Governor and the EPA have mandated no water shut offs during this time. He explained that even if the water was shut off for non-payment before the COVID 19 crisis, it was mandated to be turned back

on. He stated that everyone that needs to be on is on right now and that the Village will be working on payment plans for residents to get caught up on their utility bills.

#### VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following Administrator's report from 3-9-2020 – 4-13-2020.

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Prep for council.
- Backwash WTP.
- Contacted Stacy Vallance for permissive tax. The Village of Farmersville received the final distribution for the permissive tax on the Hemple Rd Phase 3 project. The out of pocket expense excluding labor, came to \$7,288.00 with the original project cost of \$395,424.79. This was a tremendous savings to the Village with the help of the OPWC and Montgomery County Permissive tax. Not only do we have a safe and trouble free roadway but beautification to Hemple Rd. We will begin final dirt work and grass seeding once the soil is dry enough to work. This will also be covered under OPWC once completed.
- Check storm sewers across the street from Brubaker grain. It was found to have two failing storm sewer grates which presented a safety hazard. Farmersville employees repaired both sewers alleviating any safety concerns.
- Finish resolution for ED/GE and submit to Village solicitor for review. Finished resolution was approved and later passed by Council and to be sent to ED/GE.
- Found valve at WTP in need of replacement. Valve was later replaced and placed back in service.
- Meeting with department heads of both Fire and Police in regards to COVID-19 virus.
- Create SOP's for employees in regards to virus.
- Contact MCWR for permission to haul sludge to their facility as a contingency. Sludge was able to be hauled to our application site on Havermale Rd.
- Obtain filter inspection report from AOP. The inspection was mandated by the Ohio EPA in regards to (a) water complaint. It was advised that our filter media will be due to be replaced with in the next 3 years. The filter media replacement cost will be between \$50,000 and \$80,000.
- Email filter inspection report to Mr. McDaniel OEPA.
- Heavy rainfall on March 20<sup>th</sup> lead to a large flooding event for the Village of Farmersville. It took several days of cleanup efforts after the flood event.
- Sanitize the office daily.
- Clean Village office.
- Power outage on Sunday, March 29<sup>th</sup>.
- Return sludge pump that was purchased a year ago failed leaving a dead short between windings. Contacted Gorman-Rupp in regards to warranty repair.
- Picked up spare return sludge pump from M&R motors to replace faulty pump. The Village will need to purchase one more Barmesa pump from M&R to keep on hand as a spare. I have opted to go with Barmesa due to the \$3200 cost savings as opposed to Gorman-Rupp.
- Replace both contactors for return sludge pumps.
- Remove faulty GR return sludge pump.
- Placed Barmesa pump in return sludge pit.
- Waste sludge.
- Clean curb box at residence on Apple Dr.
- Repair equipment at shop.
- Locate and submit OUPS ticket for dig on Farmersville West Carrollton.
- Test for video conference for Council meeting.
- Daily plant duties.
- Cut trees and remove brush from easement between Hemple and Dean Dr.
- Zoning letters mailed to residents with zoning violations.
- Obtain material for water service tap on Farmersville West Carrollton.
- Water main was tapped with curb stop and curb box installed. Water main is located in tree line adjacent to that property.



- Drained and cleaned contact tank to prep for chlorination at WWTP.
- Place flags throughout town for support during pandemic.

Mr. Edds reported that Ms. Riley felt it necessary to contact the EPA once again in regards to her water rather than contacting him. EPA Representative Mr. McDaniel advised he will be coming out once the pandemic has passed to look at what may be the problem. As you will see, I have obtained one quote thus far for the media replacement which right now is at \$75,000. I will continue to obtain a couple more just to see if it will be feasible to obtain quotes or if we will have to go out for bid on this one. I will be scheduling a hydrant flush within the next couple weeks which I will email you and also publish to the Facebook site when I determine when it will be done.

Mr. Edds reported that the state of Ohio wants to know how many masks that the Village personnel may need if they must enter a home for an emergency.

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS: None.

#### NEW BUSINESS:

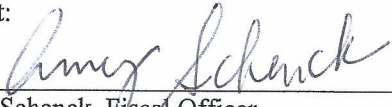
Mr. Dowden moved, Mr. Roach seconded to cancel the April 27<sup>th</sup> meeting. Roll Call: Mr. Craig: no, Mr. Roach: yes, Mr. Holderman: yes, Mr. Dowden: yes, Mr. Cunningham: yes, Ms. Neitman: yes. MOTION PASSED.


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

Attest:

  
 Amy Schenck, Fiscal Officer

  
 Nick Lamb, Mayor