## VILLAGE OF FARMERSVILLE Minutes of Village Council Meeting March 22, 2021

On Monday, March 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, Mr. Depew and Mr. Roach.

EMPLOYEES: Derek Shell, Amy Schenck.

OTHER IN ATTENDANCE: Chief Erisman.

Mr. Roach moved, Mr. Holderman seconded to approve the bills for this period 44-46-2021 and warrant no 35521-35552 totaling \$39,155.00. Roll Call: Mr. Roach: yes, Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes. MOTION PASSED.

Ms. Hadley arrived at 7:02 p.m.

#### VISITOR COMMENTS:

Pastor Brian & Donna Thies of the Methodist Church requested the use of a vacant lot in the village to create a community garden.

## POLICE DEPARTMENT COMMENTS:

Chief Schade reported that the department responded to an incident of an air soft gun being brought to school.

#### FIRE ASSOCIATION COMMENTS:

The Fire Association asked the Village for a donation to help offset the costs of the community Easter Egg Hunt.

Mr. Cunningham moved, Ms. Hadley seconded to approve a donation to the fire association to help offset the costs of purchasing plastic eggs. The children will be keeping the eggs this year due to Covid. The Village will use CARES Act (Covid) funds to reimburse the Fire Association. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Cunningham: yes; Ms. Hadley: Yes; Mr. Roach: yes. MOTION PASSED.

#### LAW DIRECTOR COMMENTS: None

#### FINANCE COMMITTEE REPORT:

Mrs. Schenck reported that the Finance Committee met at 6:30 p.m. and reviewed the bill list and the end of the month reports for February. They reviewed the year to date status of the CARES Act (Covid) funds and reviewed the figures for a potential water/sewer rate increase.

#### MAYORS COMMENTS:

#### VILLAGE ADMINISTRATOR REPORT:

Village Administrator Shell provided the following report:

Streets- received signs from Kleem for Center Street / Farmersville Pike / stop signs. The village will receive reimbursement through PEP Grant Program for signs up to \$1,000.

<u>Water</u>- Water tower is off-line and contractors have started work on the tower. Mr. Shell conducted a sanitary survey with John McDaniel. Need to approve a resolution to grant the village access to all backflows and send out letters.

Wastewater-Installed a new pump at the lift station, replaced leads from panel to motor on mechanical mixer, BESCO is working on telemetry

Park/Pool-money is still available for handicap parking asphalt (CDBG).

Zoning-need to get a signed resolution to send with separation letter to NIC

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General- Pep recommended a fire extinguisher in cold storage at WWTP. Also mentioned the ledge at the pool and the artificial rock was concerning. Final findings report anticipated in a few weeks.

Mr. Shell discussed the need to re-install cathodic rods in the water tower within 12 months. Council discussed

pros and cons of doing the work now or waiting and the extra costs that will be incurred if the decision is made to wait. The group discussed what color to paint the water tower; the group decided on tank white with navy blue lettering. The engineer's estimate and the contract only cover the cost to paint "Farmersville" on the water tower. The water tower used to have "Farmersville" on one side and "Home of the Spartans" on the other side. The group discussed the cost of \$8,500 to repaint "Home of the Spartans" on the water tower.

# FISCAL OFFICER REPORT:

None.

Mr. Roach moved, Mr. Cunningham seconded to waive the second and third reading of Ordinance No. O2021-03 and to declare it an emergency measure to be read one time only.

Mayor Lamb read Ordinance No. O2021-03, an ordinance adopting a consumer water backflow prevention device policy for the safety of the public water system.

Moved, seconded to approve Ordinance No. O2021-03, an ordinance adopting a consumer water backflow prevention device policy for the safety of the public water system. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes: Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

NEW BUSINESS: None.

OLD 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.

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

Attest:

Amy Schenck. Fiscal Officer

Nick Lamb, Mayor