

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
December 14, 2020

The Farmersville Village Council met via Zoom in response to the COVID-19 pandemic and the recommendation of the Montgomery County Health Department on December 14, 2020. 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: Amy Schenck.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Schade, Jackson Township Trustees Moyer, Hodson and DeVilbiss.

The Farmersville Village Council had a work session with the Jackson Township Trustees to discuss the bids that came in for pool repairs at the park. There were fourteen requests for specifications for the project and one bid received from Shamrock Enterprises. Mayor Lamb stated that the pool is the main attraction at the community park and it needs to be repaired but he didn't think any new features needed to be added. There was discussion about asking Shamrock for an estimate on the repair of the baby pool too. The group discussed the need for a 5 year plan and possibly hiring a park manager. The park manager would champion everything at the park, the short term projects and stay steady with the established 5 year plan. Having a park manager would provide continuity with local volunteers serving on the Park Board. The group discussed \$269,000 in the pool fund with the estimated year-end carryover and the levy proceeds. Trustee Moyer expressed his concern that \$1M has been spent on the pool over the last 12 years. The group discussed the Covid pandemic and whether or not the community pool would open in 2021. If the pool cannot open in 2021, what will need to be done to protect the investment and what are the costs? The group discussed the need to set up additional work sessions to discuss the bylaws, establishing a park manager position and the five year plan. After some discussion about whether or not to rebid the big pool and the baby pool as one big project, it was decided that Trustee Hodson will contact Shamrock and ask them to give an estimate on fixing the baby pool. The group was in favor of moving forward with that repair if it was less than \$50,000. The group discussed the need to repair the parking lot and the cost estimate to perform that work. There was discussion about the difficulty in recruiting new Park Board members. The group agreed that the Village and the Township needed quality minutes, bill reports and the budget. They agreed that \$35,000 was a good number for the park manager position. Trustee Moyer will send the ballot language for the pool levy out to the group so that it is clear what the levy money can be spent on.

Mr. Holderman moved, Mr. Depew seconded to approve the minutes of November 23, 2020. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes. MOTION PASSED.

VISITOR COMMENTS: None.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS:

Mayor Lamb reported that the Fire Association drove Santa Claus around town and that the community response was great.

LAW DIRECTOR COMMENTS: None

PLANNING AND SERVICE COMMITTEE: Did not meet.

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MAYORS COMMENTS:

Mayor Lamb discussed setting up a Facebook Christmas lights/decoration contest with a grand prize of \$50 to the display that gets the most likes. He reported that final JEDD meeting was coming up. It must be approved unanimously by the Jackson and German Township Trustees or it must be approved by the voters. He reported that Jeff Morneault is no longer able to serve on the Personnel Committee and that Brenda Gisewite has been appointed to serve. He announced that Steve Morgan has decided not to take the Village Administrator position. The Council expressed their appreciation to him for taking on the role temporarily.

VILLAGE ADMINISTRATOR REPORT:

Mr. Morgan reported that the leaf pickup for 2020 has been completed. The service department has been busy hauling sludge and the paperwork for the Hemple Road project has been submitted.

FISCAL OFFICER REPORT:

Mrs. Schenck reported that she is continuing to work on the 2021 budget.

ORDINANCES/RESOLUTIONS:

Mayor Lamb read Ordinance No. O2020-04, an ordinance authorizing the Mayor of the Village of Farmersville to enter into the attached agreement for police services with Jackson Township, and declaring this an emergency measure.

Mr. Roach moved, Mr. Depew seconded to approve Ordinance No. O2020-04, an ordinance authorizing the Mayor of the Village of Farmersville to enter into the attached agreement for police services with Jackson Township, and declaring this an emergency measure. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED.

OLD BUSINESS:

There has been no movement on the California Street project, Mr. Morgan will follow up with Mr. Sears. This will likely be a 2022 project.

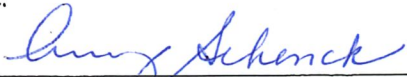
NEW BUSINESS: None.

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. Depew and seconded by Mr. Holderman to adjourn the Council Meeting at 8:20 p.m. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Holderman yes; Mr. Craig; yes; Mr. Depew: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor