

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 11, 2020**

---

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 May 11, 2020. Mayor Nick Lamb called the meeting to order at 7:00 pm; Mayor Lamb's children 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, Jon Kibler, Chief Erisman.

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

Mr. Dowden moved, Ms. Neitman seconded to approve the bills for this period payments nos. 76-97-2020 and warrant nos. 35073-35109 totaling \$37,958.54. 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 Vacation Bible School had been cancelled for 2020 due to the COVID-19 situation. The annual community church service and barbeque have been postponed until the fall, with a date to be determined.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade was not present for the meeting but Mayor Lamb provided a brief report from him. Mayor Lamb reported that the Jackson Township Police Department officers have been receiving hazard pay for the past 57 days. They have been encouraged to shelter in place when they are not working and to thoroughly disinfect their police cars at the end of every shift. So far all of the officers have remained healthy.

**LAW DIRECTOR COMMENTS:**

Ms. Knight provided an update on the barn and the hogs being kept near the wellfield. It has been confirmed that it is only two hogs being raised for 4H projects. The EPA is not requiring the property owner to get rid of the animals as long as the manure is managed elsewhere, away from the well field. The EPA suggested that the Village purchase the land. The other remedy is file a law suit to force the property owner to move the barn and the animals, which would be time consuming, costly and create a lot of ill will between the Village and the property owner.

**FINANCE COMMITTEE REPORT:**

Ms. Schenck provided first quarter Fund Status, Revenue Status and Appropriation Status reports to the Village Council for their information and review.

She provided the first quarter Income Tax Revenue from 2018-2020.

2018 Income tax revenue \$41,095.22.

2019 Income tax revenue \$36,128.25.

2020 Income tax revenue \$47,663.68

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 11, 2020**

---

Ms. Schenck provided a comparison of first half property tax revenue received in the General, Street and Police Fund in 2019 and 2020.

	<u>2019</u>	<u>2020</u>
General	\$52,700	\$54,363
Street	\$11,976	\$12,357
Police	\$30,242	\$31,243
	<u>\$94,918</u>	<u>\$97,963</u>

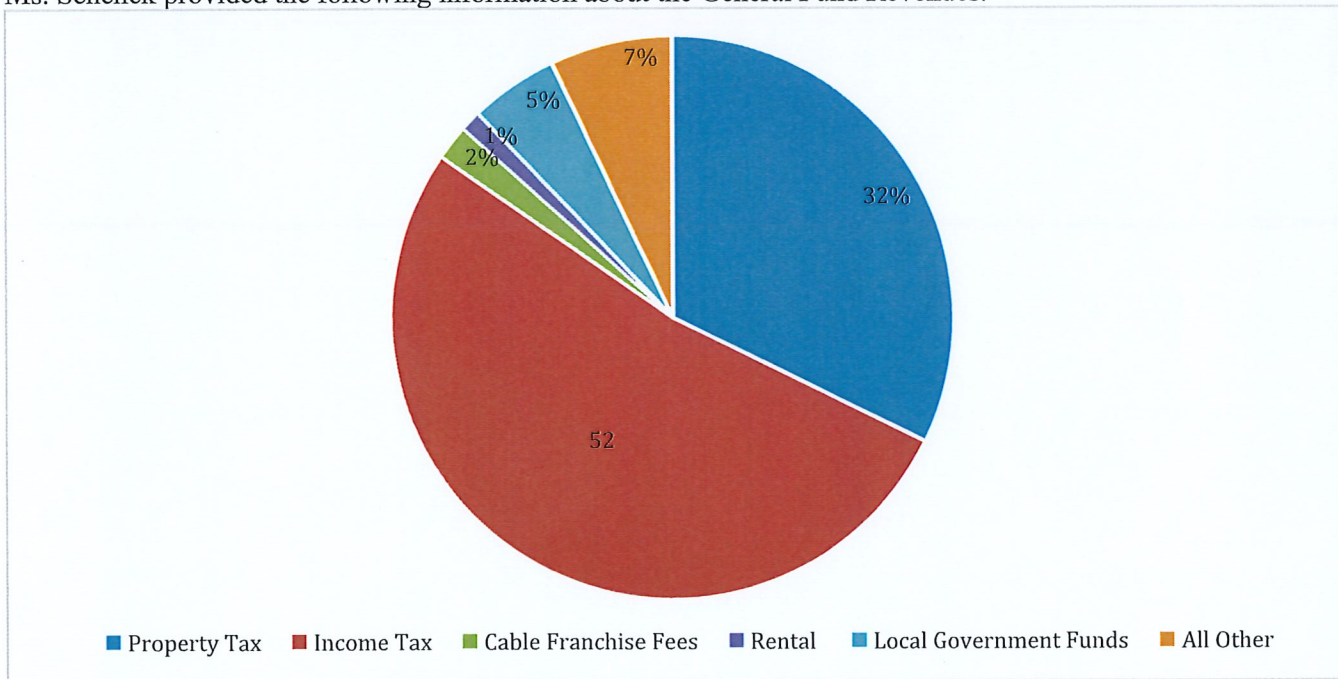
Ms. Schenck reported that the revenues and expenditures are mostly as anticipated and on target with budgeted projections in the Water, Sewer and Refuse Funds.

