

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
September 28, 2020

The Farmersville Village Council met in regular session on September 28, 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, Ms. Hadley.

EMPLOYEES: Steve Morgan and Amy Schenck

OTHER IN ATTENDANCE: Kirsten Knight.

Mr. Roach moved, Mr. Cunningham seconded to approve the minutes of September 14, 2020. 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. Depew seconded to approve the bills for this payment period 208-2020 through 215-2020 and warrant numbers 35255 - 35282 totaling \$28,233.80. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS: None.

LAW DIRECTOR COMMENTS:

Ms. Knight will review the easement agreements at the school property.

MAYORS COMMENTS:

Mayor Lamb reported that he took a tour of the utility plants. He suggested putting together a 15 year capital budget to identify and plan for facility upgrades and maintenance needs. He discussed bringing Mr. Holloway back to work at \$12 an hour to help out. He reported that there had not been a JEDD meeting; they are working on setting up another meeting date. Mayor Lamb will be working on Committee Appointments.

VILLAGE ADMINISTRATOR REPORT:

Acting Village Administrator Morgan provided the following report:

- 1 Daily operations of the waste water and water treatment plants.
- 2 Tetra Tec was out and sampled for PFAS at water treatment plant should have results in about 6 weeks.
- 3 Picked up new rototiller for Hemple Road Project.
- 4 Finished repairs on east clarifier at waste water treatment plant.
- 5 Oups Locates.
- 6 Had Point to Point Tech out to get another quote on telemetry project for water and waste water plants.
- 7 Complete and submit August waste water EPA monthly report.
- 8 Completed over half of the residents' yard restoration on Hemple Road. Everyone is very happy with the work and progress we have completed so far with no complaints.
- 9 Clean up of curb and gutter throughout the village of weeds and road grime.
- 10 Picked small dump truck from Longs Truck Repair power but the steering problems are not fixed.

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- 11 Dropped of International dump truck to Longs for repairs also.
- 12 Cunningham Electric was out to locate underground electric in the project area for well tie in project.

FISCAL OFFICER REPORT:

Mrs. Schenck reported that the Finance Committee met at 6:30 p.m. and reviewed the 2010 Escape Day Spa contract. The average electric bill at that location is approximately \$100 a month; this paid by the Village. The water is not metered there but the minimum monthly charge is \$81.57. The Escape Day Spa decided not to expand the services they offer at this time. The Committee did not provide a recommendation at this time.

Mrs. Schenck reported that income tax revenues are exceeding the last few years revenues year to date. This is good news considering Covid-19. The Village has received \$26,474.12 in CARES Act funding, the deadline to encumber these funds is coming up quick. It is important that we get the estimates and purchase orders as soon as possible. The Village will receive one more distribution of CARES Act funding of \$36,107.82; all total CARES Act funding \$62,581.94.

Mrs. Schenck compiled the park financial information that was obtained from the Jackson Township Fiscal Officer and distributed it to the Finance Committee members and any other Village Council members that wanted one. It is difficult to determine from these reports if the pool is breaking even or making/losing money. There was additional discussion about the pool and the need to repair and possibly enlarge the pool to be able to host swim meets.

OLD BUSINESS:

The Personnel Committee will be meeting to work on a contract with Mr. Sears. The Village Administrator position must be posted.

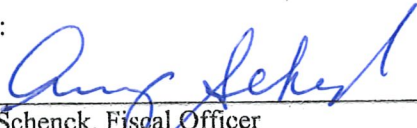
NEW BUSINESS: None.

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 8:45 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:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor