

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 10, 2020

The Farmersville Village Council met in regular session on August 10, 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. The Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Chris Edds and Amy Schenck

OTHER IN ATTENDANCE: Anissa Evans and Ryan Hodson.

Mr. Roach moved, Mr. Cunningham seconded to approve the minutes of July 13, 2020. Roll Call: Mr. Roach: yes; Mr. Cunningham: yes; Mr. Craig: yes; Mr. Depew: yes. MOTION PASSED

Mr. Holderman arrived at 7:05p.m.

Mr. Cunningham moved, Mr. Roach seconded to approve the bills for this payment period 143-2020 through 169-2020 and warrant numbers 35184 - 35208 totaling \$36,265.29. Roll Call: Mr. Cunningham: yes; Mr. Craig: yes; Mr. Depew: yes; Mr. Roach: yes; Mr. Holderman: yes. MOTION PASSED

VISITOR COMMENTS:

Resident Anissa Evans complained that California Street has major potholes. She pays taxes and her street has never been paved. It's not right that her vehicles have to be subjected to bumps and loose gravel. Several people explained that grants were not available for roads that are not coming into or out of the Village and that the utility lines and infrastructure would have to be replaced before the paving work could be done.

Park Board Member Ryan Hodson stated that the Jackson Township Trustees and the Park Board Members are concerned about the costs to repair the pool. It needs a new liner and the deep end has a leak. The diving board will have to be removed. He discussed enlarging the pool by a few feet to allow for swim meets to be held there. He stated that they are trying to get water back to the restrooms. The Park Board is trying to maintain and improve the current park facilities. The area around the concession stand needs to be paved to allow wheelchair and stroller access and emergency services access. The Park Board meets the first Monday of the month. He suggested setting up a work session with the Jackson Township Trustees, the Village Council and the Park Board on Monday, August 24 at 7:30 p.m. at the park shelter.

POLICE DEPARTMENT COMMENTS: None

FIRE DEPARTMENT COMMENTS:

Chief Erisman reported that there will be a raffle during the month of November. A name will be pulled daily for a prize. Tickets are \$20 each. He displayed the ambulance unit that the Fire Association recently purchased.

LAW DIRECTOR COMMENTS: None

PLANNING AND SERVICE: Did not meet.

FINANCE COMMITTEE REPORT:

Ms. Schenck reported that as of July 31, 2020 income tax revenue was \$131,904.03 which is about 7.5% over last year's collection at this time. She provided the following year to date comparisons from 2017, 2018 and 2019:

2017 Income tax revenue \$113,401.14.

2018 Income tax revenue \$117,881.66.

2019 Income tax revenue \$122,239.59.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 10, 2020

Ms. Schenck provided the following information about the General, Street and Police Levy Funds year to date. She reminded everyone that that these figures won't change until September 2020, when the second half of the property tax is collected:

	<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 Water, Sewer, and Refuse Fund revenues and expenditures are mostly as anticipated and on target with budgeted projections. She provided the following reports for the Finance Committee and the Village Council's information:

- Fund Status
- Revenue Status
- Appropriation Status

Ms. Schenck discussed the importance of approving the accepting the resolution authorizing a request for federal funding through the Coronavirus Aid, Relief and Economic Security (CARES) as provided in Ohio Senate Bill 310. She reported that the 2018-2019 audit went great.

MAYORS COMMENTS:

Mayor Lamb reported that Kim Hadley had expressed an interest in serving on council. He asked for a quick executive session at the end of the meeting to discuss personnel.

VILLAGE ADMINISTRATOR REPORT: 07/14/2020 – 08/10/2020

- Zoning.
- Permits.
- Daily checks at WWTP and WTP.
- Prep for council.
- Backwash WTP.
- Replace valve at WTP.
- Zoning letters sent out for zoning violations.
- Mow.
- Replace faulty breaker at WTP. Breaker was tested after replacement and solved issue of tripping after transfer of power from generator to line power.
- Final invoice sent to PERSO for Water Treatment plant insurance claim.
- Replace meter on Elm St and place riser on pit due to being a large dip in roadway.
- Daily duties at WTP and WWTP.
- Speak to Hemple Rd resident in regards to lawn. Project area yards were mowed as well as south side of Hemple Rd.
- Meeting with County Auditor.
- Obtain GPS coordinates for Utility assets for asset management. (2 days)
- Work at WTP.
- Prep for Lead and Copper samples for the Village's Triennial sampling.
- Fire Extinguishers serviced by Mega City.

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 10, 2020

- Research new land applicator for bio-solids due to current applicator retiring.
- Repair sickle bar used on Hemple Rd.
- Place Fire Extinguishers in respective areas.
- Check on LED light change out for street lighting. Found that crews were in the area making good headway on change out project.
- Clean sign, weed, and mulch area around welcome to Farmersville sign on the Pike.
- Landscape office, around gazebo, and Depot Point Park.
- Read meters.
- Paint well heads at WTP.
- Pick up steel at Seims for WWTP clarifier.
- Warning to water hauler that received water from bulk water station and did not document usage nor had an account with Farmersville.
- Cold patch street.
- Order parts for sampling tap.

Mr. Edds announced that he will be leaving the Village as of September 8th. Ms. Dill announced that she would be retiring at the end of the year.

FISCAL OFFICER REPORT: No further report.

ORDINANCES/RESOLUTIONS:

Mr. Roach moved, Mr. Cunningham seconded to waive the second and third readings and to declare Ordinance No. O2020-02 and Resolution No. R2020-03 emergency measures and read one time only. Roll Call: Mr. Depew: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2020-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2020 in the Village of Farmersville, Ohio and declaring an emergency.

Mr. Roach moved, Mr. Holderman seconded to approve Ordinance No. O2020-02, an ordinance levying special assessments on the lots of the Village of Farmersville, Ohio, to pay for furnishing and maintaining a street lighting system for 2020 in the Village of Farmersville, Ohio and declaring an emergency. Roll Call: Mr. Roach: yes; Mr. Cunningham: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

Mayor Lamb read Resolution No. R2020-03, a resolution authorizing a request for federal funding through the Coronavirus Aid, Relief and Economic Security (CARES) as provided in Ohio Senate Bill 310 and declaring an emergency.

Mr. Cunningham moved, Mr. Holderman seconded to approve Resolution No. R2020-03, a resolution authorizing a request for federal funding through the Coronavirus Aid, Relief and Economic Security (CARES) as provided in Ohio Senate Bill 310 and declaring an emergency. Roll Call: Mr. Cunningham: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes. MOTION PASSED

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
August 10, 2020

OLD BUSINESS:

The Personnel Committee needs to meet to discuss wage rates and potential step increases.
There was no new information about the JEDD.
There was no new information about the Village potentially buying the land and school building.

NEW BUSINESS:

Mr. Craig stated that the new LED streetlights might be brighter but the beam is not as wide.
Mr. Roach discussed the hours people are allowed to work on roofs, cars, and other projects that make a lot of noise. The Montgomery County Code prohibits that kind of noise from 10 p.m. to 7 a.m. He discussed changing those hours to 9 p.m. until 8 a.m.

EXECUTIVE SESSION:

At 8:08 p.m. Mr. Holderman moved, Mr. Roach 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. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Mr. Cunningham: yes; Mr. Craig: yes. MOTION PASSED.

At 9:00 p.m. Mr. Roach moved, Mr. Holderman seconded to return to regular session. Roll Call: Mr. Cunningham: yes; Mr. Depew: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: 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. Holderman and seconded by Mr. Roach to adjourn the Council Meeting at 9:00 p.m. Roll Call: Mr. Depew: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Cunningham: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor