

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 4, 2021

On January 4, 2021, the Farmersville Village Council met in special session for the purpose of a work session with the Jackson Township Trustees to discuss the proposed pool repair via Zoom in response to the COVID-19 pandemic. Mayor Nick Lamb called the meeting to order at 6:14 pm. The Pledge of Allegiance was recited and followed by a roll call.

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

EMPLOYEES: Amy Schenck, Steve Morgan.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Schade, Jackson Township Trustees Moyer, Hodson and DeVilbiss, Kristen Hamaker, Mr. Weller and Mr. Izor.

The Farmersville Village Council and the Jackson Township Trustees discussed the pool repairs at the park. Shamrock Enterprises has provided a performance bond and proof of insurance. The scope of work includes installing a vinyl liner that is guaranteed for 10 years but has a potential lifespan of 25-30 years. The leaking drain in the deep end will be eliminated and the deep end will be made 1 foot shallower. The existing boulders will be removed and the contractor has assured that any fractured spots in the pool will be remedied by the new liner.

The group asked if there are any leaks in the existing pool lines. Mr. Moyer stated that the main pool lines were tested in the last two to three years and they were solid at that time. The bid from Shamrock Enterprises includes testing of the main pool lines.

The contractor stated that if the pool was not able to open for the 2021 season, there wouldn't be any ill effects on the new liner. They will need to keep 5 feet of water in the deep end of the pool.

The group discussed having Steve Morgan oversee the pool repair project and be the go to person instead of several people asking questions. Mr. Morgan stated that he was not a pool person and that he would be very busy with the water tower rehab project during the same time frame. The group expressed their confidence that Mr. Morgan had a wealth of knowledge on many things. They expressed their appreciation for how Steve Morgan and Doug Pohl work together and they felt that they could work together and oversee this pool project.

Mr. Holderman moved, Mr. Depew seconded to authorize a contract not to exceed \$135,082 with Shamrock Enterprises for the repair of the pool. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Holderman: yes; Mr. Craig: yes; Mr. Depew: yes. MOTION PASSED.

Mr. Moyer moved, Mr. Hodson seconded to authorize a contract not to exceed \$135,082 with Shamrock Enterprises for the repair of the pool. Roll Call: Mr. Moyer: yes; Mr. Hodson: yes; Mr. DeVilbiss: yes. MOTION PASSED.

The group agreed that any expenses over the contract amount will need to be approved by both entities.

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.

Mr. Cunningham moved, Mr. Holderman seconded to adjourn the Council Meeting at 6:39 p.m. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Holderman: yes; Mr. Craig: yes; Mr. Depew: yes. MOTION PASSED.

Attest:

 

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Amy Schenck, Fiscal Officer

Nick Lamb, Mayor