She explained that the Montgomery County Auditor has decided to extend the property tax bills due date until August 14<sup>th</sup>. The Village should receive the second half property tax distribution by the end of September. A couple of factors contributed to this decision. Many of the Auditor’s Office staff members have been working remotely for the past few weeks and it will take them some time to prepare the tax bills. Secondly, they are hoping that by extending the due date, people will have a chance to return to work, or maybe have received their unemployment benefits, or possibly stimulus money that they can use to pay their tax bills.

Ms. Schenck successfully submitted the financial information to the Ohio Checkbook website. Once the state updates the site, it will reflect the Village’s finances from 2013-2019.

The Finance Committee discussed the potential income tax loss due to the COVID-19 crisis.

Ms. Schenck provided the following information about the General Fund Revenues.



She reported that income tax revenues are estimated at \$160,000 for 2020 and provided the following information about the total income tax received for the last five years.

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 11, 2020**

---

Total Income Tax received

2015	\$160,315.23
2016	\$192,838.86
2017	\$162,902.71
2018	\$171,227.59
2019	\$167,193.80

Based on an estimated revenue of \$160,000 in 2020, a 10% reduction in income tax revenues would be a loss of \$16,000, resulting in a total income tax revenue of \$144,000.

Based on an estimated revenue of \$160,000 in 2020, a 20% reduction in income tax revenues would be a loss of \$32,000, resulting in a total income tax revenue of \$128,000.

The Village carried over \$56,912.41 in the General Fund at the end of 2019.

The Village is expected to carry over \$115,701.45 in the General Fund at the end of 2020.

Total Carry Over from all Funds

2015	\$135,690.14
2016	\$243,842.93
2017	\$272,045.79
2018	\$419,823.18
2019	\$637,367.03

The Finance Committee requested these reports every month to keep a close eye on revenue and expenditures during this crisis. Ms. Schenck reminded everyone that the new permissive motor vehicle tax was another potential source of revenue for the Village; legislation would have to be passed by July to make it effective for 2021.

**FIRE DEPARTMENT COMMENTS:**

Chief Erisman reported that the Germantown Lions Club was hosting a dinner on Friday, May 15 for the area Police & Fire personnel and the local government employees. He asked people to let him know who was planning to attend so that he could let the Lions Club know. He reported that the circus was cancelled and that the Elvis show had been postponed until the fall. He stated that the Fire Association had transported one person to Kettering Hospital that tested positive for COVID-19. Kettering Hospital notified the Chief as soon as they received the positive test result and he was able to provide the information to his personnel. He reported that his personal protective equipment supply was good right now.

