

VILLAGE OF FARMERSVILLE
Minutes of Village Council Meeting
April 26, 2021

On Monday, April 26, 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. Craig, Mr. Roach, Mr. Cunningham, Mr. Holderman.

EMPLOYEES: Derek Shell, Amy Schenck.

OTHER IN ATTENDANCE: Rhonda Behnken.

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

Mr. Depew arrived at 7:02 p.m.

Ms. Hadley arrived at 7:03 p.m.

Mr. Depew moved, Mr. Cunningham seconded to approve the bills for this period 71-76-2021 and warrant no 35588-35616 totaling \$255,739.40. Roll Call: Mr. Depew: yes; Ms. Hadley: yes, Mr. Craig: yes; Mr. Holderman: yes. MOTION PASSED.

VISITOR COMMENTS:

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:

LAW DIRECTOR COMMENTS:

Ms. Knight suggested an executive session to discuss a personnel issue.

MAYORS COMMENTS:

VILLAGE ADMINISTRATOR REPORT:

Village Administrator Shell provided the following report:

Streets

- Installed new signage @ E. Center and Farmersville Pike

Water

- Corpro in today to complete the reinstall of cathodic protection
- American Suncraft disinfecting tower the morning of 4/27/21
- Village staff will begin filling tower on 4/27/21

Wastewater

- Disinfected and cleaned contact tank
- Cleaned out lift station at sewer plant

Park/Pool

- Pool cleaning almost complete/ need to remove trash can out of deep end
- Talked with Rob @ Shamrock pools stated he would out next week for testing. Also asked if the board was moving forward with renovations in Sept.
- Still waiting to hear back from Tawanna Jones on CDBG project
- Zoning
- Fence repaired on Vine St. near school

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General

- Hired Rhonda Behnken on 4/16/21 and started reporting on 4/19/21 ▪ Visited church to discuss community garden on 4/20/21. Councilmen Craig was in attendance and recommended purchasing yard hydrant for community garden.
- Recommendation of a 36 month increase of 3% on waste collection each year to cover services and break even.
- Conducting a site visit 4/26/21 to 230 W. Center St. about water complaint.

Mr. Shell reported that the day spa requested to extend their lease by one month. He has been looking for potential tenants for the 44 Maple Street property. A gunsmith is interested in a 60 month ease. He would use the building for the office and the garage for a machine shop. The Village would need to store the backhoe at the wastewater Treatment Plant.

Mr. Craig moved, Mr. Cunningham seconded to add a curb stop at 38 Main Street at a cost of \$1,500 for the community garden. Roll Call: Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes; Mr. Craig: yes. MOTION PASSED.

FISCAL OFFICER REPORT:

Mrs. Schenck provided the end of the first quarter report.
General Fund- Income Tax Fund as of 3/31
2018 Income tax revenue \$41,095.22.
2019 Income tax revenue \$36,128.25.
2020 Income tax revenue \$47,663.68
2021 Income tax revenue \$43,917.50

General, Street and Police Levy funds are expected to receive next week. Revenues and expenditures for the Water, Sewer and Refuse Funds are mostly as anticipated and on target with budgeted projections.

NEW BUSINESS: None.

OLD BUSINESS: None.

At 8:05 p.m. Mr. Roach moved, Mr. Cunningham 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. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

At 8:25 p.m. Mr. Cunningham moved, Mr. Roach seconded to return to regular session. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

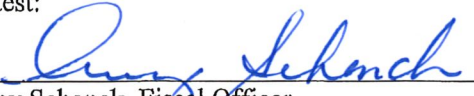
Mr. Holderman moved, Mr. Cunningham seconded to terminate Rhonda Behnken. Roll Call: Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes; Mr. Roach: yes; Ms. Hadley: yes; Mr. Cunningham: yes. MOTION PASSED.

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.

Mr. Roach moved, Mr. Holderman seconded to adjourn the Council Meeting at 8:28 p.m. Roll Call: Mr. Cunningham: yes; Ms. Hadley: yes; Mr. Roach: yes; Mr. Craig: yes; Mr. Holderman: yes; Mr. Depew: yes. MOTION PASSED.

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Attest:



Amy Schenck, Fiscal Officer



Nick Lamb, Mayor