VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting November 9, 2020

The Farmersville Village Council met in regular session on November 9, 2020 at 117 E Walnut Street, Farmersville, Ohio. Mayor Nick Lamb called the meeting to order at 7:00 pm. The Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Devin Younce and Melodie Dill

OTHER IN ATTENDANCE: Kirsten Knight, LLC, Chief Erisman and Chief Schade.

Mr. Holderman moved, Mr. Cunningham seconded to approve the minutes of October 26, 2020. Roll Call: Mr. Depew: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Cunningham: yes; Mr. Holderman: yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this payment period 239-2020 – 240-2020; 242-2020; 35326 -533 – 35336; 35346 – 35354; and 35356 – 35363 totaling \$35,783.32. Roll Call: Mr. Holderman: yes; Mr. Depew; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

VISITOR COMMENTS:

Pastor John Kibler introduced himself. He is the President for FABA. He is also involved with CAMP. He informed the council that CAMP will be giving out Thanksgiving and Christmas boxes this year. He encourages all to be supportive of one another.

POLICE DEPARTMENT COMMENTS:

Chief Schade stated he had the police five year contract ready. There will be a 1% increase the first year with a 2% increase the next four years.

FIRE DEPARTMENT COMMENTS:

Chief Erisman reported looking for COVID-19 money. The fire department is not eligible for the money because they are a private entity. Jackson Township will be buying a piece of equipment for the fire department. Chief Erisman reported that they will not be having lunch with Santa this year. They are going to drive Santa around in the Village.

LAW DIRECTOR COMMENTS: None

PLANNING AND SERVICE: Did not meet

FINANCE: Did not meet

MAYORS COMMENTS:

Mayor Lamb reported that he will be attending a meeting on November 16 regarding the JEDD. A resident asked the Mayor if she could organize an outdoor Christmas house decorating contest. There were no objections from Council. Mayor Lamb received a letter from PUCO that DP&L is looking to raise rates.

VILLAGE ADMINISTRATOR REPORT:

Devin Younce gave the following report: Daily operations at the WWTP and WTP. Backwashing at WTP. Waste sludge at WWTP. Worked on October WTP EPZ report. Rebuilt raw sampling hydrant for east well and winterized both hydrants. OUP locates. Water shutoff. Hang flags for Veteran's Day. Read water meters. Pull monthly bacteria samples. Winterize Depot Pointe Park. Leaf pick-up. Finished plumbing in both buildings for water line tie in. Project at park now complete. Flushed gathering all hydrant information in town. Saw cut and repair large

repair large area of Autumn Ridge. Six (6) tons of asphalt put down. Repaired large section of EFF pipe at WTP. Getting quotes to grind and asphalt both Autumn Ridge and Ashbrook Trail in 2021.

FISCAL OFFICER REPORT: None

ORDINANCES/RESOLUTIONS: None

OLD BUSINESS: None

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 7:30 pm. Roll Call: Mr. Roach: yes, Mr. Holderman yes, Mr. Craig: yes, Mr. Cunningham: yes, and Ms. Hadley: yes, Mr. Depew: yes. MOTION PASSED.

Attest:

Amy Schenck, Riseal Officer

Nick Lamb, Mayor