

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
July 13, 2020

The Farmersville Village Council met in regular session on July 13, 2020 in the Farmersville Fire Station at 207 N. Elm Street, Farmersville, Ohio due to the COVID-19 pandemic. Mayor Nick Lamb called the meeting to order at 7:00 p.m.; 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. Craig, and Mr. Holderman
Mr. Depew joined remotely.

EMPLOYEES: Chris Edds and Melodie Dill

OTHER IN ATTENDANCE: Kirsten Knight, LLC, Jeff Erisman, Tyson Dillon, Rodney Creech and Kim Hadley.

Ms. Neitman moved, Mr. Holderman seconded to approve the minutes of June 8, 2020. Roll Call: Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Cunningham: yes; Mr. Holderman: yes. MOTION PASSED

Mr. Cunningham moved, Ms. Neitman seconded to approve the bills for this payment period 119-2020 -121-2020; 124-2020 -127-2020; 130-2020 -132-2020;134-2020 -136-2020; 138-2020 – 142-2020 and 35142 – 35173 and 379-20B – 388-20B totaling \$128,222.70. Roll Call: Mr. Holderman: yes; Mr. Cunningham: yes; Ms. Neitman: yes; Mr. Roach: yes; Mr. Craig: no. MOTION PASSED

VISITOR COMMENTS: None

POLICE DEPARTMENT COMMENTS: None

FIRE DEPARTMENT COMMENTS:

Chief Erisman reported that there will not be a Chicken BBQ this year. There will be a raffle and during the month of November a name will be pulled daily for a prize. Tickets are \$20 each. Chief Erisman thanked Mr. Edds for taking care of clean up of rocks.

LAW DIRECTOR COMMENTS: None

PLANNING AND SERVICE: Did not meet.

FINANCE: Did not meet.

MAYORS COMMENTS:

Mayor Lamb reported that Kim Hadley had expressed an interest in council. Mr. Lamb will talk further with Ms. Hadley regarding details. The Mayor will appoint this seat. Eric Depew was appointed to fill the vacant seat left by Mike Dowden. Attorney Knight swore Eric Depew remotely. Ms. Neitman has moved to Carlisle and therefore will no longer serve on council. Mayor Lamb thanked Ms. Neitman for the years of service and wished her well.

VILLAGE ADMINISTRATOR REPORT: 06/08/2020 – 07/13/2020

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Prep for council.
- Backwash WTP.
- Chlorine meters to Eaton Labs for calibration.

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- Problems at WTP due to line voltage from DP&L. Line voltage was corrected, but the transfer from generator power caused the SCADA breaker to trip. In return, that caused well pumps to not come on and the filter beds ran dry. Filters had to be backwashed multiple times to clear up water.
- Voltage was adjusted to fix low volt issue on generator. Found bad breaker to SCADA and a new breaker was ordered.
- Extra mulch for hydro-seeder was returned.
- Clean flag room and gather all old unserviceable flags to be brought to flag retirement ceremony at the American Legion in New Lebanon.
- Order Cl2 and So2 for water and waste water plants.
- Repair flags on poles.
- Put together trough and weir plate at WWTP to prep for install.
- Trim tree on W Center St.
- Dirt work on south side of Hemple Rd
- Maintenance tractor.
- Mow.
- Pick up Material for trough and weir install.
- Meet w/ Jake Bertke from Choice One engineering to discuss well install/ media replacement.
- Prep for C&C to work on clarifier
- Speak to Chris Davis in regards to flow meter at WTP.
- PERSO payout for WTP VFD.
- Utility Locations
- Research chart recorder printer cartridges due to extremely high prices. Spoke to USA Blue Book and prices were adjusted accordingly.
- Check on CDBG project for both Village and Park. I have still not been able to receive a reply.
- Check with EPA for Community Center Well tie in project. Still awaiting approval.
- Replace backhoe door glass,
- Replace Battery and service generator on Office generator.
- Received \$140 credit from USA Blue Book due to overcharge of printer cartridge.
- Read meters.
- Clean bottom of clarifier after install
- Spot flush hydrants on Center St. and obtain Fe/Mn samples from two residences.
- Repair siding on Community center.
- Lower meter pit at residence on Hemple and raise a drain tile to satisfy residents in project area.
- Remove large rocks at firehouse

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS: None

OLD BUSINESS: None

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NEW BUSINESS:

Chief Erisman offered to water the grass on Hemple Rd. There were some dead shrubs at Depot Point Park that have been removed.

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. Craig: yes, Mr. Cunningham: yes, and Ms. Neitman: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor