

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
January 25, 2021

On January 25, 2021, the Farmersville Village Council met in regular session via Zoom in response to the COVID-19 pandemic. 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. Craig, Mr. Roach, Mr. Holderman and Mr. Depew.

EMPLOYEES: Amy Schenck, Steve Morgan.

OTHER IN ATTENDANCE: Kirsten Knight, Mike Moyer, Pastor Jon Kibler.

Mr. Roach moved, Mr. Cunningham seconded to approve the minutes of January 16, 2021. Roll Call: Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Depew seconded to approve the bills for this period 4-12-2021 and warrant no 35460-35475 totaling \$30,304.17. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes. MOTION PASSED.

VISITOR COMMENTS:

Pastor Jon Kibler announced that the community vacation Bible school will be June 7, 8 & 9 from 9 a.m. to noon. The theme will be Praise Days of Summer and under adult supervision, the children will plant the flower pots that go around town. He asked that the flower pots, soil and plants be delivered to the park shelter at that time. He announced that FABA (Farmersville Area Business Association) will pay half the costs of the plants for the pots.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS: None.

LAW DIRECTOR COMMENTS: None

FINANCE COMMITTEE: Did not meet.

MAYORS COMMENTS:

Mayor Lamb reported that the CARES Act projects have been completed.

Mayor Lamb met with Cub Scout Troop #409 and talked to them about local government and provided them a tour.

Derek Shell accepted the Village Administrator position and met with the Village staff and Jackson Township staff.

VILLAGE ADMINISTRATOR REPORT:

Mr. Morgan and Doug Pohl expressed their concern about the scope of the pool project. Trustee Ryan Hodson has scheduled a meeting with the contractor to discuss the project further. The water tower project has been put out to bid. The snowplow broke down and was repaired in house.

FISCAL OFFICER REPORT: None.

OLD BUSINESS:

Mayor Lamb provided information about the JEDD (Joint Economic Development District.)

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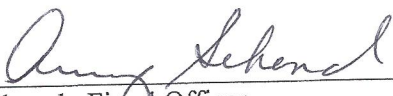
- 10 year terms set to auto renew every 10 years unless the JEDD board votes to cancel
- Any municipality other than German Township can exit the JEDD at any time with 180 days opt out notice
- Farmersville or Germantown always has to be in for the JEDD to continue (JEDD cannot legally operate without at least one city or village)
- The income tax rate will be 1.5% during construction period and reduce to 1.25% thereafter
- Germantown and German Township to split 70% of JEDD revenue, Farmerville and Jackson Township to split remaining 30% (Proposed 20% to Farmersville, 10% to Jackson Township based on services provided.)
- Germantown to provide fire services, German Township to provide police services, Farmersville to supply water and sewer via existing lines.
- JEDD expenses (board insurance, income tax collection, audit fees, etc) will come off the top before any distributions are made to municipalities

The JEDD committee would like Farmersville to administer the income tax collection and refunds (if applicable). Refunds would be paid for from JEDD expense fund. Initially, 10% of annual tax revenue collection will be set aside to cover any refunds. The offer is 4% of total collections. That would work out to roughly \$5,800 annually during construction and \$4,800 annually after. For reference, Germantown pays 2% to the agency that administers their income tax. Also, there will be approximately 200 employees after construction. There is a follow up meeting scheduled for January 26th.

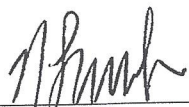
All formal actions of the Council and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Mr. Holderman moved, Mr. Cunningham seconded to adjourn the Council Meeting at 7:25 p.m. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach; Mr. Holderman: yes; Mr. Craig: yes; Mr. Depew: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor