

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
February 22, 2021

On February 22, 2021, the Farmersville Village Council met in regular session via Zoom/in person 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, Mr. Craig, Mr. Holderman and Mr. Depew.

EMPLOYEES: Derek Shell.

OTHER IN ATTENDANCE: Kirsten Knight, Chief Erisman, Chief Shade, Mark Cross, Mr. Richards, Mike Moyer.

Mr. Depew moved, Mr. Holderman seconded to approve the minutes of February 8, 2021. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED.

Mr. Cunningham moved, Mr. Holderman seconded to approve the bills for this period 21, 22, 24-2021 and warrant no 35496-35513 totaling \$17,802.02. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED.

VISITOR COMMENTS:

Mr. Richards present to explore the village option of taking the Valley View Junior High Building after the new schools are built. The current timeline is for the schools to be completed in 3 years. There has been interest in the community in preserving the historical buildings in both Farmersville and Germantown. Estimate to abate is \$800,000 and demolish is \$400,000. Total demolition costs sum to \$1,200,000. The state will pay 60% of the removal expenses if decide to remove once vacated. The remaining 40% will be picked up by the district as part of the bond levy. If the village takes the property, the usage will be determined by the village. In addition to the buildings, 10 acres west of the schools will be part of the transfer. Mayor Lamb brought up the lack of land to develop within the village. This would potentially be an opportunity for new housing development. Annual operating expenses are \$52,000. With a new community center being in the current high school in the future another community center will not be a great option. Citizens are fixated on keeping the current Junior High Gym. Mayor Lamb received interest from potential buyer for the gym and first floor classrooms for a new sports complex. This would be a mix of indoor and outdoor. Mr. Holderman questioned the current infrastructure. Mayor Lamb responded to the buyer to provide a business plan and proof of financing. Per Mr. Richards, VV schools are trying to be good neighbors to both communities and listening to what its citizens are requesting with the current buildings. The village will need to make a decision within one year. Chief Erisman brought up the three fuel tanks on the junior high property. According to Buster 2005 laws, a Class B/C license is needed to remove. A certified person will be needed to properly remove. This is the most economic process. Mr. Depew confirmed the oil have been removed from all tanks.

The next FABA meeting is scheduled for Friday, March 4th at 8 am at the Farmersville Firehouse.

POLICE DEPARTMENT COMMENTS: Vaccinations have started with help from VV Schools.

FIRE DEPARTMENT COMMENTS: None

LAW DIRECTOR COMMENTS: None

FINANCE COMMITTEE: None

MAYORS COMMENTS: Introduced and welcomed the new Village Administrator, Derek Shell, who started on 2-16-2021. Thanked Mr. Shell came in at midnight on the 16th to help with snow removal.

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VILLAGE ADMINISTRATOR REPORT:

Contingency plan updated with Mel and the Asset Management plan to be worked on. Water plant heater issue was fixed by Boyle. The water tower bid was presented and the downtime would be an estimated 4-6 weeks. Entity called up north with a 17,000 gallon pressure tank. All together the project bid lowest bidder is \$281,140. The 30 day tank rental is \$11,020 and then \$245 per day. We only have two high pressure pumps. Problem with only doing the exterior is having to do wields for the exterior. Mayor Lamb questioned if we should put the water tower/media on one grant with OPWC. There are no obligations with Kramer if we decide to push out further confirmed by Ms. Knight. Total overall water tower project is estimated to come in around \$300,000. An independent inspector is also recommended at \$3,000-\$5,000. Mr. Lamb proposed we institute a contingency line of 5%-10% overage for projects. This would allow any overruns to be approved within the contingency limits and not delay any work. This will be discussed by the finance committee during their next meeting.

FISCAL OFFICER REPORT:

None.

NEW BUSINESS:

Per Mr. Holderman the parking lot at the pool has a significant number of pot holes and asphalt has started to come up. The VV school buses have started to park in this area and verified by Chief Shade. Mr. Depew will look into this. The Personnel Committee to meet on Thursday, February 25 to discuss the job posting for Amy/Mel's replacement. Mr. Shell will also be present for the upcoming interviews for culture fit.

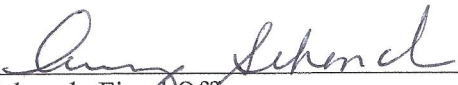
OLD BUSINESS:


Mr. Holderman brought up the JEDD financials. Currently the village receives \$14,000 from the Junior High employees. During the construction period, the village will receive \$29,000 and then \$23,750 going forward. There may be upside with the village taking on the responsibility of the JEDD tax collection/disbursement.

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. Depew moved, Mr. Holderman seconded to adjourn the Council Meeting at 8:13 p.m. Roll Call: Mr. Cunningham: yes; Mr. Holderman: yes; Mr. Craig: yes; Mr. Depew: yes. MOTION PASSED.

Attest:


Amy Schenck, Fiscal Officer


Nick Lamb, Mayor