**MAYORS COMMENTS:**

Mayor Lamb thanked the Finance Committee for their information and expressed his appreciation that the Village was financially sound going into this crisis. He recently attended a meeting with other local entities concerning the Joint Economic Development District (JEDD). It was a good meeting and he expected the JEDD to be finalized by the end of the month.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Edds provided the following Administrator's report from 4-13-2020 – 5-11-2020.

Mr. Edds state that he has enough personal protective equipment for Village employees.

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Prep for council.

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 11, 2020**

---

- Backwash WTP.
- Located hog barn near WTP. Contact EPA for guidance on this issue. I have been in constant contact with multiple EPA reps regarding this matter and have found that manure management has been key to this issue.
- Service equipment at water treatment plant.
- Work on repairing back hoe.
- Research several ordinances for barking dogs for JTPD.
- Replace bulb in front of restrooms at joint park.
- Remove cylinder from backhoe to be sent to Dependable Hydraulics of Dayton, Ohio.
- Pick up rebuilt pool pump from M&R motors.
- Pick up chemical pumps from Miami Products.
- Pick up material from Home Depot.
- Calibration of WWTP and WTP equipment by Lower 48 Instruments.
- Discovered pressure transmitter issue at WTP due to air in line. Bulk water was shut down until Saturday.
- Replaced pressure gauge at water tower to be sure of correct reading.
- Disassemble fan motor for SCADA to clean and repair due to noise. Fan repaired and placed back in service. After service, it was found that SCADA was out of service due to a card malfunction. Card was repaired and WTP was placed back in service.
- Disassemble dehumidifier to replace fan at WTP. New fan and capacitor was placed and unit was placed back in service.
- Overflow tower to set SCADA set points.
- Pick up hoses at hart rubber for water and waste water plants.
- Turn hydrants to face roadway that were facing the wrong direction.
- Mow
- Decant sludge.
- Video conference with EPA.
- Contact Park Board in regards to decision on opening pool.
- Assist with dig at park for placement of propane tank for pool heaters.
- Hydrant flushing of the Village. This was a two day event.
- Read meters.
- Fix tripped return sludge pump.
- Read meters for DP&L so there would be no estimation.
- Replace lockset and mailbox at Escape Day Spa.
- Pick up cylinder from Dependable Hydraulic and reassemble backhoe.
- Work at Depot Pointe Park.
- Stripe parking lot at Joint Park.
- Pick up lockset for restrooms at Joint Park and Installed.
- Dirt work on Hemple Rd for Phase 3.
- Contact OPWC to be sure money that was allocated for Phase 3 was still available. Ms. Kirkbride advised that it is still available.
- Repair line on Backhoe.
- Work on clarifier at WWTP.
- Prepare monthly report.

Mr. Edds asked if there was enough money in the Hemple Road Phase III Fund to pay for the work that needs to be completed to finalize the project; Ms. Schenck confirmed that there was enough money.

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**May 11, 2020**

---

Mayor Lamb asked that the request for reimbursement from OPWC for the Hemple Road Project Phase III be made as soon as possible to increase the chances that it will be paid.

Mr. Edds also asked if there was enough money to rehab the clarifier at the water plant; Ms. Schenck confirmed that it was well within the approved appropriations.

FISCAL OFFICER REPORT: No further report.

**ORDINANCES/RESOLUTIONS:**

Resolution No. R2020-02 was tabled because it had been left out of the informational packet. It will come back for consideration at the June 8<sup>th</sup> meeting.

**NEW BUSINESS:**

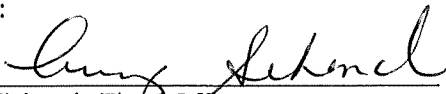
Ms. Schenck asked if a decision had been made about the Farmersville pool. Mayor Lamb reported that the Park Board is waiting to see what the state guidelines are. If the guidelines are 50 or more people, then they plan to open the pool. If not then it is not financially feasible to do so.


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