

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**September 14, 2020**

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The Farmersville Village Council met in regular session on September 14, 2020 at 117 E. Walnut Street, Farmersville, Ohio. Mayor Nick Lamb called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited and followed by a roll call.

COUNCIL MEMBERS PRESENT: Mr. Depew, Mr. Roach, Mr. Cunningham, Mr. Craig, Mr. Holderman.

EMPLOYEES: Steve Morgan, Devin Younce and Amy Schenck

OTHER IN ATTENDANCE: Tom Sears, Chief Schade and Kirsten Knight.

Mr. Roach moved, Mr. Holderman seconded to approve the minutes of August 10, 2020. It was noted that Mr. Depew's name was spelled incorrectly; Mrs. Schenck will correct. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED

Mr. Cunningham moved, Mr. Roach seconded to approve the bills for this payment period 170-2020 through 207-2020 and warrant numbers 35209 - 35254 totaling \$57,332.06. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Mr. Roach: yes. MOTION PASSED

**VISITOR COMMENTS:**

Ms. Knight swore in new Council Member Kim Hadley.

**POLICE DEPARTMENT COMMENTS:**

Chief Schade commented on the recent crash on Center Street and remarked that the department was back in the schools. Mr. Roach commented on the number of distracted drivers out on the roads.

**FIRE DEPARTMENT COMMENTS:**

There will be no costume contest at the fire house this year because of Covid-19.

LAW DIRECTOR COMMENTS: None.

PLANNING AND SERVICE: Did not meet.

**MAYORS COMMENTS:**

Mayor Lamb explained that he was waiting to hear from the governor's office about beggars' night. He reported that Melodie Dill will wait until April 2021 to retire. He asked for a quick executive session at the end of the meeting to discuss personnel.

**VILLAGE ADMINISTRATOR REPORT:**

Mr. Morgan reported that they had drained the east clarifier and finished the repair project. They have started reworking the yards on Hemple Road. The repair of the sewage pumps is approximately \$4,900. The EPA will be testing for P- phos, a chemical from firefighting foam. He provided an update on the well abatement at the park. The pump will be pulled and the pipe will be cut off below grade and capped. He reported that the new pumps are lightweight and more efficient, but some fabrication is necessary to use them. He discussed purchasing a rototiller to help perform the work on Hemple Road. He discussed switching from NCI back to the Montgomery County Zoning Department. The Village does not have the staff to continue to use NCI.

**FISCAL OFFICER REPORT:**

Ms. Schenck provided information about the Amounts and Rates legislation and discussed the Cares Act Funding and the deadline to encumber the funds.

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**ORDINANCES/RESOLUTIONS:**

Mr. Holderman moved, Mr. Roach seconded to waive the second and third readings and to declare Resolution No. R2020-04 an emergency measure and read one time only. Roll Call: Mr. Holderman: yes, Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

Mayor Lamb read Resolution No. R2020-04, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Holderman moved, Mr. Depew seconded to approve Resolution No. R2020-04, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Roll Call: Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

**OLD BUSINESS:**

The Personnel Committee met to discuss the Village Administrator position.

Mr. Roach asked about changing the quiet hours from 10 p.m. - to 7 a.m. to 9 p.m. – 8 a.m. There was discussion about the noise of the grain mill operating all night. There have been no documented noise complaints.

There was discussion about the Park Board not following the bylaws. The group discussed the Village Council and Township Trustees attending the Park Board meetings. They discussed the \$5,000 spending threshold and stated that the Park Board should not change its meeting without the approval of the Village and Township.

**NEW BUSINESS:**

The Escape Day Spa would like to expand the services they offer. This will require running a larger water line and adding a water heater. The matter was referred to the Finance Committee for a recommendation.

**EXECUTIVE SESSION:**

At 8:11 p.m. Mr. Holderman moved, Mr. Cunningham seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

At 9:10 p.m. Mr. Holderman moved, Mr. Roach seconded to return to regular session. Roll Call: Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Dowden seconded to name Steve Morgan the acting Village Administrator with no pay or benefits changes. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Roach seconded to enter into a contract with Tom Sears to assist the Acting Village Administrator. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED.

Mr. Roach moved, Mr. Cunningham seconded to post the laborers position pending the Law Director's approval. Roll Call: Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

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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 and seconded by Mr. Cunningham to adjourn the Council Meeting at 9:16 p.m. Roll Call: Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Attest:

  
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Amy Schenck, Fiscal Officer

  
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Nick Lamb, Mayor