

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
March 8, 2021

On Monday, March 8, 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, Ms. Hadley and Mr. Roach.

EMPLOYEES: Derek Shell, Amy Schenck.

OTHER IN ATTENDANCE: Ron Bolling, Ron Bolling, Jr., Chief Erisman, Chief Shade, Rhonda Behnken.

Ms. Hadley moved, Mr. Holderman seconded to approve the minutes of January 11, 2021. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

Mr. Holderman moved, Mr. Cunningham seconded to approve the minutes of February 22, 2021. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

Mr. Roach moved, Mr. Holderman seconded to approve the bills for this period 31, 32, 36, 38, 39, 40-2021 and warrant no 35514-35520 totaling \$28,083.17. Roll Call: Mr. Craig: no; Mr. Holderman: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Cunningham: yes. MOTION PASSED.

VISITOR COMMENTS:

Mr. Ron Bolling of American Suncraft provided several references and a wealth of information about the water tower rehab project. He stressed doing the job right to start with to save money for the Village. He explained that the chlorine gas eats away at the metal and that Tenemic paint is the best paint to use. He discussed several other projects that their firm has completed. American Suncraft will allow the Village to use a portable 10,000 gallon pressure tank during the project. There was discussion about the hiring an inspector and the need to take care of the fill pipe during this project. He discussed the need to do the interior and exterior at the same time to save money for the Village. He stated that the job could be started next week and completed in about two months if the weather permits.

POLICE DEPARTMENT COMMENTS: None.

FIRE DEPARTMENT COMMENTS:

Chief Erisman stated that the community Easter egg hunt will be on Saturday, April 3rd at 2 p.m. The children will take the eggs home this year because of COVID. He asked if the Village would like to contribute towards the cost of the egg hunt.

LAW DIRECTOR COMMENTS: None.

MAYORS COMMENTS: None.

VILLAGE ADMINISTRATOR REPORT:

Mr. Shell provided the following report:

Streets

- Hauled Snow
- Called Kleem to Order New Signs & Posts for Farmersville/Center St. Intersection
- Jetted and Cleaned Catch Basin North of Country Crossing in Curb
- Called County Engineers to Clean Ditch out North of Country Crossing (Mr. Stricklands)
- Met w/ contractors to receive quotes on manhole rehab final phase of Center St.
- Located Utilities for Final Phase of Center St. Project

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Water

- Climbed Water Tower Visual Inspection
- Working on Asset Management Plan
- Working on Contingency Plan
- John McDaniels would like to conduct Sanitary Survey on 3/17/2021
- Received Resolution on Tower Rehab
- American Suncraft advised me they have a portable pressure tank to use free of charge

Wastewater

- Replaced Actuator Valve @ Head of Sewer Plant
- Repaired Lift Station Pump @ Sewer Plant
- Received New Pump for Lift Station @ Sewer Plant
- BESCO in started work and completed telemetry install @ Elm St. and Ashland Lift Station
- Cleaned and Inspected Elm & Ashland Lift Stations
- Repaired Mechanical Aerator Motor Wiring

Park/Pool

- Patched holes in parking lot with Jackson Township

Zoning

- Received resolution from Robert Martin with Montgomery County Building Inspections to for Council's consideration
- Tom Boyer would like to develop his parcel north of 204 S. Elm Street. We discussed the need for a variance and the permit fee. Since the property is only 8,400 square feet. The requirement is 10,000 square feet. I did also mention the fees associated with utility tie-ins.
- Mug and Brush Mentioned the property east of his shop had sold and a lot of vehicles were taking up parking spots. Wanted to know if we are able to install 2 hour parking signs

General

- Backhoe Serviced by Complete Auto with new turbo installed
- Received quotes to have ash tree dropped at entrance to WW plant
- Repaired awning above council chambers entrance
- Issued auto coverage insurance cards to village employees

Mayor Lamb reported that a resident requested to hang signs up advertising a party on Saturday with three live bands in the Village. Chief Schade discussed the parking options/limitations throughout the Village. If the Police Department gets noise complaints, they may ask them to shut it down. Chief Schade and Scott Jacobs are working on a car show late summer or early fall.

Mr. Shell stated that American Suncraft was the low bidder for the Water Tower Rehab Project. The engineers were unaware of the need for the portable pressure tank. There was discussion about the best way to go about the project. Mayor Lamb discussed the high cost of this project and suggested that the Finance Committee look at utility rates at their next meeting. The Well 3 Project could become an EPA requirement at any time and we need to get ready for the next project. There was additional discussion about all of the projects that are needing to be completed throughout the Village.

FISCAL OFFICER REPORT: None.

Mayor Lamb read Ordinance No. O2021-01, an ordinance amending Ordinance No. O2016-01, an ordinance to provide for a table of organization, personnel organization and wage scale for employees and job requirements for employees of the Village of Farmersville, Ohio and declaring this an emergency measure.

Mr. Craig moved, Mr. Roach seconded to approve Ordinance No. O2021-01, an ordinance amending Ordinance No. O2016-01, an ordinance to provide for a table of organization, personnel organization and wage scale for employees and job requirements for employees of the Village of Farmersville, Ohio and declaring this an

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emergency measure. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

Mayor Lamb read Ordinance No. O2021-02, an ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Farmersville for enforcement of the Ohio Building Code and the Residential Code of Ohio with the condition that the Montgomery County Building Regulations exercise enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Farmersville and Montgomery County, and declaring it an emergency.

Mr. Roach moved, Mr. Holderman seconded to approve Ordinance No. O2021-02, an ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Farmersville for enforcement of the Ohio Building Code and the Residential Code of Ohio with the condition that the Montgomery County Building Regulations exercise enforcement authority and accept and approve plans and specifications, and make inspections, and authorizing an agreement for such enforcement between the Village of Farmersville and Montgomery County, and declaring it an emergency. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

Mayor Lamb read Resolution No. R2021-01, a resolution authorizing the Village of Farmersville to accept the proposal of American Suncraft Co., Inc. for the Farmersville Water Tower Restoration Project and to execute any contracts necessary, and declaring an emergency.

Mr. Cunningham moved to approve Resolution No. R2021-01, a resolution authorizing the Village of Farmersville to accept the proposal of American Suncraft Co., Inc. for the Farmersville Water Tower Restoration Project and to execute any contracts necessary, and declaring an emergency.

Discussion ensued and many questions were asked and answered and different scenarios were discussed.

Mr. Holderman seconded. Roll Call: Mr. Craig: no; Mr. Holderman: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

OLD BUSINESS:

Mayor Lamb provided an update on the school property. One potential buyer is interested in using the buildings for youth sports training. They will provide a business plan. The buyer stated that they would donate a portion of the land back to Farmersville. The underground fuel storage tanks have been properly abated. There is a JEDD meeting tomorrow to consider the contract.

NEW BUSINESS: None.

EXECUTIVE SESSION

At 8:38 p.m. Mr. Cunningham moved, Mr. Holderman seconded to adjourn to executive session under the authority of O.R.C. 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach; Mr. Holderman: yes; Mr. Craig: yes. MOTION PASSED.

At 9:09 p.m. Mr. Roach moved, Mr. Cunningham seconded to return to regular session. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach; Mr. Holderman: yes; Mr. Craig: yes. MOTION PASSED.

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.

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Mr. Roach moved, Mr. Holderman seconded to adjourn the Council Meeting at 9:09 p.m. Roll Call: Mr. Roach; yes; Ms. Hadley; yes; Mr. Cunningham: yes; Mr. Holderman: yes; Mr. Craig: yes. MOTION PASSED.

Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor