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

The Farmersville Village Council met in special session for the purpose of regular business on Tuesday, October 13, 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. Craig, Mr. Holderman.

EMPLOYEES: Steve Morgan and Amy Schenck

OTHER IN ATTENDANCE: Kirsten Knight.

Mr. Roach moved, Mr. Holderman seconded to approve the minutes of September 28, 2020. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED

Mr. Cunningham arrived at the meeting at 7:03 p.m.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS: None.

LAW DIRECTOR COMMENTS: None.

MAYORS COMMENTS:

Mayor Lamb reported that he had updated the committee appointments of the Village Council members. He researched the resources that Business First offers to the businesses in the Village and will make the local businesses aware of the services that the program provides. He commented on the recent JEDD meeting held at German Township; the group discussed water and police services and worked to modify the first draft of the plan. Beggar's Night will be Saturday, October 31 from 6-8 p.m. He discussed the Community Development Block Grant (CDBG) process and stated that after the agreement is signed, the Village has one year to complete the project. He discussed the sidewalk and ramp improvement, the American's with Disabilities Act Project, the waterline tie in and a possible demolition project.

VILLAGE ADMINISTRATOR REPORT:

Acting Village Administrator Morgan reported that they were close to finishing up the Hemple Road Project. He reported that the tires need to be replaced on the small truck, big truck and Administrator's truck; the estimate is for \$4,010 including alignments. He stated that the truck given to the Village from Jackson Township would be used as a backup. He provided information about the telemetry system for the utility plants. He reported that Jackson Township dug the ditch, the Village purchased supplies and the well pipe at the park was cut, filled and covered properly. The ideal future staffing levels were discussed.

FISCAL OFFICER REPORT:

Mrs. Schenck reported that she is working on putting the 2021 budget together and will be meeting with Mr. Morgan to finish it up over the next few weeks. She discussed the CARES Act money and the need to encumber and spend the funds by the established deadlines.

OLD BUSINESS: None.

NEW BUSINESS:

The group discussed the waterline running toward the park.

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The group discussed the terms of canceling the contract with National Inspection Corporation (NIC). Mr. Craig requested that the lease with the farm Bureau be reviewed.

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. Depew to adjourn the Council Meeting at 7:45 p.m. Roll Call: Mr. Craig: yes; Mr. Holderman: yes, Mr. Depew: yes; Mr. Cunningham: yes; Mr. Roach: yes. MOTION PASSED.

Attest:

Amy Schenck. Fiscal Officer

Nick Lamb, Mayor