

**VILLAGE OF FARMERSVILLE**  
**Minutes of Village Council Meeting**  
**December 28, 2020**

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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 28, 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.

Mr. Holderman moved, Mr. Cunningham seconded to approve the minutes of December 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. Roach moved, Mr. Cunningham seconded to approve the bills for this period 260-281-2020 and warrant no 35393-35427 totaling \$40,841.75. 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: None

FINANCE COMMITTEE: Did not meet.

**MAYORS COMMENTS:**

Mayor Lamb announced that Damon Riegel had received the most likes in the Village's Facebook Christmas lights/decoration contest. Mr. Riegel asked that his prize of \$50 be divided between the Fire Association and the Police Department. Mayor Lamb suggested matching the prize and giving a \$50 gift certificate from Jerry's Meat Market to each entity. Ms. Schenck will pick up the gift certificates for the Mayor to deliver.

Mayor Lamb reported that there was good conversation at the last JEDD meeting and they decided on a ten year term that would automatically renew, after being reviewed by the JEDD committee. They discussed income tax rates of 1%, 1.25% and 1.5% and they discussed the split of the collections. The JEDD committee discussed Farmersville processing the income tax collections for a small percentage of the collections. It could be a valuable revenue source in the future.

The Village Administrator position has been posted and some applications have been received.

There is a Zoom meeting scheduled for Wednesday with Shamrock Enterprises, the Jackson Township Trustees, Mayor Lamb and Eric Craig to discuss the pool repair project.

**VILLAGE ADMINISTRATOR REPORT: No 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.

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**FISCAL OFFICER REPORT:**

Mrs. Schenck provided information about the legislation.

**ORDINANCES/RESOLUTIONS:**

Mayor Lamb read Ordinance No. O2020-05, an ordinance amending the 2020 Official Certificate of Estimated Resources and declaring an emergency.

Mr. Roach moved, Mr. Cunningham seconded to approve Ordinance No. O2020-05, an ordinance amending the 2020 Official Certificate of Estimated Resources and declaring an emergency. Roll Call: Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2020-06, an ordinance amending the 2020 permanent appropriations and declaring an emergency.

Mr. Cunningham moved, Mr. Holderman seconded to approve Ordinance No. O2020-06, an ordinance amending the 2020 permanent appropriations and declaring an emergency. Roll Call: Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2020-07, an ordinance establishing the 2021 permanent appropriations and declaring an emergency.

Mr. Roach moved, Mr. Depew seconded to approve Ordinance No. O2020-07, an ordinance establishing the 2021 permanent appropriations and declaring an emergency. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

**OLD BUSINESS:**

Trustee Moyer was going to 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; Mayor Lamb will follow up with him.

**NEW BUSINESS:**

The group discussed possibly hiring an office manager to lead the team. Possibly that person could do the Fiscal Officer job duties or the Administrative Assistant/ Tax Administrator/ Utility Billing Clerk duties. They discussed that the responsibilities need to be in the job posting.

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 8:09 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:

  
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Amy Schenck, Fiscal Officer

  
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Nick Lamb, Mayor