

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
June 8, 2020

The Farmersville Village Council met in regular session on Monday, June 8, 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. Craig, Mr. Roach and Mr. Holderman

EMPLOYEES: Chris Edds, Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight and Chief Schade.

Mr. Roach moved, Ms. Neitman seconded to approve the minutes May 11, 2020. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes. MOTION PASSED.

Mr. Roach moved, Mr. Cunningham seconded to approve the bills for this period payments nos. 99-118-2020 and warrant nos. 35100-35141 totaling \$55,653.46. Roll Call: Mr. Craig: no; Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the department has a new officer, Karen Perez, a Mexican born woman that became a United States citizen.

LAW DIRECTOR COMMENTS: None.

FINANCE COMMITTEE REPORT:

Ms. Schenck provided end of May Fund Status, Revenue Status and Appropriation Status reports to the Village Council for their information and review.

General Fund- Income Tax Fund as of 5/31

2017 Income tax revenue \$86,701.00.

2018 Income tax revenue \$95,942.61.

2019 Income tax revenue \$96,730.30.

2020 Income tax revenue \$89,106.26. (About 8% behind last year's revenue received year to date)

Keep in mind that the income tax filing deadline has been extended until July 15th.

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
	<hr/> \$94,918	<hr/> \$97,963

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.

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

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Joint Economic Development District (JEDD). It was a good meeting and he expected the JEDD to be finalized by the end of the month. He said that Lou Wilcox may be interested in filling the vacant seat on Village Council.

VILLAGE ADMINISTRATOR REPORT:

Mr. Edds provided the following Administrator's report from 05/11/2020 – 06/08/2020.

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Prep for council.
- Backwash WTP.
- 10 days of dirt work on Hemple Road.
- Mow
- Order flanges for water treatment plant to repair flow meter.
- Tabletop webinar for EPA.
- Fix American Flags.
- Order effluent pipe for WWTP clarifier.
- Fix outer ring of clarifier which was causing sheer pins to break on scum skimmer.
- Repair scum skimmer on clarifier – 3- day event for both #12 & #13.
- Utility locates.
- Heavy rainfall event. WWTP received an exuberant amount of rainfall which in return caused an overflow. SSO was reported to OEPA as required.
- Return sludge pump to M&R motors for repair.
- Lift station on Manning Rd found to be out of service due to a service disconnect that lost a phase. The disconnect was found to have a lug that was burnt off of fuse.
- Manually pumped down Manning Rd Lift station due to phase loss in disconnect.
- Clean Hemple Rd Phase 3 roadway with street broom due to mud in roadway after rain.
- Water treatment plant was found to have blown Variable frequency drive due to power surge. The water plant was ran off of 1 high service pump for 5 days as we waited for parts. VFD was replaced programmed and placed back in service on Friday May, 25th. Bulk water was shut down during this time so the single high service pump would not be ran constantly and risk losing our only pump.
- Pump down pool to prep for pressure washing/ painting.
- Rock hound entire project area.
- Place top soil in low spots in project area.
- Hydroseed Hemple Phase 3 lots.

FISCAL OFFICER REPORT: No further report.

ORDINANCES/RESOLUTIONS:

Mr. Holderman moved, Ms. Neitman seconded to waive the second and third readings and to declare Resolution No. R2020-02 an emergency measure to be read one time only. Roll Call: Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes, Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Roach to approve Resolution No. R2020-02, an agreement to participate with Western Regional Council of Governments residential solid waste collection and disposal services. Roll Call: Mr. Cunningham: yes; Ms. Neitman: yes, Mr. Roach: yes; Mr. Craig: yes, Mr. Holderman: yes. MOTION PASSED.

NEW BUSINESS:

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Mr. Roach moved to hold the Finance Committee meeting from 6:30-7:00 on July 13, 2020.

Mr. Holderman stated that the Personnel Committee needed to set up a meeting to discuss the step increase scale.

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

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor